MR. SACHIDANAND H UPADHYAY

Add: B-1503 Wing Gokul Gagan CHS Ltd. Off W. E. Highway, Thakur Village,
Near Viceroy Park, Kandivali East, Mumbai, Maharashtra – 400101

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)		Lords Mark Industries Limited		
Name(s) of the Seller/~~acquirer~~ and Persons Acting in Concert (PAC) with the acquirer		Sachidanand Hariram Upadhyay		
Whether the Seller/ ~~acquirer~~ belongs to Promoter/~~Promoter group~~		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE		
Details of the ~~acquisition~~ / disposal as follows		**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share /voting capital of the TC (**)**
a)	Before the ~~acquisition~~/Sale under consideration, holding of Shares carrying voting rights	320439246	75.11%	75.11%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e)	**Total (a+b+c+d)**	320439246	75.11%	75.11%
Details of ~~acquisition~~/sale				
a)	Shares carrying voting rights ~~acquired~~/sold	8998598	2.11%	2.11%
b)	VRs acquired /sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered / invoked/released by the acquirer	-	-	-
e)	**Total (a+b+c+/-d)**	8998598	2.11%	2.11%
After the ~~acquisition~~/sale, holding of:				
a)	Shares carrying voting rights	311440648	73.00%	73.00%
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	-	-	-

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	TC (specify holding in each category) after acquisition			
e)	**Total (a+b+c+d)**	311440648	73.00%	73.00%
Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market		
Date of ~~acquisition~~ / sale of shares / ~~VR or date of receipt of intimation of allotment of shares, whichever is applicable~~		29/09/2026		
Equity share capital / total voting capital of the TC before the said ~~acquisition~~ / sale *		Rs. 426,62,22,170 consisting of 42,66,22,217 Equity shares of Rs. 10 Each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale *		Rs. 426,62,22,170 consisting of 42,66,22,217 Equity shares of Rs. 10 Each.		
Total diluted share/voting capital of the TC after the said ~~acquisition~~/Sale **		Rs. 426,62,22,170 consisting of 42,66,22,217 Equity shares of Rs. 10 Each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sachidanand H Upadhyay
Promoter
Lords Mark Industries Limited

Date: September 30, 2026
Place: Mumbai