Lord's Mark Industries Limited

Reg. Add.: B-101 Riddhi Siddhi Complex, M.G. Road, Borivali (E), Mumbai - 400 066
Corp. Add.: 201, 2nd Floor, Dosti Pinnacle, Above New Passport Office, Road No. 22, Wagle Estate, Thane West, Maharashtra - 400604.
Tel.: 022 44504923, Email: info@lordsmark.com, compliances@lordsmark.com
Website: www.lordsmark.com, CIN No.: L35103MH1979PLC021614

Date: October 01, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 501261

Subject: Intimation regarding confirmation and proposal received from promoter, Mr. Sachidanand Hariram Upadhyay for Re-investment of funds received from sale of Equity shares of the company for Medical Device Unit Expansion.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is with reference to the sale of Equity shares of the company by promoter intimated to the stock Exchange vide letter dated September 30, 2026. In this regard, the Company has received a Confirmation and proposal from the Promoters, Mr. Sachidanand H Upadhyay for reinvestment of the funds received from the said sale of Equity Shares, confirming the following:

1. **Sale of shares:** The Promoters sold 89,98,598 Equity Shares of the Company of face value Rs. 10 each on September 29, 2026 through open market transaction on BSE for an aggregate net proceeds of Rs. 76,18,19,624/- and the funds were credited to the bank account.

2. **Confirmation and Proposal for Reinvestment:** The Promoters have confirmed and proposed to reinvest the majority of the proceeds received from the sale of the Equity Shares towards the strategic expansion of the Company's medical device unit through a viable and acceptable means.

You are requested to kindly take the above information on record.

Yours faithfully,

For Lord's Mark Industries Limited

(Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited)

Lord's Mark Industries Limited

Sachidanand Hariram Upadhyay
Chairman & Managing Director
DIN: 01631728