

Date: July 08, 2024

<p>To, The Chief General Manager Department of corporate service, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500284</p>	<p>To, Manager - Listing Department National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Name: LORDSCHLO</p>
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Sub: Corrigendum to the Extraordinary General Meeting (EGM) of the Company to be held on Friday, July 12, 2024 – issue of Corrigendum to Notice of EGM.

Dear Sir/Madam,

Vide our letter dated June 20, 2024, we had intimated that an Extra-Ordinary General Meeting (EGM) of the Company will be held on Friday, July 12, 2024 at 11.00 a.m. (IST) and we had filed the Notice convening the EGM with the BSE and NSE.

In this regard, we are hereby attaching a Corrigendum to the Notice of the EGM. The shareholders may note that the Corrigendum is also made available on the website of the Company at www.lordschloro.com/investor-information.html.

Kindly take the above in your record.

Thanking You.

Yours faithfully,

For Lords Chloro Alkali Limited



Hitesh Kumar
Company Secretary & Compliance Officer
M. No. A33286

Encl: A/a



LORDS CHLORO ALKALI LIMITED

CIN NO. : L24117RJ1979PLC002099

Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)

Corp. Off.: A-281, 1st Floor, Defence Colony, New Delhi-110024

Phone: 011-40239034/35, Website: www.lordschloro.com;

E-mail: secretarial@lordschloro.com

**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF LORDS CHLORO ALKALI LIMITED**

This Corrigendum is being issued in continuation of the Notice dated June 17, 2024 for the Extraordinary General Meeting ("EGM") of Lords Chloro Alkali Limited ("the Company") will be held on, Friday, July 12, 2024 at 11.00 A.M. at the Registered Office of the Company. The Notice of the EGM has been dispatched to the shareholders of the Company on June 20, 2024. Except for the changes as under, all contents of the Notice to the Shareholders remain the same.

Item No. 1:

- a. In the resolution, the floor price of "Rs. 121.78 (Rupees One Hundred Twenty-One and Paise Seventy-Eight only)" should be read as "Rs. 119.41 (Rupees One Hundred and Nineteen Rupees and Forty-One Paise only)".
- b. Under Para 6 of the Explanatory Statement to the Item No. 1:
 - The 10 days volume weighted average price and the floor price of "Rs. 121.78 (Rupees One Hundred Twenty-One and Paise Seventy-Eight only)" should be read as "Rs. 119.41 (Rupees One Hundred and Nineteen Rupees and Forty-One Paise only)".
 - The 90 days volume weighted average price of "Rs. 118.19 (Rupees One Hundred and Eighteen Rupees and Nineteen Paise only) should be read as "Rs. 118.22 (Rupees One Hundred and Eighteen Rupees and Twenty-Two Paise only)".

Further, the addendum to the Valuation Report is also available on the website of the Company at <https://www.lordschloro.com/investor-information.html> for inspection by the Members.

Except as above, there is no other change in the Notice to the EGM.

**By order of the Board of Directors
For Lords Chloro Alkali Limited**

**sd/-
Ajay Virmani
(Managing Director)
DIN: 00758726**

**Registered Office:
SP - 460, Matsya Industrial Area,
Alwar, Rajasthan, 301030, India
CIN: L24117RJ1979PLC002099**

**Date: July 08, 2024
Place: New Delhi**