

02nd May, 2024

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, Listing Department, National Stock Exchange of India Limited Exchange plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 500284	Scrip Code: LORDSCHLO

Subject: Intimation of comments made by Board of Directors on non-compliance with the requirements pertaining to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed company shall submit the Un-Audited Financial Results within 45 days of the end of the quarter. For the quarter ended on 31st December, 2023, the listed company shall submit the Un-Audited Financial Results on or before 14th February, 2024. But Lords Chloro Alkali Limited ("the Company") has submitted the Un-Audited Financial Results to BSE Limited and National Stock Exchange of India Limited ("the Stock Exchanges") on 22nd February, 2024. Therefore, the Stock Exchanges imposed the fine on the Company for the non-compliance with the requirements pertaining to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the above matter related to non-compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and fine imposed by the stock exchanges for the same, was placed before the Board of Directors in its meeting held on 02nd May, 2024.

The Board noted that the Company has paid the fine imposed by the stock exchanges and advised the company to ensure with the compliances as per the SEBI LODR Regulations, 2015 in future.

The Board of Directors also emphasized that going forward prescribed timelines & compliances along with required documents should be strictly adhered to.

Thanking you.

Yours faithfully,

For LORDS CHLORO ALKALI LIMITED



MADHAV DHIR
(WHOLE TIME DIRECTOR)
DIN: 07227587