



# 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

To,

The Manager / Deputy Manager

Listing Compliance

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400 001

Date : 05-09-2026

Dear Sir / Madam,

**Sub.: Newspaper Advertisement - Notice of 46th Annual General Meeting, Intimation of Cut-off Date and E-voting Information etc.**

**Ref.:**

1. M/s. LORD'S MARK INDUSTRIES LIMITED (Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited); Scrip Code: 501261
2. Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith copies of newspaper advertisements published in *Active Times* (English edition) and *Lakshadweep* (Marathi edition) regarding the Notice of the 46th Annual General Meeting, Intimation of Cut-off Date, and Remote E-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Lord's Mark Industries Limited

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

  
Mr. Sachidanand Hariram Upadhyay  
Managing Director  
DIN No: - 01631728



Lord's Renal



**PUBLIC NOTICE**

This is to notice you that my Clients Dr. Satyanarayana Laxmipathi Panthagani and Mrs. Mantha Satyanarayana Panthagani wish to purchase a Flat no. 19, Ground Floor, A wing, Sanjay Co-op. Housing Society Ltd., Veer Savarkar Marg, Prabhadevi, Mumbai 400025 from Mr. Vikrant Sharadchandra Patwardhan and Mrs. Kavita Vikrant Patwardhan and that the original Will dated 07.05.1986 executed by original owner Late Annamma Samuel and its original Probate dated 29.09.2014, in respect of the above said flat premises has been lost/ misplaced.

Any person/s, bank, society or company to submit your claims, rights, objections if any in respect of the purchase of said Flat or lost documents at my below address within 7 days from this notice, failing which, any claim/s, shall be considered as waived off/ abandoned/ given up or surrendered.

Sd/-  
Adv. Rinku R Mali  
Add: Shop No.2, Mahavir Chawl, 314, G.K Marg, Lower Parel, Mumbai 400013.  
Cell:8169822755

**PUBLIC NOTICE**

Notice is hereby given to public at large on behalf of my Client SMT. KALPANA SURENDRA UNAWANE. That Tenement No. 139/1113, SHRADHA Co-operative Housing Society Ltd., Motilal Nagar No. 1, Goregaon (West), Mumbai - 400 104 (hereinafter referred to as the said tenement) was allotted to my Client's father-in-law MR. DHONDIRAM MOTIRAM UNAWANE, by the then B.H. & A.D. Board.

That my Client's father-in-law MR. DHONDIRAM MOTIRAM UNAWANE expired on 7th June, 1970 and thereafter the above said tenement was duly transferred in the name of my Client's husband MR. SURENDRA DHONDIRAM UNAWANE, by the then B.H. & A.D. Board.

That my Client's husband MR. SURENDRA DHONDIRAM UNAWANE was previously married to MRS. KAMAL SURENDRA UNAWANE and she is absconding since more than 35 years.

That my Client's husband MR. SURENDRA DHONDIRAM UNAWANE also expired on 27th March, 2025, at Mumbai, leaving behind my Client SMT. KALPANA SURENDRA UNAWANE and my Client's married daughter MRS. SAMRUDDHI PRASHANT PATIL.

That now my Client SMT. KALPANA SURENDRA UNAWANE desires to transfer the above said tenement in her name in the records of the M.H. & A.D. Board and also in the records of the SHRADHA Co-operative Housing Society Ltd.

That my Client's married daughter MRS. SAMRUDDHI PRASHANT PATIL, AND my Client's brother-in-law MR. RAMESH DHONDIRAM UNAWANE have also given necessary NOC for transfer of above said tenement in the name of my Client SMT. KALPANA SURENDRA UNAWANE, in the records of the Society/M.H. & A.D. Board.

My above mentioned client hereby invites valid claims & objections from all whomsoever it may concern or "a member of a family" or heirs or claimants or having any third party interest, right, title, claim or objection against the said tenement or any part thereof by way of sale, mortgage (equitable or otherwise), exchange, transfer, inheritance, lease, easements, tenancy, lien, licence, gift, bequest, trust, maintenance, possession, encumbrance or any attachment charge under any statutory laws or otherwise howsoever are requested to make the same known in writing along with the supporting documents, or any evidence to the address given below, within the period of 15 days from the date of publication hereof, failing which the said tenement and said shares will be declared as free from all encumbrances or liability without reference to any such claim and the same if/ any will be deemed to have been waived or abandoned.

Dated: 05/09/2026  
Place : Mumbai  
For and on behalf of  
SMT. KALPANA SURENDRA UNAWANE.  
For Contact  
Advocate S.A. Dhamae  
Mobile: 982077846  
Email: dhamae.shradha@gmail.com

**Public Notice****NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE**

Notice is hereby given that ILAHIYA DEVELOPERS LLP through its Partner (GST No. 27AAKF13944H125) is in the process of purchasing/acquiring the property described below ("the Said Property") from the lawful legal heirs/co-owners thereof. By an Order dated 05.05.2025 passed in Civil Miscellaneous Application No. 153 of 2025, the Hon'ble Joint Civil Judge, Senior Division, Thane granted the Legal Heirship Certificate in respect of Late Dinesh Khatri and recognized the concerned persons as his legal heirs entitled to succeed to his estate. Pursuant thereto, the names of the concerned legal heirs, including Vaishali Nilesh Khatri, Sonali Nilesh Khatri, Bhavesh Nilesh Khatri, Bharti Navneet Dubal, Ashara Urmilaben Kiranbhai, Bhavana Kirankumar Seta, Mankodiya Babita Manojbhai, Suraj Dineshchandra Khatri and Jignesh Dinesh Khatri, have been recorded/ reflected in the Property Card and relevant revenue records of the Said Property. The said legal heirs/co-owners have settled their inter-se claims and have agreed to sell/transfer the Said Property to ILAHIYA DEVELOPERS LLP, subject to due diligence and completion of requisite documentation and registration.

ANY person, firm, company, financial institution, legal heir, successor, claimant or any other person having any right, title, interest, share, claim, demand, objection, lien, charge, mortgage, encumbrance or any other lawful interest in or over the Said Property, or claiming to be the true/ legal owner or legal heir thereof, is hereby called upon to intimate and submit the same in writing, along with supporting and original/ certified documentary evidence, to the undersigned within 15 (Fifteen) days from the date of publication of this Notice. If no claim/objection is received within the said period, ILAHIYA DEVELOPERS LLP shall proceed with the proposed transaction, subject to applicable law, and any subsequent claim shall be at the sole risk and responsibility of the claimant. The public is accordingly cautioned not to enter into any transaction or create any third-party right, charge, lien, mortgage or encumbrance in respect of the Said Property with any person claiming interest therein.

**DESCRIPTION OF THE SAID PROPERTY**  
All that piece and parcel of land admeasuring 1 Acre 8 Cents bearing Survey No. 10/2(S/D), situated at Village Mumbra (943898), District Thane-400612, Maharashtra, together with all rights, title, interest, easements, benefits and appurtenances attached thereto. Claims/Objections may be addressed to: **SMART ASSOCIATES**

Address: Building No. 13, Room No. 605, Motilal Nehru Nagar, Bandra Kurla Complex, Bandra East, Mumbai - 400051.  
Email: ilahiyadeveloperslp@gmail.com  
Contact No.: 8976577473/9769093006  
Date: 05/09/2026  
Place: Mumbai

**PUBLIC NOTICE**

Notice is given to the public at large that my client Mrs. Pammi Ashish Bansal is investigating the title of Smt. Akshaya Arun Patil as Transferor in respect of the Flat more particularly mentioned in schedule hereunder (hereinafter mentioned as the "Said Flat"). Originally vide an Allotment, MHADA allotted the said Tenement for consideration in favour of Mr. Anant Waman Gondhekar and put him in possession thereof. The Sale deed bearing registration No. TNN-1/6753/2003 executed by MHADA in favour of Vartak Nagar Shri Vinayak Co-operative Housing Society Ltd., reflect his name at serial No. 61. And whereas, vide Agreement to Sale dated 12/10/2004 bearing Registration No. TNN-1/57402/2004, Anant Waman Gondhekar sold the said Flat to Mr. Arun Dashrath Patil for a valid consideration. Arun Dashrath Patil demised on 12/06/2007 leaving behind his Wife Smt. Akshaya Arun Patil. His Sons Mr. Abhishek Arun Patil & Mr. Anvay Arun Patil as his only legal heirs in respect of said Tenement. The said Abhishek & Anvay have informally alienated all their undivided rights, title, interest in favour of Transferor. The Vartak Nagar Shree Vinayak CHS Ltd., has transmitted Share Certificate No. 61 bearing Distinctive Nos. from 301 to 305 both inclusive dated 10/10/2007 in favour of Transferor herein. By virtue of the aforesaid the Transferor has represented my Client of her undisputed & clear title to the said Flat & shares appurtenant thereto. Agreement for Sale dated 31/07/2026 bearing registration No. TNN-1/10015/2026 is executed by Smt. Akshaya Arun Patil as Transferor in favour of my Client.

Now I call upon any person, legal heirs, financial institution, having any claim in respect of the property, more particularly described in the schedule hereunder written, by way of sale, exchange, mortgage, gift, trust, charges, maintenance, inheritance, possession, lease, lien or otherwise of whatsoever nature is hereby requested to make the same known in writing along with documentary evidences to the undersigned at: **Unit No. 202, Atri Krupa Building, R. T. Road, Near Vasant Avenue Building, Dahisar (East), Mumbai - 400 068 within 14 days** from the date of publication of this notice, failing which the claim of such person will be deemed to have been waived and/or abandoned or given up and the same shall not be entertained thereafter.

**SCHEDULE OF THE PROPERTY ABOVE REFERRED TO**

The residential premises bearing Tenement No. 11/83, Area admeasuring 353 Sq. Ft. Built-up area, on the Ground Floor, in the Society known as 'Vartak Nagar Shree Vinayak CHS Ltd.', and constructed on land bearing Survey No. 63, 64 part of Village Panchpakhadi, situated at Row House Bldg. No. 4 to 19, Vartak Nagar, Thane West- 400 606. (Hereinafter referred to as the "Said Tenement") and holding 5 (Five) fully paid-up shares each bearing distinctive Nos. 301 to 305 (both inclusive) under the Share Certificate No. 61.

Sd/-  
Adv. Mural Dalvi, Partner  
for M/s. K.K. Chawla & Co.  
Place : Mumbai  
Date : 05/09/2026

**RAJNISH RETAIL LIMITED**

CIN: L47190MH1994PLC083945

Regd. Add.: Shop No.22, Cabin Neo Corporate Co-op Premises Soc Ltd, Ramchandra Lane, Extension Road Kachpada, Malad (West) Mumbai 400064.  
Website: www.rajnishretail.com Email Id: info@rajnishretail.com Contact No.: +91 8550742246

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of **Rajnish Retail Limited** ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on **Saturday the 26<sup>th</sup> September, 2026 at 3:30 p.m. IST** in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as "relevant Circulars") without the physical presence of the members of the Company to transact the business(es) as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue of the meeting.

In compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annual Report for the financial year 2025-2026 has been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) The same is also available on the website of the Company at <https://rajnishretail.com/annual-report/>, on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of AGM and Annual Report has been completed on **4<sup>th</sup> September, 2026**.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **19<sup>th</sup> September, 2026** may cast their vote electronically on the Business(es) as set out in the Notice of the 32<sup>nd</sup> AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). The remote e-voting shall commence on **Wednesday the 23<sup>rd</sup> September, 2026 (at 9.00 a.m.) and end on Friday the 25<sup>th</sup> September, 2026 (at 5.00 p.m.)**.

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Saturday the 19<sup>th</sup> September, 2026** can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously and a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an e-mail to [evoting@nsdl.com](mailto:evoting@nsdl.com) or at telephone nos.: **022 - 4886 7000** who will address the grievance connected with the facility for voting by electronics means.

The company has appointed Mr. Kunal Sakpal (ACS-75123) and/or Mr. Hemant Shetye (FCS-2827), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Sunday the 20<sup>th</sup> September, 2026 to Saturday the 26<sup>th</sup> September, 2026** (both days inclusive).

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

On behalf of the Board

For Rajnish Retail Limited

Sd/-

Priti Agrawal

Company Secretary &amp; Compliance Officer

Date: 04/09/2026  
Place: Mumbai**Kuberan Global Edu Solutions Limited**

CIN: L80900MH2013PLC463361

Registered Address: Unit No. 1, Ground Floor Pranali CHS, Plot -177, Sir Bhalchandra Road, Hindle Colony, Dadar (East), Mumbai, Maharashtra - 400014. Mobile No.: +919324368578  
Email id: [info@kuberan.co.in](mailto:info@kuberan.co.in); Website: [www.kuberan.co.in](http://www.kuberan.co.in)

**NOTICE OF 13<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, 30<sup>th</sup> September, 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of AGM.

The Notice and the Annual Report will be available on the Company's website at [www.kuberan.co.in](http://www.kuberan.co.in) and on the website of Bigshare Services Pvt. Ltd. (RTA) at [www.vote.bigshareonline.com](http://www.vote.bigshareonline.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Shareholders holding shares in Dematerialized mode shall register / update their e-mail id, mobile number, and bank details with their respective Depository Participants.

As per Reg 36(1)(b) of Listing Regulations, shareholders who have not registered their email ids, a letter providing a weblink and QR code from where the Notice of the AGM and Annual Report for the Financial Year 2025-26 can be accessed is being sent. The QR code for accessing Annual Report is attached hereunder:



With regard to the Remote Electronic-Voting Facility & the Electronic-Voting at the AGM in connection with the said AGM, we wish to notify the shareholders as under: -

- The remote e-voting shall commence on Sunday, 27<sup>th</sup> September, 2026 at 9.00 A.M. (IST) and ends on Tuesday, 29<sup>th</sup> September, 2026 till 5.00 P.M. (IST); the remote e-voting shall be disabled thereafter. Once the vote is cast by the member, the member shall not be allowed to change it subsequently. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Friday, 25<sup>th</sup> September, 2026.
- Only the members holding shares of the company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Members who have already cast their vote through remote e-voting may attend AGM but shall not be entitled to cast vote at the AGM.
- Any person who acquires shares of the company and becomes a member of the company after dispatch of the Notice of AGM and holding shares as of the cut-off date of Friday, 25<sup>th</sup> September, 2026, can view the notice of 13<sup>th</sup> AGM and Annual Report on the company's website, BSE website and on the website of Bigshare Services Private Limited. Detailed procedure for remote e-voting and joining the AGM through VCO/AVM is provided in the Notice of 13<sup>th</sup> AGM.
- The Company has appointed M/s Shrawan Gupta & Associates, Practicing Company Secretary (COP No: 9990), Mumbai as Scrutinizer to scrutinize the voting through E-voting process.
- In case of any queries with the use of technology, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://vote.bigshareonline.com> under help section or write an email to [https://vote.bigshareonline.com](mailto:https://vote.bigshareonline.com) or call at 1800 22 54 20 or they can reach out to Company at [info@kuberan.co.in](mailto:info@kuberan.co.in).
- The members who have not registered their email address and holding Shares in Demat form are requested to register their e-mail address with their DP.

For Kuberan Global Edu Solutions Limited

Sd/-

Sushmita Jeetendra Shete

Director

Date: 05/09/2026  
Place: Mumbai**PUBLIC NOTICE**

Take notice that, as per the the Minutes of the Meeting dated 22.08.2026 the following persons are hereby declared as members of **AADARSH VIDYARTHI MANDAL:**

1. MR. AVDHOT SAHADEV TAWADE - President
2. MR. NAVNEET VICHARE - Secretary
3. MR. KAMLESH SUBANDH - Treasurer
4. MR. NAGESH VISHNU PHATAK- Member
5. MR. SANJAY DURGUDE - Member
6. MR. SATISH GAIKWAD- Deputy Treasurer
7. MR. SACHIN MUGDAR - Deputy Secretary
8. MR. SUHAS GORULE - Member
9. MR. VAIBHAV JOSULKAR - Deputy Treasurer
10. MR. PRASAD ASHOK TAWDE - Member
11. MRS. SUNANDA VISHRAM PARAB - Member

Any person, person, or other concerned party having any claim, objection, or interest in respect of the above declaration is hereby requested to submit the same in writing, along with supporting documents, to my below mentioned address within 7 days from the date of publication of this notice. In the absence of any claim or objection within the stipulated period, the matter shall be proceeded with in accordance with the applicable rules and records.

**Add: 26, Gourtaj Building, 221, Dr. B. A. Road, Hindmata, Dadar (E), Mumbai 400 014**

Sd/-  
Adv. Sujata R. Babar  
Cell: 9821161302

**LORD'S MARK INDUSTRIES LIMITED**

(Formerly Known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)  
CIN: L35103MH1979PLC021614

Regd. Office: B-101, Riddhi Siddhi Complex, M.G. Road, Borivoli (E), Mumbai-400066  
Tel. No.: 022-22823852/53 Email: [dvil@rediffmail.com](mailto:dvil@rediffmail.com) Website: [www.lordsmark.com](http://www.lordsmark.com)

**NOTICE OF THE 46<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 30<sup>th</sup> September, 2026 at 11:30 A.M. (IST)** through Video Conferencing / Other Audio Visual Means ("VCO/AVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025, without the physical presence of the members at a common venue. Members will be able to attend the AGM or view the live webcast at <https://www.evoting.nsdl.com/>.

In compliance with the above requirements, the Notice of the 46<sup>th</sup> AGM and the Annual Report for Financial Year 2025-26 were sent on **03<sup>rd</sup> September, 2026** by electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / RTA. A letter providing a web link and QR Code for accessing the Notice of AGM and Annual Report 2025-26 has been sent to those shareholders who have not registered their e-mail address(es). The Company shall send physical copies of the Notice and Annual Report for FY 2025-26 to those members who request the same at [support@punvashare.com](mailto:support@punvashare.com), [evoting@nsdl.com](mailto:evoting@nsdl.com) and [dvil@rediffmail.com](mailto:dvil@rediffmail.com).

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2, and Regulation 44 of the SEBI Listing Regulations, the Company is providing a facility to its Members holding shares as on the cut-off date i.e. **Wednesday, September 23, 2026**, to exercise their right to vote on all resolutions set forth in the Notice of the AGM by electronic means through National Securities Depository Limited (NSDL).

**All the members are informed that:**

- 1. Business Transactions:** The Ordinary and Special Business(es) as set out in the Notice of the AGM will be transacted through electronic voting only.
- 2. Cut-off Date:** The cut-off date for determining eligibility to vote through Remote e-Voting or e-Voting during the AGM is Wednesday, September 23, 2026.
- 3. Remote E-Voting Period:**
  - Commences: Sunday, September 27, 2026 (09:00 A.M. IST)
  - Ends: Tuesday, September 29, 2026 (05:00 P.M. IST)

(Remote e-Voting shall be disabled by NSDL thereafter).

- 4. New Members / Creditors:** Any person acquiring shares after the dispatch of the Notice and holding shares as on the cut-off date (September 23, 2026) may obtain their User ID and Password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) or [support@punvashare.com](mailto:support@punvashare.com).

**5. Voting Conditions:**

- a) A vote once cast on a resolution cannot be modified subsequently.
- b) Members who have cast their vote by Remote e-Voting prior to the AGM may attend through VCO/AVM but shall not be entitled to cast their vote again.
- c) Members participating in the AGM who have not cast their vote by Remote e-Voting shall be eligible to vote during the AGM.
- d) Only persons whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date shall be entitled to vote.

- 6. Quorum:** Members attending through VCO/AVM shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

- 7. Scrutinizer:** CS Geeta Servani, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- 8. Email Registration:** Physical shareholders are requested to register/update their email address with RTA at [support@punvashare.com](mailto:support@punvashare.com), [evoting@nsdl.com](mailto:evoting@nsdl.com) and [dvil@rediffmail.com](mailto:dvil@rediffmail.com). Demat holders should register their email details directly with their respective Depository Participants.

**Clarifications & Grievances:**

- **General Queries / Speaker Registration:** Email Mr. Sachidanand Hariam Upadhyay, Managing Director, LORD'S MARK INDUSTRIES Limited, at [dvil@rediffmail.com](mailto:dvil@rediffmail.com) or on before September 25, 2026.
- **RTA Support:** M/s Purva Sharegistry (India) Pvt. Ltd. | Phone: 022-4970 0138 / 3522 0312 | Email: [support@punvashare.com](mailto:support@punvashare.com)
- **E-Voting Technical Grievances:** Contact Mr. Suketh Shetty at NSDL | Email: [evoting@nsdl.com](mailto:evoting@nsdl.com) | Phone: 022-4886 7000.

For LORD'S MARK INDUSTRIES LIMITED  
(Formerly known as Lords Mark India Limited)

Sd/-  
Sachidanand Hariam Upadhyay  
Managing Director  
DIN : 01631728

Place : Mumbai

Date: 05.09.2026

**POLYTEX INDIA LIMITED**

5th Floor, 5b, Technopolis Knowledge Parkmahakali Caves Road, Nr.UdyogBhavanChakala Andheri East, ChakalaMIDC, Mumbai, Maharashtra, India, 400093  
Tel.: 9820032944 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com) ; CIN : L51900MH1987PLC042092

NOTICE calling the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Wednesday, 30<sup>th</sup> September, 2026 at 3.00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the respective circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Annual Report of the Company for F.Y. 2025-26 comprised of AGM Notice, Board Report, Standalone Audited Financial Statement along with other documents required to be attached thereto has been sent electronically on 5<sup>th</sup> September, 2026 only to those Members of the Company whose email address(es) are registered with the Company or its Share Transfer Agent (RTA), MUFG Intime India Pvt. Limited or Depository Participant(s) in accordance with applicable circulars issued by MCA/ SEBI. Further a letter providing the web-link including the exact path, where the Annual Report 2025-26 is available has been sent to those members whose email address(es) are not registered with the Company/MUFG/Depository Participant(s). The Annual Report of the Company for F.Y. 2025-26 consisted of AGM Notice and the aforesaid documents are also available on Company's website <https://www.polytexindia.com>, website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com/](http://www.evoting.nsdl.com/)

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VCO/AVM and e-Voting during the AGM. Following are the related information:

- a) Day, Date and time of commencement of remote e-Voting : **Sunday, the 27<sup>th</sup> September, 2026 at 09:00 am (IST)**
- b) Day, Date and time of end of remote e-Voting : **Tuesday, the 29<sup>th</sup> September, 2026 at 05:00 pm (IST)**
- c) Cut-off Date : **Wednesday, the 23<sup>rd</sup> September, 2026**
- d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 23<sup>rd</sup> September, 2026 should follow the instructions for e-Voting as mentioned in the AGM Notice.
- e) The Members who will be attending the AGM through VCO/AVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- f) The Members are requested to note that:
  - i) Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on **Tuesday, the 29<sup>th</sup> September, 2026**; and
  - ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall not be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Wednesday, the 23<sup>rd</sup> September, 2026 (Cut-Off Date).

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors has appointed Sandeep Dubey and Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses

