



Lord's Mark Industries Limited

(Formerly Lord's Mark Industries Pvt. Ltd.)

B-101 Riddhi Siddhi Complex, M.G. Road, Borivali (E), Mumbai - 400 066

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CIN : U21000MH1998PLC115601

To,

Dated 20/08/2025

The Shareholder(s)

Lord's Mark Industries Limited

Subject: Allotment of Shares of Lords Mark India Ltd. (Formerly known as Kratos Energy & Infrastructure Limited) under Share Swap Arrangement Pursuant to NCLT Order dated 28/07/2025

Dear Shareholder,

We are pleased to inform you that pursuant to the Order dated 28th July 2025 passed by the Hon'ble National Company Law Tribunal (NCLT), Mumbai, you will be allotted 1.25 (One point Two Five) fully paid-up equity shares of **Lords Mark India Ltd.** (Formerly known as Kratos Energy & Infrastructure Limited) of face value Rs.10/- each for every 1 (one) equity share held in Lord's Mark Industries Limited.

Kindly fill up the attached Swap Request form and submit it as early as possible but not later than 15 days.

The allotment will be completed in accordance with applicable laws and regulatory requirements.

We thank you for your continued support and look forward to your participation in the future growth of **Lords Mark India Ltd.** (Formerly known as Kratos Energy & Infrastructure Limited).

Warm regards,

For Lord's Mark Industries Limited

(Vinay Benigopal Sarda)

Director

DIN: 07586783