

NOTICES

Notice No.	20251119-9	Notice Date	19 Nov 2025
Category	Corporate Actions	Segment	Equity
Subject	Resolution Plan- Suspension due to Reduction of Equity Share Capital of LORDS MARK INDIA LTD (Scrip Code: 501261)		
Content			

Trading members of the Exchange are hereby informed that, LORDS MARK INDIA LTD has fixed Record Date for the purpose of Reduction of Share Capital of the Company as per the Resolution Plan approved vide Order passed by the Hon’ble National Company Law Tribunal, Mumbai Bench .

Trading Members are advised not to deal in the Equity Shares of the Company with effect from the undermentioned date :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	No Dealings/ Suspension w.e.f. Date/Settlement No.
LORDS MARK INDIA LTD (501261)	20/11/2025	<u>Reduction of Share Capital of the Company:-</u> As per the Resolution Plan approved by Hon’ble National Company Law Tribunal, Mumbai Bench :- The Plan proposes to undertake capital reduction of existing Equity Shareholding, in the following manner: <u>Extinguishment of Promoter Shareholding :</u> Cancellation and Extinguishment of entire shareholding of the existing Promoters and Promoter Group of the Company <u>Cancellation of Public Shareholding:-</u> Public Shareholding shall be maintained at atleast 5% (Five percent) as a result of implementation of the Resolution Plan approved	20/11/2025 DR- 760/2025-2026

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza
Assistant Vice President –Listing Compliance and Operations
November 19, 2025