Lord's

Lord's Mark Industries Limited

(Formerly known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)
317, Maker Chamber V, 221 Nariman Point, Mumbai - 400021, Maharashtra, India,
Tel.: 022 2890 2321, Toll Free No.: 1800 22 2321, Website : www.lordsmark.com,
Email : info@lordsmark.com | dvfl@rediffmail.com, CIN : L35103MH1979PLC021614

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

Date: 23.12.2025

Dear Sir / Madam,

This is with reference to your emails dated Dec 8, 2025, and Dec 16, 2025 regarding discrepancies observed in the **Financial Results** submitted under **Regulation 33/52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended **30 September 2025**.

In this regard, we submit as under:

1. Consolidated Financial Results – Limited Review Report

The **Consolidated Limited Review Report** earlier submitted inadvertently did not strictly comply with the format prescribed under **SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019**, as **Point No. 4** of the prescribed format was not included.

The Company has now **rectified the said discrepancy** and obtained a **revised Consolidated Limited Review Report** from the Statutory Auditors, duly prepared in complete compliance with the SEBI-prescribed format.

2. Standalone Financial Results – Signing of Financial Results

Further, the **Standalone Financial Results** were inadvertently uploaded **without the requisite signature**, as required under **Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015**.

The Company has now **rectified this discrepancy** and confirms full compliance with Regulation 33(2)(b). The **Standalone Financial Results duly signed by the authorised signatory** have been uploaded on the BSE Listing Portal.

Lord's Mark Industries Limited

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

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Email : info@lordsmark.com | dvfl@rediffmail.com, CIN : L35103MH1979PLC021614

A **certified true copy of the Board Resolution authorising the director to sign the financial results** has also been enclosed.

Accordingly, the **rectified PDF** for both Standalone and Consolidated Financial Results have been uploaded on the BSE Listing Portal.

We regret the inconvenience caused and assure you of strict compliance with SEBI (LODR) Regulations in future.

Thanking you.
Kindly take the above on record.

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

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(Formerly known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)
317, Maker Chamber V, 221 Nariman Point, Mumbai - 400021, Maharashtra, India,
Tel.: 022 2890 2321, Toll Free No.: 1800 22 2321, Website : www.lordsmark.com,
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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION OF M/S. LORD'S MARK INDUSTRIES LIMITED (Formerly known as Lords Mark India Limited and **Kratos Energy & Infrastructure Limited) PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 12TH NOVEMBER 2025 AT 4:30 P.M.**

Authorization under Regulation 33(2) of SEBI (LODR) Regulations, 2015

"RESOLVED THAT pursuant to Regulation 33(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board hereby authorises Mr VINAY BENIGOPAL SARDA, DIRECTOR to sign the Standalone and Consolidated Unaudited/Audited Financial Results of the Company for the quarter and half-year ended 30th September 2025, on behalf of the Board of Directors.

RESOLVED FURTHER THAT the aforesaid Director be and is hereby authorised to submit the said financial results to the Stock Exchange(s) along with all necessary documents, certificates, disclosures and any other statements as may be required under applicable laws.

RESOLVED FURTHER THAT the Director so authorised shall also be empowered to do all such acts, deeds, matters and things as may be necessary or incidental for the purpose of giving effect to this resolution."

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

Date : 12.11.2025

LORD'S MARK INDUSTRIES LIMITED
(Formerly Known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)

CIN- L35103MH1979PLC021614
Registered office: 317, Maker Chambers V, Nariman Point, Mumbai 400 021

Statement of Unaudited Standalone financial results for the quarter and half year ended 30th September, 2025

(Rs in Lakhs)

		Quarter Ended 30/09/2025 (Unaudited)	Quarter Ended 30/06/2025 (Unaudited)	Quarter Ended 30/09/2024 (Unaudited)	6 Months Ended 30/09/2025 (Unaudited)	6 Months Ended 30/09/2024 (Unaudited)	Year Ended 31/03/2025 (Audited)
1	**Income**						
2	Income from Operations	948.12	-	-	948.12	-	-
3	Other income	72.98	-	-	72.98	-	-
4	**Total Income (2+3)**	**1,021.10**	-	-	**1,021.10**	-	-
2	**Expenses:**						
	a) Purchase of Stock-in-Trade	764.29	-	-	764.29	-	-
	b) Employee benefits expense	28.40	-	-	28.40	-	-
	c) Depreciation and amortisation expense	15.47	0.20	0.20	15.67	0.40	0.81
	d) Finance Cost	20.27	-	-	20.27	2.13	2.13
	e) Other Expenses	434.68	3.21	21.85	437.89	24.28	92.70
6	**Total expenses**	**1,263.11**	**3.41**	**22.05**	**1,266.52**	**26.81**	**95.64**
7	**Profit / (Loss) before Exceptional items and tax (4-6)**	**(242.01)**	**(3.41)**	**(22.05)**	**(245.42)**	**(26.81)**	**(95.64)**
8	Exceptional items	-	-	-	-	-	-
9	**Profit / (Loss) before Extraordinary item and tax (7-8)**	**(242.01)**	**(3.41)**	**(22.05)**	**(245.42)**	**(26.81)**	**(95.64)**
10	Extraordinary items	-	-	-	-	-	**577.00**
11	**Profit / (Loss) before tax (9-10)**	**(242.01)**	**(3.41)**	**(22.05)**	**(245.42)**	**(26.81)**	**(672.64)**
12	**Tax expense**						
	- Current tax	-	-	-	-	-	-
	- Deferred tax	-	-	-	-	-	**0.25**
	- Taxation relating to earlier years	-	-	-	-	-	-
					-	-	**0.25**
13	**Net Profit / (Loss) for the period (11-12)**	**(242.01)**	**(3.41)**	**(22.05)**	**(245.42)**	**(26.81)**	**(672.89)**
14	**Other Comprehensive Income**						
	- items that will not be reclassified to profit or loss	-	-	-	-	-	-
	- items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	-
15	**Total Comprehensive Income for the period (13+14)**	**(242.01)**	**(3.41)**	**(22.05)**	**(245.42)**	**(26.81)**	**(672.89)**
16	**Paid-up Equity Share Capital**						
	(Equity Shares of Rs 10 each)	100.00	100.00	100.00	100.00	100.00	100.00
	(Equity Shares of Rs 5 each)	17,063.86	-	-	17,063.86	-	-
17	**Earning per share (not annualised) of Rs.10/- each**						
	(a) Basic - in Rs	-	-	-	-	-	-
	(b) Diluted - in Rs	-	-	-	-	-	-

See accompanying note to the financial results



1) The above unaudited standalone financial results of the Company for the Half Year ended 30th September, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 12th November, 2025.

2) The financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The date of transition to Ind-AS is April 1, 2028.

3) The financial results are made for the period 24.09.2025 to 30.09.2025 pursuant to the INC 28 approved by the Registrar of Companies Mumbai.

4) The Loss as per the financial statements is due to the loss of former M/s. Kratos Energy & Infrastructure Limited. The amalgamated Company Lord's Mark Industries Ltd had profit of Rs.102.70 lacs for the period 24.09.2025 to 30.09.2025.

5) The Hon'ble National company Law Tribunal, Mumbai Bench, Court IV, has, vide its order dated 28th July, 2025, approved the Final Base Resolution Plan for M/s. Lords Mark India Ltd (Formerly known as Kratos Energy & Infrastructure Limited) under Section 54K(15) of the Insolvency and Bankruptcy Code, 2016 in the matter of C.P. (IBPP) No. 03/MB/2023. The Resolution Plan, jointly submitted by the Company (as Corporate Debtor) along with Lord's Mark Industries Pvt. Ltd. (Strategic Investor), was approved by the Committee of Creditors with 100% voting share and includes various restructuring measures, settlement of claims, change in control of the Company and each Shareholder of Lord's Mark Industries Pvt. Ltd (Strategic Investor) holding share of Rs. 5/- each will get 1.25 shares of Rs. 10/- each in Lord's Mark India Ltd (Formerly known as Kratos Energy & Infrastructure Limited). The promoter shareholding has been acquired by Mr. Sachidanand Hariram Upadhyay, Director of Lord's Mark Industries Limited, as Acquirer, as per the open offer open offer.

6) Figures relating to the previous year have been regrouped wherever necessary.

FOR LORD'S MARK INDUSTRIES LIMITED

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



VINAY BENIGOPAL SARDA – DIRECTOR

DIN - 07586783

Place – Mumbai

Date - 12.11.2025

LORD'S MARK INDUSTRIES LIMITED
(Formerly Known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)
REGD ADD: 317, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI 400 021
CIN: L35103MH1979PLC021614
STANDALONE BALANCE SHEET AS AT 30.09.2025

Particulars	Note. No.	As On 30.09.2025
II.ASSETS		
(1) NON-CURRENT ASSETS		
Fixed Assets	8	
(i) Tangible assets		65,47,44,459
(ii) Capital Work in Progress		-
(iii) Intangible assets		35,02,454
(2) FINANCIAL ASSETS		
(i) Investments		51,86,19,080
Deferred tax assets (net)		1,10,17,710
TOTAL NON-CURRENT ASSETS		**1,18,78,83,703**
(2) CURRENT ASSETS		
Inventories	9	1,01,19,82,010
FINANCIAL ASSETS		
(i)Trade receivables	10	3,71,60,42,743
(ii) Cash and cash equivalents	11	2,49,76,18,948
(iii) Short-term loans and advances	12	49,52,56,713
TOTAL CURRENT ASSETS		**7,72,09,00,414**
Total Assets		**8,90,87,84,117**
I. EQUITY AND LIABILITIES		
(1) EQUITY		
Equity Share Capital	2	1,71,63,86,320
Other Equity	3	4,68,13,01,919
EQUITY ATTRIBUTABEL TO OWNERS		**6,39,76,88,239**
Non-Controlling Interest		-
TOTAL EQUITY		**6,39,76,88,239**
(2) NON-CURRENT LIABILITIES		
FINANCIAL LIABILITIES	4	44,77,73,443
Long-Term Borrowings		**44,77,73,443**
TOTAL NON-CURRENT LIABILITIES		
(3) CURRENT LIABILTIIES		
FINANCIAL LIABILITIES		
(i)Short-Term Borrowings	5	1,60,42,03,615
(ii)Trade Payables-Others	6	2,84,48,803
(iii)Share Application Pending Allotment		21,19,03,000
Short-Term Provisions	7	21,87,67,017
TOTAL CURRENT LIABILITIES		**2,06,33,22,435**
TOTAL EQUITY & LIABILITIES		**8,90,87,84,117**

Significant accounting policies and Notes forming part of financial statements

As per our Limited Review Report of even date as annexed with

For Sanjeev S Gupta & Associates
Chartered Accountants
FRN: 012466C

CA Prabodh Kumar Bhatia, Partner
M. No. 400319

Place - Mumbai
Date - 11.11.2025

FOR LORD'S MARK INDUSTRIES LIMITED
(Formerly Known as Lords Mark India Limited / Kratos Energy &

VINAY BENIGOPAL SARDA-DIRECTOR
DIN-07586783

LORD'S MARK INDUSTRIES LIMITED
(Formerly Known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)
REGD ADD: 317, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI 400 021
CIN: L35103MH1979PLC021614
STATEMENT OF STANDALONE TRADING & PROFIT AND LOSS FOR THE PERIOD 24.09.2025 TO 30.09.2025

Particulars	Note No.	For the period ended September 30, 2025
Income		
Revenue from operations	13	9,48,11,983
Other income	13A	72,97,864
Total Income		10,21,09,847
Expenses		
Cost of Materials	14	7,64,28,561
Employee benefits expense	15	28,39,909
Depreciation and amortisation expenses	8	15,66,668
Finance Costs	16	20,27,483
Other expenses	17	5,21,28,583
Total expenses		13,49,91,204
Profit / (Loss) before Extraordinary item and tax		-3,28,81,357
Extraordinary items	19	-
Profit / (Loss) before tax		-3,28,81,357
Tax expense		-
- Current Tax		-
- Short and Excess Provisions for Eariler years		-
- Deferred Tax		-
Profit / (Loss) for the Year		-3,28,81,357
Other comprehensive income		-
Total Comprehensive Income for the Year		-3,28,81,357
Earning per share (EPS) (of Rs 10 each)	21	
Basic		-32.88
Diluted		-32.88

Significant accounting policies and Notes forming part of financial statements

As per our Limited Review Report of even date as annexed with

For Sanjeev S Gupta & Associates
Chartered Accountants
FRN: 012466C

CA Prabodh Kumar Bhatia, Partner
M. No. 400319
Place - Mumbai
Date - 11.11.2025

FOR LORD'S MARK INDUSTRIES LIMITED
(Formerly Known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)

VINAY BENIGOPAL SARDA-DIRECTOR
DIN-07586783

LORD'S MARK INDUSTRIES LIMITED

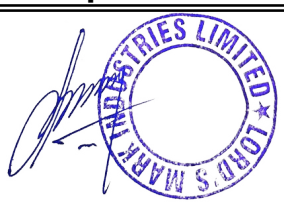
(Formerly Known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)

REGD ADD: 317, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI 400 021

CIN: L35103MH1979PLC021614

STANDALONE CASH FLOW STATEMENT FOR THE PERIOD ENDED SEPT 30, 2025

PARTICULARS	30.09.2025	
CASH FLOW FROM OPERATING ACTIVITIES		
Net Loss before extraordinary items	(2,45,41,357)	
Add: Depreciation	15,66,668	
Add: Interest paid on Borrowings	20,27,483	
Add: Changes in Reserve & Surplus	48,10,82,065	
Cash flow before Working Capital Changes	**46,01,34,859**	
Increase / (Decrease) in Current Liabiities		
Short Term Borrowings	1,54,89,03,615	
Trade Payables	2,66,73,513	
Other Current Liabilities	-	
Short Term Provisions	20,54,34,577	
(Increase) / Decrease in Current Assets		
Inventories	(1,01,19,82,010)	
Trade Receivables	(3,71,60,42,743)	
Short Term Loans and Advances/Other Current Assets	(45,72,77,343)	
	-	
Cash generated from operations	(2,94,41,55,532)	
Income Tax paid / provision	-	
Net Cash flow from operating activities		(2,94,41,55,532)
CASH FLOW FROM INVESTING ACTIVITIES		
(Increase) / Decrease of Fixed Assets	(65,77,63,953)	
(Increase) / Decrease of Other Non Current Assets	(53,09,36,490)	
Net Cash flow from Investing activities		(1,18,87,00,443)
CASH FLOW FROM FINANCING ACTIVITIES		
Increase in Share Capital	1,70,63,86,320	
Increase in Share Premium	4,26,61,66,523	
Increase in Share Application / Warrants	21,19,03,000	
Increase / (Decrease) in Long Term Loans	44,77,73,443	
Interest paid on Borrowings	(20,27,483)	6,63,02,01,803
Net Cash flow from Financing activities		
Net Increase / (Decrease) in Cash		2,49,73,45,828
Add: Cash and Cash Equivalents from at the beginning of the year		2,73,120
Cash and Cash Equivalents at the end of the year		**2,49,76,18,948**



Sanjeev S Gupta & Associates

PAN : ABHFS3315A • GSTIN : 07ABHFS3315A1ZN

Limited Review Report To

The Board of Directors of
Lord's Mark Industries Limited
(Formerly known as Lords Mark India Limited /
Kratos Energy & Infrastructure Limited)
CIN- L35103MH1979PLC021614

We have limitedly reviewed the accompanying financial statement of unaudited Standalone financial results of Lords Mark Industries Limited (Formerly known as Lords Mark India Limited/Kratos Energy & Infrastructure Limited) for the period ended 30th September, 2025. This statement is the responsibility of the Management of the Company and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Financial Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanjeev S Gupta & Associates
Chartered Accountants
FRN: 012466C

SANJEEV S GUPTA & ASSOCIATES CA DELHI Chartered Accountants

CA Prabodh Kumar Bhatia, Partner
M. No. 400319
UDIN: 25400319BMMHID2581
Place: Mumbai

Date: 11th, November, 2025

Office : 307, Shri Ganesh Complex, 32-B, Vir Savarkar Block, Shakarpur, Delhi - 92
Mobile : +91-8800989278, +91-7678476001
E-mail : ssg.ca1989@gmail.com, bhatia.prabodhkumar@gmail.com

Offices :
• Delhi • Noida
• Moradabad • Muzaffarnagar

LORD'S MARK INDUSTRIES LIMITED

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

CIN- L35103MH1979PLC021614

Registered office: 317, Maker Chambers V, Nariman Point, Mumbai 400 021

Statement of Unaudited Consolidated financial results for the quarter and half year ended 30th September, 2025

(Rs in Lakhs)

		Quarter Ended 30/09/2025 (Unaudited)	Quarter Ended 30/06/2025 (Unaudited)	Quarter Ended 30/09/2024 (Unaudited)	6 Months Ended 30/09/2025 (Unaudited)	6 Months Ended 30/09/2024 (Unaudited)	Year Ended 31/03/2025 (Audited)
1	**Income**						
2	Income from Operations	1,264.29	-	-	1,264.29	-	-
3	Other income	72.98	-	-	72.98	-	-
4	**Total Income (2+3)**	**1,337.27**	-	-	**1,337.27**	-	-
2	**Expenses:**						
	a) Purchase of Stock-in-Trade	995.04	-	-	995.04	-	-
	b) Employee benefits expense	40.22	-	-	40.22	-	-
	c) Depreciation and amortisation expense	15.68	0.20	0.20	15.88	0.40	0.81
	d) Finance Cost	24.99	-	-	24.99	2.13	2.13
	e) Other Expenses	471.98	3.21	21.85	475.19	24.28	92.70
6	**Total expenses**	**1,547.91**	**3.41**	**22.05**	**1,551.32**	**26.81**	**95.64**
7	**Profit / (Loss) before Exceptional items and tax (4-6)**	**(210.64)**	**(3.41)**	**(22.05)**	**(214.05)**	**(26.81)**	**(95.64)**
8	Exceptional items	-	-	-	-	-	-
9	**Profit / (Loss) before Extraordinary item and tax (7-8)**	**(210.64)**	**(3.41)**	**(22.05)**	**(214.05)**	**(26.81)**	**(95.64)**
10	Extraordinary items	-	-	-	-	-	**577.00**
11	**Profit / (Loss) before tax (9-10)**	**(210.64)**	**(3.41)**	**(22.05)**	**(214.05)**	**(26.81)**	**(672.64)**
12	**Tax expense**						
	- Current tax	-	-	-	-	-	-
	- Deferred tax	-	-	-	-	-	**0.25**
	- Taxation relating to earlier years	-	-	-	-	-	-
					-	**-**	**0.25**
13	**Net Profit / (Loss) for the period (11-12)**	**(210.64)**	**(3.41)**	**(22.05)**	**(214.05)**	**(26.81)**	**(672.89)**
14	**Other Comprehensive Income**						
	- items that will not be reclassified to profit or loss	-	-	-	-	-	-
	- items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	-
15	**Total Comprehensive Income for the period (13+14)**	**(210.64)**	**(3.41)**	**(22.05)**	**(214.05)**	**(26.81)**	**(672.89)**
16	**Paid-up Equity Share Capital**						
	(Equity Shares of Rs 10 each)	100.00	100.00	100.00	100.00	100.00	100.00
	(Equity Shares of Rs 5 each)	17,063.86	-	-	17,063.86	-	-
17	**Earning per share (not annualised) of Rs.10/- each**						
	(a) Basic - in Rs	-	-	-	-	-	-
	(b) Diluted - in Rs	-	-	-	-	-	-

See accompanying note to the financial results



1) The above unaudited consolidated financial results of the Company for the Half Year ended 30th September, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 12th November, 2025.

2) The financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The date of transition to Ind-AS is April 1, 2028.

3) The accounts of 3 Pvt Ltd Companies are merged to consolidate the accounts i.e. Lords Automative Private Ltd (holding 90%), Lords Mark Biotech Private Ltd (holding 75%) and Lords Green Energy Private Ltd (holding 49%)

4) The financial results are made for the period 24.09.2025 to 30.09.2025 pursuant to the INC 28 approved by the Registrar of Companies Mumbai.

5) The Loss as per the financial statements is due to the loss of former M/s. Kratos Energy & Infrastructure Limited. The amalgamated Company Lord's Mark Industries Ltd had profit of Rs.134.06 lacs (including 3 Subsidiaries) for the period 24.09.2025 to 30.09.2025.

6) The Hon'ble National company Law Tribunal, Mumbai Bench, Court IV, has, vide its order dated 28th July, 2025, approved the Final Base Resolution Plan for M/s. Lords Mark India Ltd (Formerly known as Kratos Energy & Infrastructure Limited) under Section 54K(15) of the Insolvency and Bankruptcy Code, 2016 in the matter of C.P. (IBPP) No. 03/MB/2023. The Resolution Plan, jointly submitted by the Company (as Corporate Debtor) along with Lord's Mark Industries Pvt. Ltd. (Strategic Investor), was approved by the Committee of Creditors with 100% voting share and includes various restructuring measures, settlement of claims, change in control of the Company and each Shareholder of Lord's Mark Industries Pvt. Ltd (Strategic Investor) holding share of Rs. 5/- each will get 1.25 shares of Rs. 10/- each in Lord's Mark India Ltd (Formerly known as Kratos Energy & Infrastructure Limited.). The promoter shareholding has been acquired by Mr. Sachidanand Hariram Upadhyay, Director of Lord's Mark Industries Limited, as Acquirer, as per the open offer open offer.

7) Figures relating to the previous year have been regrouped wherever necessary.

FOR LORD'S MARK INDUSTRIES LIMITED

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



VINAY BENIGOPAL SARDA – DIRECTOR

DIN - 07586783

Place – Mumbai

Date - 12.11.2025

LORD'S MARK INDUSTRIES LIMITED
(Formerly Known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)
REGD ADD: 317, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI 400 021
CIN: L35103MH1979PLC021614
CONSOLIDATED BALANCE SHEET AS AT 30.09.2025

Particulars	Note. No.	As On 30.09.2025
II.ASSETS		
(1) NON-CURRENT ASSETS		
(i) Property, Plant & Equipments		71,96,99,989
(ii) Capital Work in Progress		27,88,78,706
(iii) Intangible assets		35,25,514
(2) FINANCIAL ASSETS		
(i) Investments		18,57,81,080
Deferred tax assets (net)		1,10,17,710
TOTAL NON-CURRENT ASSETS		**1,19,89,02,999**
(2) CURRENT ASSETS		
Inventories	9	1,38,35,88,395
FINANCIAL ASSETS		
(i)Trade receivables	10	4,09,38,91,795
(ii) Cash and cash equivalents	11	2,54,32,26,676
(iii) Short-term loans and advances	12	65,09,16,801
TOTAL CURRENT ASSETS		**8,67,16,23,667**
TOTAL ASSETS		**9,87,05,26,666**
I. EQUITY AND LIABILITIES		
(1) EQUITY		
Equity Share Capital	2	1,71,63,86,320
Other Equity	3	4,81,10,76,017
EQUITY ATTRIBUTABEL TO OWNERS		**6,52,74,62,337**
Non-Controlling Interest		3,25,00,000
TOTAL EQUITY		**6,55,99,62,337**
(2) NON-CURRENT LIABILITIES		
FINANCIAL LIABILITIES		
Long-Term Borrowings	4	1,02,43,82,170
TOTAL NON-CURRENT LIABILITIES		**1,02,43,82,170**
(3) CURRENT LIABILTIIES		
FINANCIAL LIABILITIES		
(i)Short-Term Borrowings	5	1,77,30,85,412
(ii)Trade Payables-Others	6	6,27,03,920
(iii)Share Application Pending Allotment		21,19,03,000
Short-Term Provisions	7	23,84,89,827
TOTAL CURRENT LIABILITIES		**2,28,61,82,159**
TOTAL EQUITY & LIABILITIES		**9,87,05,26,666**

Significant accounting policies and Notes forming part of financial statements

As per our Limited Review Report of even date as annexed with

For Sanjeev S Gupta & Associates
Chartered Accountants
FRN: 012466C

CA Prabodh Kumar Bhatia, Partner
M. No. 400319
Place - Mumbai
Date - 11.11.2025

FOR LORD'S MARK INDUSTRIES LIMITED
(Formerly Known as Lords Mark India Limited / Kratos Energy &

VINAY BENIGOPAL SARDA-DIRECTOR
DIN-07586783

LORD'S MARK INDUSTRIES LIMITED

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

REGD ADD: 317, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI 400 021

CIN: L35103MH1979PLC021614

STATEMENT OF CONSOLIDATED TRADING & PROFIT AND LOSS FOR THE PERIOD 24.09.2025 TO 30.09.2025

Particulars	Note No.	For the period ended September 30, 2025
Income		
Revenue from operations	13	12,64,28,844
Other income	13A	72,97,864
Total Income		13,37,26,708
Expenses		
Cost of Materials	14	9,95,04,492
Employee benefits expense	15	40,21,793
Depreciation and amortisation expenses	8	15,87,876
Finance Costs	16	24,98,821
Other expenses	17	5,61,32,240
Total expenses		16,37,45,222
Profit / (Loss) before exceptional items and tax		4,41,376
Exceptional items		-
Profit / (Loss) before Extraordinary item and tax		-3,00,18,514
Extraordinary items	19	-
Profit / (Loss) before tax		-3,00,18,514
Tax expense		
- Current Tax		-
- Short and Excess Provisions for Eariler years		-
- Deferred Tax		-
		-
Profit / (Loss) for the Year		-3,00,18,514
Other comprehensive income		-
- Items that will not be reclassified to profit or loss-		-
- Items that will be reclassified to profit or loss		-
Total Comprehensive Income for the Year		-3,00,18,514
Earning per share (EPS) (of Rs 10 each)	21	
Basic		-30.02
Diluted		-30.02

Significant accounting policies and Notes forming part of financial statements

As per our Limited Review Report of even date as annexed with

For Sanjeev S Gupta & Associates

Chartered Accountants

FRN: 012466C

SANJEEV S GUPTA & ASSOCIATES Chartered Accountants

CA Prabodh Kumar Bhatia, Partner
M. No. 400319
Place - Mumbai
Date - 11.11.2025

FOR LORD'S MARK INDUSTRIES LIMITED
(Formerly Known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)

Lord's Mark Industries Limited

VINAY BENIGOPAL SARDA-DIRECTOR
DIN-07586783

LORD'S MARK INDUSTRIES LIMITED

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

REGD ADD: 317, MAKER CHAMBERS V, NARIMAN POINT, MUMBAI 400 021

CIN: L35103MH1979PLC021614

CONSOLIDATED CASH FLOW STATEMENT FOR THE PERIOD ENDED SEPT 30, 2025

PARTICULARS	30.09.2025	
CASH FLOW FROM OPERATING ACTIVITIES		
Net Loss before extraordinary items	(2,14,05,125)	
Add: Depreciation	15,87,876	
Add: Interest paid on Borrowings	24,98,821	
Add: Changes in Reserves & Surplus	60,79,72,112	
Cash flow before Working Capital Changes	**59,06,53,684**	
Increase / (Decrease) in Current Liabiities		
Short Term Borrowings	1,71,77,85,412	
Trade Payables	6,09,28,630	
Other Current Liabilities		
Short Term Provisions	22,51,57,387	
(Increase) / Decrease in Current Assets		
Inventories	(1,38,35,88,395)	
Trade Receivables	(4,09,38,91,795)	
Short Term Loans and Advances/Other Current Assets	(61,29,37,431)	
	-	
Cash generated from operations	(3,49,58,92,508)	
Income Tax paid / provision	-	
Net Cash flow from operating activities		(3,49,58,92,508)
CASH FLOW FROM INVESTING ACTIVITIES		
(Increase) / Decrease of Fixed Assets	(1,00,16,21,249)	
(Increase) / Decrease of Other Non Current Assets	(19,83,71,879)	
Net Cash flow from Investing activities		(1,19,99,93,128)
CASH FLOW FROM FINANCING ACTIVITIES		
Increase in Share Capital	1,70,63,86,320	
Share Application/Warrants	21,19,03,000	
Increase in Share Premium	4,26,61,66,523	
Minority Shareholders	3,25,00,000	
Issue of Bonus Shares		
Increase / (Decrease) in Long Term Loans	1,02,43,82,170	
Interest paid on Borrowings	(24,98,821)	7,23,88,39,192
Net Cash flow from Financing activities		
Net Increase / (Decrease) in Cash		2,54,29,53,556
Add: Cash and Cash Equivalents from at the beginning of the year		2,73,120
Cash and Cash Equivalents at the end of the year		**2,54,32,26,676**



Limited Review Report To

The Board of Directors of
Lord's Mark Industries Limited
(Formerly known as Kratos Energy & Infrastructure Limited)
CIN- L35103MH1979PLC021614

1. We have limitedly reviewed the accompanying financial statement of unaudited consolidated financial results of Lord's Mark Industries Limited (The Parent) and its Subsidiaries (The Parent and its subsidiaries together referred as 'Group') for the Quarter ended on 30th September, 2025 and for the Period From 24th September to 30th September (The Statement) being attached herewith, being submitted by the Parent Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements),Regulations 2015 as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"). prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. This statement includes result of the following entities;

S. NO.	Name of the Entities	Relationship With the Holding Companies
1	Lords Automative Pvt. Ltd.	Subsidiary Company
2	Lords Green Energy Pvt. Ltd.	Subsidiary Company
3	Lords Mark Biotech Pvt. Ltd.	Subsidiary Company

5. Based on our review conducted and procedures performed as stated above and based on the consideration of the review reports of the other auditors and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended , including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial statements / financial information / financial results of subsidiaries included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect (before consolidation adjustments) total assets of Rs 17,867.86 Lakhs as on 30.09.2025 and total revenues of Rs. 316.17 Lakh and Rs. total net profit/(loss) after tax of Rs 31.36 Lakh and Rs. Nil total other comprehensive income / loss from 24.09.2025 to 30.09.2025 for as considered in the consolidated unaudited financial results. These interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our Conclusion is not modified in respect of the above matter.

For Sanjeev S Gupta & Associates
Chartered Accountants
FRN: 012466C



CA Prabodh Kumar Bhatia, Partner
M. No. 400319
UDIN: 25400319BMMHIC9068
Place: New Delhi

Date: 11th November, 2025