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

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Date: 14th February 2026

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14th February 2026.

Ref: 1. M/s. Lord's Mark Industries Limited; Scrip code **–501261**
2. Regulation 33 of SEBI (LODR) Regulations, 2015

This is with reference to the above and pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 we herewith submit the below matters which were taken on record by the Board of Directors and reviewed by the Audit Committee at their respective Meetings held on **14th February 2026**:

(1) Un-audited Financial Results for the Third Quarter / Nine Months Ended 31st December, 2025 as per the Stock Exchange Format in compliance of Schedule-III and in pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015 (Ind-AS).

(2) Copy of Statutory Auditors Limited Review Report for the Third Quarter and Nine Months Ended 31.12.2025 pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015.

Further, we are to inform that the meeting of the Board of Directors of the Company commenced at 3:00 p.m. and concluded at 3:40 p.m.

You are requested to take the above information on records.

Thanking you.

For Lord's Mark Industries Limited

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

Lord's Mark Industries Limited

Mr. Sachidanand Hariram Upadhyay

Managing Director

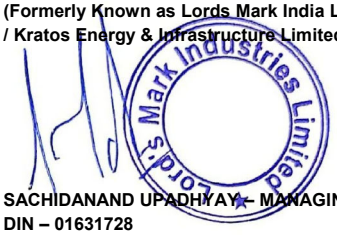
DIN No: - 01631728

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 Nine Months ended 31st December, 2025

(Rs in Lakhs)

		Quarter Ended 31/12/2025 (Unaudited)	Quarter Ended 30/09/2025 (Unaudited)	Quarter Ended 31/12/2024 (Unaudited)	9 Months Ended 31/12/2025 (Unaudited)	9 Months Ended 31/12/2024 (Unaudited)	Year Ended 31/03/2025 (Audited)
1	**Income**						
2	Income from Operations	15,024.36	948.12	-	15,972.48	-	-
3	Other income	508.36	72.98	-	581.34	-	-
4	**Total Income (2+3)**	**15,532.72**	**1,021.10**	**-**	**16,553.82**	**-**	-
2	**Expenses:**						
	a) Purchase of Stock-in-Trade	11,656.46	764.29		12,420.75	-	-
	b) Employee benefits expense	540.09	28.40		568.49	-	-
	c) Depreciation and amortisation expense	500.59	15.47	0.20	516.06	0.60	0.81
	d) Finance Cost	464.38	20.27		484.65	2.13	2.13
	e) Other Expenses	465.91	434.68	64.84	900.59	89.11	92.70
6	**Total expenses**	**13,627.43**	**1,263.11**	**65.04**	**14,890.54**	**91.84**	**95.64**
7	**Profit / (Loss) before Exceptional items and tax (4-6)**	**1,905.29**	**(242.01)**	**(65.04)**	**1,663.28**	**(91.84)**	**(95.64)**
8	Exceptional items	-	-				-
9	**Profit / (Loss) before Extraordinary item and tax (7-8)**	**1,905.29**	**(242.01)**	**(65.04)**	**1,663.28**	**(91.84)**	**(95.64)**
10	Extraordinary items		-	577.00		577.00	**577.00**
11	**Profit / (Loss) before tax (9-10)**	**1,905.29**	**(242.01)**	**(642.04)**	**1,663.28**	**(668.84)**	**(672.64)**
12	**Tax expense**						
	- Current tax	510.00	-	-	510.00		-
	- Deferred tax	-	-	-			**0.25**
	- Taxation relating to earlier years	-	-	-			-
		510.00	**-**	**-**	**510.00**	**-**	**0.25**
13	**Net Profit / (Loss) for the period (11-12)**	**1,395.29**	**(242.01)**	**(642.04)**	**1,153.28**	**(668.84)**	**(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)**	**1,395.29**	**(242.01)**	**(642.04)**	**1,153.28**	**(668.84)**	**(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		17,063.86		-
17	**Earning per share (not annualised) of Rs.10/- each**						
	(a) Basic - in Rs	0.41	-	-	0.34	-	-
	(b) Diluted - in Rs	0.41	-	-	0.34	-	-
See accompanying note to the financial results							

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



SACHIDANAND UPADHYAY – MANAGING DIRECTOR
DIN – 01631728
Place – Mumbai
Date - 14.02.2026

1) The above unaudited standalone financial results of the Company for the period ended 31st December, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14th February, 2026.

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) 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)



SACHIDANAND UPADHYAY – MANAGING DIRECTOR

DIN – 01631728

Place – Mumbai

Date - 14.02.2026

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 standalone financial results of Lord's Mark Industries Limited (The Company) for the Quarter ended on 31st December, 2025 and for the Period From 24th September to 31st December, 2025 (The Statement) being attached herewith, being submitted by the 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 Company's Management and approved by the Company'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. Based on our review conducted and procedures performed as stated above, 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 SEBl (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.

5. The Statement includes the result for the Quarters ended on December, 2024 which have not been reviewed by us but are approved by are approved by the Company's Board of Directors.

Our Report on the statement 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: 26400319JVNMWO3793

Place: New Delhi

Date: 14th February, 2026

LORD'S MARK INDUSTRIES LIMITED

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

CIN- L35103MH1979PLC021614

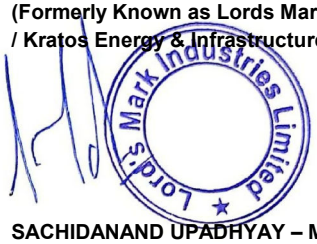
Registered office: 317, Maker Chambers V, Nariman Point, Mumbai 400 021

Statement of Unaudited Consolidated financial results for the quarter and Nine months ended 31st December, 2025

(Rs in Lakhs)

		Quarter Ended 31/12/2025 (Unaudited)	Quarter Ended 30/09/2025 (Unaudited)	Quarter Ended 30/09/2024 (Unaudited)	9 Months Ended 31/12/2025 (Unaudited)	9 Months Ended 31/12/2024 (Unaudited)	Year Ended 31/03/2025 (Audited)
1	**Income**						
2	Income from Operations	18093.001	1,264.29	-	19,357.29	-	-
3	Other income	511.35	72.98	-	584.33	-	-
4	**Total Income (2+3)**	**18,604.35**	**1,337.27**	-	**19,941.62**	**-**	-
2	**Expenses:**						
	a) Purchase of Stock-in-Trade	13,541.93	995.04	-	14,536.97	-	-
	b) Employee benefits expense	1,083.08	40.22	-	1,123.30	-	-
	c) Depreciation and amortisation expense	641.01	15.68	0.20	656.69	0.60	0.81
	d) Finance Cost	671.40	24.99	-	696.39	2.13	2.13
	e) Other Expenses	977.62	471.98	64.84	1,449.60	89.11	92.70
6	**Total expenses**	**16,915.04**	**1,547.91**	**65.04**	**18,462.95**	**91.84**	**95.64**
7	**Profit / (Loss) before Exceptional items and tax (4-6)**	**1,689.31**	**(210.64)**	**(65.04)**	**1,478.67**	**(91.84)**	**(95.64)**
8	Exceptional items		-	-			-
9	**Profit / (Loss) before Extraordinary item and tax (7-8)**	**1,689.31**	**(210.64)**	**(65.04)**	**1,478.67**	**(91.84)**	**(95.64)**
10	Extraordinary items		-	-			**577.00**
11	**Profit / (Loss) before tax (9-10)**	**1,689.31**	**(210.64)**	**(65.04)**	**1,478.67**	**(91.84)**	**(672.64)**
12	**Tax expense**						
	- Current tax	402.00	-	-	402.00		-
	- Deferred tax		-	-			**0.25**
	- Taxation relating to earlier years		-	-			-
		402.00	**-**	**-**	**402.00**	**-**	**0.25**
13	**Net Profit / (Loss) for the period (11-12)**	**1,287.31**	**(210.64)**	**(65.04)**	**1,076.67**	**(91.84)**	**(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)**	**1,287.31**	**(210.64)**	**(65.04)**	**1,076.67**	**(91.84)**	**(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		17,063.86	-	-
17	**Earning per share (not annualised) of Rs.10/- each**						
	(a) Basic - in Rs	0.38	-	-	0.31	-	-
	(b) Diluted - in Rs	0.38	-	-	0.31	-	-
See accompanying note to the financial results							

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



SACHIDANAND UPADHYAY – MANAGING DIRECTOR
DIN – 01631728
Place – Mumbai
Date - 14.02.2026

1) The above unaudited consolidated financial results of the Company for the period ended 31st December, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14th Feb, 2026.

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 5 Pvt Ltd Companies are merged to consolidate the accounts i.e. Lords Automative Private Ltd (holding 90%), Lords Mark Biotech Private Ltd (holding 75%), Lords Mark Micro Biotech Private Ltd (holding 92%) and Lords Green Energy Private Ltd (holding 49%), Renaylxe Health Systems Private Ltd (holding 85%)

4) 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)



SACHIDANAND UPADHYAY – MANAGING DIRECTOR

DIN – 01631728

Place – Mumbai

Date - 14.02.2026

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 31st December, 2025 and for the Period From 24th September to 31st December, 2025 (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
4	Lords Mark MicroBiotech Pvt. Ltd.	Subsidiary Company

S. NO.	Name of the Entities	Relationship With the Holding Companies
5	Renalyx Health Systems 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 1,12,703.30 Lakhs as on 31.12.2025 and total revenues of Rs. 18,093.00 Lakh and Rs. total net profit/(loss) after tax of Rs 1,689.30 Lakh and Rs. Nil total other comprehensive income / loss for quarter ending on 31.12.2025 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: 26400319AMUEWC4501
Place: New Delhi

Date: 14th February, 2026