

KRATOS

ENERGY AND INFRASTRUCTURE LTD



Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA

Tel No.: 22823852/53 / CIN - L40102MH1979PLC021614 / Email: kratoseail@gmail.com/dvfl@rediffmail.com

Date: 21.03.2025

To,
BSE LTD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001
BSE SCRIP CODE: 501261

ISIN: INE567L01017

Dear Sir,

Sub: Outcome of Board Meeting held on 21st March, 2025

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Friday, 21st March 2025, which commenced at 11.30 A.M.** and concluded **at 12.15 P.M.** at the registered office of the Company at 317, Maker Chambers V, Nariman Point, Mumbai 400 021

In the said meeting, the following agenda as were approved by the Board, amongst other things:

1. Change in the name of the Company from "KRATOS ENERGY & INFRASTRUCTURE LIMITED (old name) to LORDS MARK INDIA LIMITED (new name).

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given in the enclosed (Annexure I).

2. For Expansion of business activity in addition to the existing business.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given in the enclosed Annexure-II; - Summary of amendments in MOA of the Company:

New main objects inserted into the existing main objects of the company in CLAUSE III (A) of MOA:

4. To carry on business as manufacturers, producers, processors, printers, binders, packers, dealers, importers, exporters, stockiest, agents, brokers, traders and retailers of all kinds, varieties and dimension of paper and packages, board, sheets, forms, packing materials, stationery of all kinds including computer continuous stationery, goods and articles made fully or partly of paper for domestic, household, educational, commercial, industrial, government or public use.

5. (i) To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of pharmaceuticals products, medicines, drugs, IVD kits, APT, Medtech, biologicals, nutraceuticals, healthcare,

ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, diagnostics and dry salters also to engage in business of health cares, life sciences, research and development, contract manufacturing in India and/or abroad.

i) To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockiest of all kinds of pharmaceuticals and allied products.

6. To carry on in India or abroad the business of manufacturer, traders, dealers, distributors, exporters and importers of all kinds, types, variety and specification of LED lights Led lamps, LED Tube Lights, LED Down lights, LED Panel Lights, LED Strip Lights, LED Multi book Lights, LED Track Lights, Industrial Lighting like LED Moisture Proof Lights, LED Flood/Beam Lights, Hibay LED Tunnel Lights, LED Industrial Lights, LED Portable Lights, LED Corn Lights, Outdoor Lighting like , Street Lights, LED Garden Lights Black/White, LED Garden / Wall Lights and Parking Lights.

7. To carry on in India or abroad the business to manufacture, Supply, Instal- lation & Commissioning of All firefighting equipment and Passive fire pro- tection material, Solar & LED products, all types of Lithium Ferro Phos- phate & Lithium ion batteries, all kinds, types and design of E-vehicles including E-Rickshaw, E-Loader, E-Bike and E-Bus. You are hereby requested to take the above information in your records.

3. Board has approved Notice of EGM.

(EGM) of the members of the Company will be held on Saturday, 12th April 2025 at 10.30 A.M. at registered office of the company at 317, Maker Chambers V, Nariman Point, Mumbai 400 021 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') with the applicable provisions of the Companies Act, 2013, Rules framed there under and SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

4. Scrutinizer for EGM:

Board appointed Mr. ROSHAN RAMESH RAIKAR Practicing Company Secretary as scrutinizer for the purpose of evaluating e-voting results on account of EGM.

ANNEXURE I

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA & AOA OF THE COMPANY

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Board of Directors of the Company has duly considered and approved the proposed change of the Company's name from "KRATOS ENERGY & INFRASTRUCTURE LIMITED (old name) to LORDS MARK INDIA LIMITED (new name). upon the approval of the Central Registration Centre (CRC), Ministry of Corporate Affairs and other relevant authority(ies), if any.

This change is also subject to the approval of the members in a General Meeting and the subsequent amendment of the Memorandum of Association and Articles of Association of the Company to reflect the name as approved by respective authorities.

You are requested to take the above cited information on your record

ANNEXURE II

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA OF THE COMPANY

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The present object **Clause III (A)** of the Memorandum of Association (MOA) of the Company covers all the activities carried on by the Company. In the view of the prevailing market condition, demand and available growth opportunities, the company wish to further pursue following additional objects as Main object of the company.

New main objects inserted into the existing main objects of the company in Clause III (A) of MOA of the Company after 1 ,2 ,&3 of clause III (A):

4.To carry on business as manufacturers, producers, processors, printers, binders, packers, dealers, importers, exporters, stockiest, agents, brokers, traders and retailers of all kinds, varieties and dimension of paper and packages, board, sheets, forms, packing materials, stationery of all kinds including computer continuous stationery, goods and articles made fully or partly of paper for domestic, household, educational, commercial, industrial, government or public use.

5.(i) To manufacture, formulate, process, develop, refine, import, exploit, wholesale and/or retail trade all kinds of pharmaceuticals products, medicines, drugs, IVD kits, APT, Medtech, biologicals, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, diagnostics and dry salters also to engage in business of health cares, life sciences, research and development, contract manufacturing in India and/or abroad.

ii) To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockiest of all kinds of pharmaceuticals and allied products.

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7. To carry on in India or abroad the business to manufacture, Supply, Instal- lation & Commissioning of All firefighting equipment and Passive fire pro- tection material, Solar & LED products, all types of Lithium Ferro Phos- phate & Lithium ion batteries, all kinds, types and design of E-vehicles including E-Rickshaw, E-Loader, E-Bike and E-Bus. You are hereby requested to take the above information in your records. Memorandum of Association of Company:

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Ltd.

SHRUTI
PRAVESH
DALIA

Digitally signed by
SHRUTI PRAVESH
DALIA
Date: 2025.03.21
12:17:32 +05'30'

SHRUTI PRAVESH DALIA

Company Secretary

M No: A34427

Place: Mumbai