



LAKSHMI MACHINE WORKS LIMITED

Our Ref: Sec/BSE-Vol 7/2022

Date: 14.07.2022

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex
Bandra(E), Mumbai - 400 051.

Dear Sirs,

Sub: Update on the Scheme of Arrangement (De-merger) – req.

We would like to inform you that the Honourable National Company Law Tribunal, Chennai at its hearing held on 13th July 2022 has ordered the Company to convene a Meeting of Equity Shareholders and Unsecured Creditors in relation to the Scheme of Arrangement (De-merger) between the Company and LMW Aerospace Industries Limited.

Further details in this regard will be intimated appropriately.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**