



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2025

Date: 19th June 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 500252

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

Dear Sirs,

Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding notice given to shareholders by advertisement in newspapers.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the copies of the newspaper advertisement titled "Notice of 62nd Annual General Meeting and E-Voting information" published in Business Line (English) and Hindu-Tamil (Tamil) newspapers dated 19th June 2025.

The same is being posted on the Company's website.

Thanking you,

Yours faithfully,

For LMW LIMITED

COIMBATORE
RAMANATHAN SHIVKUMARAN
SHIVKUMARAN

Digitally signed by COIMBATORE
RAMANATHAN SHIVKUMARAN
Date: 2025.06.19 09:48:30 +05'30'

**C R SHIVKUMARAN
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above



LMW LIMITED

(formerly Lakshmi Machine Works Limited)

Registered Office : SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641 020, Tamil Nadu, India.

Phone : +91 422 7192255; Email : secretarial@lmw.co.in; Website : www.lmwglobal.com

CIN: L29269TZ1962PLC000463

NOTICE OF THE 62ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that 62nd Annual General Meeting ("AGM") of the Company will be held at 3:30 PM (IST), on Thursday, 17th July 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 14th May 2025, in compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further in accordance with the MCA / SEBI Circular(s), the Notice of AGM / Annual Report have been sent in all the Members whose e-mail ID is registered with the Company / Depositories as on 13th June 2025. The process of dispatch of Notice and Annual Report was completed on 18th June 2025. The Company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report is available on the website of the Company to those shareholders who have not registered their email address.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website <https://www.lmwglobal.com/pdf/investors/financial%20information/annual%20report/Annual%20Report%20-%202024-2025.pdf> and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & the National Stock Exchange of India Limited, namely www.bseindia.com and www.nseindia.com respectively, and on the website of e-voting service provider i.e. National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Also, Members may scan the QR Code enclosed to access the Annual Report and the AGM Notice for the Financial Year 2024-25.

Members can attend and participate in the Annual General Meeting through VC / OAVM facility only by following the procedure as set out in the Notice of the AGM or can view the live webcast at <https://www.evoting.nsdl.com/>.

In compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by NSDL. Additionally, the Company is also providing the facility of voting through an e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting/e-voting at AGM is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Sri M.D. Selvaraj, Managing Partner (FCS No. 960 and Certificate of Practice No. 411) of MDS & Associates LLP, Company Secretaries as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM IST on Monday, 14th July 2025 and ends at 5.00 PM IST on Wednesday, 16th July 2025. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by NSDL thereafter.

Those Members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut off date i.e., Thursday, 10th July 2025 shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions:

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the RTA of the Company, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at coimbatore@in.mfms.mufg.com. Members may download the prescribed forms from the Company's website at <https://www.lmwglobal.com/investors/investors-information/investors-downloads.html>.

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Download section of www.evoting.nsdl.com or contact telephone no: +91 22 4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at email id: evoting@nsdl.com.

This public notice is also available in the Company's website viz. www.lmwglobal.com and as stated earlier on the website of the stock exchanges, where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11th July 2025 to Thursday 17th July 2025 (both days inclusive) for AGM and payment of Dividend. Dividend for the year 2024-25, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on Thursday, 10th July 2025 (Record Date).



Annual
Report
2024-25



Notice to
Shareholders
2024-25

Date: 19th June 2025
Place: Coimbatore

For LMW Limited
(formerly Lakshmi Machine Works Limited)
C R Shivkumaran
Company Secretary

