



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2025

Date: 16th April 2025

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 Sir/Madam,

Sub: Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors is convened to be held on Wednesday, the 14th May 2025 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2025.

As communicated earlier vide our filing dated 25th March 2025, the trading window will remain closed from 1st April 2025 to 16th May 2025 (both days inclusive).

As required under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice of Board Meeting 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: 2025.04.16 11:36:06
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C R SHIVKUMARAN

COMPANY SECRETARY AND COMPLIANCE OFFICER