



LAKSHMI MACHINE WORKS LIMITED

Our Ref: Sec/270/2021

Date: 27.10.2021

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: Communication of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors have authorized the Company for setting up a Wholly Owned Subsidiary Company in United Arab Emirates at a suitable time.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, will be intimated at the time of incorporation of the Wholly Owned Subsidiary.

Yours faithfully,

FOR LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**

cc : BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring .
Rotunda Building, P.J.Towers,
Dalal Street, MUMBAI - 400 001.