

SEC/SE/2025-2026

November 03, 2025

BSE Limited, Floor 25 Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

SECURITY ID : LAKSELEC SECURITY CODE: 504258

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions – Reg.

Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the half year ended 30th September 2025.

Please take the same on record.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan Company Secretary and Compliance Officer



Lakshmi Electrical Control Systems Limited Consolidated Related party transactions for the period from 1st April 2025 to 30th September 2025

Rs. in lakhs

				-					Additional disclorelates to loans entity/subsidiary transaction was	s, inter-o v. These o	corporate d details need	deposits, advan	ces or inve	stments m	ade or given	by the listed	
S No	, , , , , , , , , , , , , , , , , , , ,		ty	Type of related party transaction	Value of the related party transaction	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any fina is incurred to m inter-corporate or inve	nake or gi	ve loans, advances	Details of the loans, inter-corporate deposits, advances, or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		as approved by the audit committee *		Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of Debt / any other etc.)	Cost	Tenure	Nature (loan/ Advance / inter corporate Deposit / investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	
1	Lakshmi Electrical Control Systems	LMW Limited (Previously known as	Other Related	Purchase of Goods		507.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Limited Lakshmi Machine Works Limit	Lakshmi Machine Works Limited) **	Party	Sale of Goods	45000.00	9179.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
				Accounts Payable		0.00	338.56	357.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
				Accounts receivable		0.00	4454.37	4714.79	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
2	Lakshmi Electrical Control Systems		Other Related	Sale of Goods	1000.00	34.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Limited	Party	Accounts receivable	1000.00	0.00	2.09	35.89	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
3	Lakshmi Electrical Control Systems	Lakshmi Electrical Drives Private Limited	Other Related	Sale of Goods		0.81	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Limited		Party	Receiving of Services		5.19	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
				Rendering of Services	200.00	2.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
				Accounts Payable		0.00	6.14	2.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	· ·			Accounts Receivable		0.00	1.97	1.45	0.00	0.00,	0.00	0.00	0.00	0.00	0.00	0.00	
4	Lakshmi Electrical Control Systems	Lakshmi Ring Travellers (Coimbatore)	Other Related	Sale of Goods		19.52	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Limited	Private Limited	Party	Receiving of Services	_	1.94	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
			Rendering of Services	500.00	0.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
				Accounts Payable		0.00	0.74	0.38	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
				Accounts Receivable		0.00	12.08	11.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
5	Lakshmi Electrical Control Systems Lakshmi Precision Technologies Limited**	Other Related Party	Purchase of Goods	_	442.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
			Sale of Goods		11.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
	·			Receiving of Services	10000.00	3.49	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
			Rendering of Services		14.03	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
			Accounts Payable		0.00	26.69	43.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
<u> </u>	111111111111111111111111111111111111111	i Flackrical Control Curtama Charling Transla Driveta Lincited	-	Accounts Receivable		0.00	0.00	24.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
6	Lakshmi Electrical Control Systems Limited	Pa	Other Related Party	Receiving of Services Accounts Payable	200.00	61.93 0.00	0.00 16.06	0.00 15.64	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
<u> </u>				· · · · · · · · · · · · · · · · · · ·	450.00					<u> </u>							
' .	Lakshmi Electrical Control Systems Limited	Supreme Dairy Products India Private	Other Related	Purchase of Goods	150.00	41.09	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
0		Limited	Party Caletad	Accounts Payable		0.00	0.66	4.36	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
ŏ	Lakshmi Electrical Control Systems Limited	al Control Systems Lakshmi Life Sciences Private Limited	Other Related	Sale of Goods	800.00	4.87	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Limited		Party	Accounts Receivable		0.00	2.17	4.56	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	







9	Lakshmi Electrical Control Systems	Lakshmi Global FZE	Other Related	Sale of Goods		220.93	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Limited		Party	Accounts Receivable	2000.00	0.00	233.53	153.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10	Lakshmi Electrical Control Systems		Other Related	Purchase of Goods	50.00	2.06	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Limited		Party	Accounts Payable		0.00	0.61	1.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11	Lakshmi Electrical Control Systems Chakradhara Aerospace and Limited Private Limited	Chakradhara Aerospace and Cargo	Other Related	Receiving of Services	400.00	53.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		Private Limited	Party	Accounts payable		0.00	9.58	31.30	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
, 12	Lakshmi Electrical Control Systems	Titan Paints and Chemicals Private	Other Related	Purchase of Goods	50	4.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Limited	Limited	Party	Accounts payable	30	0.00	0.00	0.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	Lakshmi Electrical Control Systems	Revantha Services Private Limited	Other Related	Receiving of Services	240.00	49.57	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Limited		Party	Accounts payable	240.00	0.00	12.82	9.51	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14	Lakshmi Electrical Control Systems	Lakshmi Electrical Drives Corporate	Other Related	Receiving of Services	4200.00	342.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Limited	Service LLP	Party	Accounts Payable	1200.00	0.00	58.52	63.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	Lakshmi Electrical Control Systems	Nethra J S Kumar	Key Managerial													
	Limited		Personnel of	Remuneration to KMP	400.00	70.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		·	Entity or Parent													
16	Lakshmi Electrical Control Systems	A.Thiagarajan	Key Managerial													
	Limited		Personnel of	Remuneration to KMP	55.00	20.30	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			Entity or Parent													
17	Lakshmi Electrical Control Systems	S.Sathyanarayanan	Key Managerial			10.50										
	Limited		Personnel of	Remuneration to KMP	40.00	16.53	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
18	Lakshmi Electrical Control Systems	Canina In a sandha na sala	Entity or Parent	Citting Face Daid					·	ļ	_					
1 18	Limited	Sanjay Jayavarthanavelu	Director	Sitting Fees Paid	2.00	0.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
										ļ						
19	Lakshmi Electrical Control Systems	D.Senthilkumar	Director	Sitting Fees Paid	3.00	1.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
100	Limited	NO.										-				
20	Lakshmi Electrical Control Systems Limited	N.R.Selvaraj	Director	Sitting Fees Paid	5.00	1.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
					0.00		0.00		-	0.00		0.00	0.00	0.00	0.00	0.00
21	Lakshmi Electrical Control Systems	Arjun Balu	Director	Sitting Fees Paid	5.00	1.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Limited				5.00	1.50	0.00	0.00	0,00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
22	Lakshmi Electrical Control Systems	C. Kamatchisundaram	Director	Sitting Fees Paid											2.5	
	Limited				5.00	1.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
23	Lakshmi Electrical Control Systems	Sudesh Koti Reddy	Director	Sitting Fees Paid	1							-	<u> </u>			
	Limited			J. C.C. Talu	3.00	0.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
24	Lakshmi Electrical Control Systems	Vedhanth Senthilkumar	Director	Sitting Fees Paid							-	 		L		
24	Limited	veunanut senunikumat	Director	Sitting rees raid	3.00	0.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	LIMICU															

^{*}Value of the related party transaction as approved by the audit committee is for the Financial Year 2025-2026

Value of the related party transaction as approved by the audit committee – Note 6a – Not Applicable Value of the related party transaction ratified by the audit committee – Note 6b – Not Applicable

FOR LANSHIN ELECTRICAL CONTROL SYSTEMS LIMITED

A. THIAGARAJAN CHIEF FINANCIAL OFFICER

^{**} Approved by Board of Directors and Share Holders as applicable