

LAXMIPATI ENGINEERING WORKS LIMITED

November 4, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID/ Code/ ISIN : LAXMIPATI / 537669 / INE920P01019

Subject : Intimation of the Board Meeting to be held on November 12, 2025

Reference No. : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 12, 2025**, at the Registered Office of the Company situated at Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., GIDC, Pandesara, Surat, Gujarat-394221 inter alia:

1. Consider and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon for the half year ended on September 30, 2025.

Further, it is stated that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 1st October, 2025 till 48 hours from the declaration of Standalone Unaudited financial results of the Company for the half year ended on September 30, 2025.

Kindly take the above information on record.

Thanking you

**Yours Faithfully,
For Laxmipati Engineering Works Limited**

Rakesh Govindprasad Sarawagi
Director
DIN: 00005665

Place: Surat