



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2025-2026

January 06, 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir / Madam,

Sub: Compliance under Regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Ref: Security Id: LAKSELEC, Security Code: 504258.

This is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th January 2026 inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2025.

With reference to our earlier intimation, the trading window shall open on 04th February 2026 after the declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December 2025.

Please take on record the same.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary and Compliance Officer

