



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2026

Date: 7th January 2026

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 of the Company is convened to be held on Wednesday, the 28th January 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended 31st December 2025.

As communicated earlier vide our filing dated 22nd December 2025, the trading window will remain closed from 1st January 2026 to 30th January 2026 (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

C R SHIVKUMARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER