

Our Ref: Sec/270/2026  
Date: 7<sup>th</sup> 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 28<sup>th</sup> January 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended 31<sup>st</sup> December 2025.

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