



The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037.
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700
E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093
GSTIN : 33AAACT7564R1ZO

SECR/Stock/2026/

09.01.2026

BSE Ltd
Listing Department
1 Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort
Mumbai - 400 001

Security Code : 502958

Dear Sirs,

Sub: Board Meeting – Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 – Reg.

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 11th February 2026, to consider and take on record of the Unaudited Financial Results for the quarter/nine months ended 31.12.2025 along with other business.

We write to inform you that the trading window for the purpose of trading in the shares of the Company is closed from 01.01.2026 to 13.02.2026. The trading window shall open for trading from 14th February, 2026.

Kindly take on record.

Thanking you,

Yours faithfully,

For The lakshmi Mills Company Limited

NACHIMUTHU SINGARAVEL
Digitally signed by
NACHIMUTHU SINGARAVEL
Date: 2026.01.09 14:35:32
+05'30'

**N. Singaravel
Company Secretary**