

Veejay Lakshmi Engineering Works Limited

17-10-2025

M/s. BSE LIMITED
Floor 25, Jeejeebhoy Towers
Dalal Street
MUMBAI -400001

SCRIP CODE: 522267

Dear Sirs

Sub: Change in Directorate due to the sad demise of the Company's Non-executive Chairman Sri V.J.JAYARAMAN, DIN 00137340 on Friday, 17-10-2025

WE REGRET TO ANNOUNCE THE SAD DEMISE OF SRI V.J.JAYARAMAN, DIN 00137340, THE NON EXECUTIVE CHAIRMAN OF THE COMPANY VEEJAY LAKSHMI ENGINEERING WORKS LIMITED PASSED AWAY IN THE EARLY HOURS OF 17-10-2025 FRIDAY DUE TO AGE RELATED AILMENT. HE WAS 83 YEARS AND IS RELATED TO SRI J.ANAND, MANAGING DIRECTOR, DIN 00137425 AND SMT ARTHI ANAND, DIRECTOR, DIN 07151584.

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K.SWAMINATHAN) Company Secretary

REGD. OFF: SENGALIPALAYAM, N.G.G.O. COLONY P.O., COIMBATORE - 641 022, INDIA. • PHONE: 73730 45125 E-mail: accounts@veejaylakshmi.com • Website: www.veejaylakshmi.com • CIN: L29191TZ1974PLC000705 GSTIN No.: 33AAACV7207R1ZY • Products: Two For One Twisters • Rewinding Machines • Precision Assembly Winders