



## Veejay Lakshmi Engineering Works Limited

Jan. 23, 2026

M/s. BSE Limited  
Department of Corporate Services  
Phiroze Zeezeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai - 400001

**Scrip Code : 522267**

Dear Sirs

**Sub: Notice of Board Meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby give advance intimation, under Reg.29(1) of SEBI (LODR) Regulations, 2015 that the 227th Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 12<sup>th</sup> February 2026 at 04.00 PM** at Coimbatore to consider and approve the **unaudited Financial Results** of the Company for the quarter/period ended December 31, 2025 along with other subjects.

Thanking you

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. SWAMINATHAN)

Company Secretary / Compliance Officer