



Veejay Lakshmi Engineering Works Limited

Jan. 23, 2026

M/s. BSE Limited
Department of Corporate Services
Phiroze Zeezebhoy Towers
25th 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 12th 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