



LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited)

CIN : L29269TZ1973PLC000680

LEWL:CS: BSE:BM-INTM: UAFR-JUN'26: :2026-27 27-07-2026

The Secretary
BSE Ltd
Piroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001

Scrip Code: 505302

Dear Sir,

Sub: Board Meeting - Intimation - Unaudited Financial Results for the
Quarter Ended 30-06-2026 - Reg.

We write to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Monday, the 10th day of August 2026 to consider the Unaudited Financial Results for the Quarter ended 30-06-2026 besides other subjects.

Thanking you,

Yours faithfully,
**For Lakshmi Engineering and
Warehousing Limited**

Company Secretary

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu

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Unit - II Engineering Services : Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamilnadu

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