



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2026-2027

October 07, 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir / Madam,

Sub: Compliance under Regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Ref: Security Id: LAKSELEC, Security Code: 504258.

This is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29th October 2026** inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2026.

With reference to our earlier intimation dated 24th September 2026, the trading window for the Designated Persons of the Company shall be closed till 02nd November 2026 for the declaration of the Unaudited Financial Results for the quarter and half year ended 30th September 2026.

Please take on record the same.

Thanking you,

For Lakshmi Electrical Control Systems Limited

SUDHAKARAN
SATHYANARAYANA
NAN

Digitally signed by
SUDHAKARAN
SATHYANARAYANAN
Date: 2026.10.07 12:20:21
+05'30'

S. Sathyanarayanan
Company Secretary and Compliance Officer

ADMN. OFFICE & WORKS : Arasur - 641 407, Coimbatore Dist, India.

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REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004

CIN No. : L31200TZ1981PLC001124, Website : www.lecsindia.com

GSTN : 33AAACL3737E1ZW

