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LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2026-2027 July 31, 2026

BSE Limited,
Floor 25
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SECURITY ID : LAKSELEC
SECURITY CODE : 504258

Dear Sir / Madam,

Sub: Outcome of the 45th Annual General Meeting - Reg.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that the shareholders at the 45th Annual General Meeting held on 31st July 2026 inter-alia approved the following:

A.Appointment of Statutory Auditors.

The shareholders have approved the appointment of M/s. NRD Associates (Firm Registration No. FRN: 005662S), Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (five) consecutive years 2026-2027 to 2030-2031 till the conclusion of the 50th Annual General Meeting of the Company to be held in the year 2031. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed as Annexure - 1.

B.Amendment to Articles of Association.

The shareholders have approved the amendment to the Article 84 of the Articles of Association of the Company by substituting new Article 84 related to appointment and remuneration of directors in order to align with the provisions of Companies Act, 2013. The details are enclosed as Annexure - 2.

Kindly take on record the same.

Thanking you,

For Lakshmi Electrical Control Systems Limited

SUDHAKARAN SATHYANARAYANAN

Digitally signed by SUDHAKARAN SATHYANARAYANAN
Date: 2026.07.31 17:56:55 +05'30'

LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD COIMBATORE

S. Sathyanarayanan
Company Secretary and Compliance Officer

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REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004
CIN No. : L31200TZ1981PLC001124,Website : www.lecsindia.com
GSTN : 33AAACL3737E1ZW

Annexure - 1

Appointment of Statutory Auditors.

Name	NRD Associates, Chartered Accountants. (Firm Regn.No. FRN005662S)
Reason for change	The term of M/s. Subbachar & Srinivasan (Firm Registration No. 004083S), Chartered Accountants, expires as statutory auditors upon conclusion of the Annual General Meeting held on 31st July 2026 on completion of two terms of five consecutive years as per the provisions of the Companies Act, 2013. Accordingly, M/s. NRD Associates, Chartered Accountants are appointed as statutory auditors of the Company.
Date of appointment & term of appointment	At the Annual General Meeting held on 31st July 2026 the shareholders of the Company have approved the appointment of M/s. NRD Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (five) consecutive years 2026-2027 to 2030-2031 till the conclusion of the 50th Annual General Meeting of the Company to be held in the year 2031.
Brief profile	M/s. NRD Associates (Firm Registration Number: FRN-005662S), Chartered Accountants, is practising in Coimbatore for more than 30 years and offer wide range of services including audit functions, direct and indirect taxation services, International taxation & Transfer Pricing, etc., serving clients from various industries including Health care, Banks, Textiles, Manufacturing, Engineering, Education, Non-profit organisation, public charitable trusts, listed companies, unlisted companies, etc. The firm has three Chartered Accountants as partners and three Chartered Accountants on employment along with adequate audit / support staffs.
Disclosure of relationships between directors	Not Applicable

Annexure – 2

Amended Article No.84

"84. The Board of Directors of the Company may, subject to the provisions of the Companies Act, 2013, or any modification thereof from time to time, appoint one or more of their body to the office of Chairman, Vice Chairman, Managing Director, Joint Managing Director or Whole Time Director for such period and on such terms as it thinks fit.

The Chairman, Vice Chairman or Chairman cum Managing Director (CMD) shall not be subject to retirement by rotation at the Annual General Meeting(s). The Board of Directors may entrust to and confer upon the Chairman, Vice Chairman, Managing Director, Joint Managing Director or Whole Time Director all or any of the powers exercisable by them with such restrictions as they may think fit, either collaterally with or to the exclusion of their own powers and subject to their superintendence, control and direction. The remuneration payable to such persons shall be approved by the Company in the General Meeting. The appointment of such persons shall also be subject to the approval of the Central Government in case such appointment is at variance to the conditions specified in Part I of Schedule V of the Companies Act, 2013 as may be amended from time to time."

COIMBATORE