



Veejay Lakshmi Engineering Works Limited

June 18, 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 230th Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 20th June 2026** at Coimbatore to consider the fixation of Borrowing Limit by the Board of Directors and approval of the same by the General Body.

Thanking you

Yours faithfully
For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. SWAMINATHAN)
Company Secretary / Compliance Officer

PS: A clerical error, date of meeting stated as '20th May 2026' instead of '20th June 2026' was since noticed in the cover letter of original intimation dated June 12, 2026. The corrected resubmission is now made. Regret the error. The date provided in the 'Listing Compliance' form under ref. no.13294075 dt.12/06/2026 is correct.