



Veejay Lakshmi Engineering Works Limited

Aug. 29, 2026

M/s. BSE Limited
Corporate Relation Department
Department of Corporate Services
Phiroze Zeezeebhoy Towers
Dalal Street
MUMBAI – 400001

SCRIP CODE: 522267

Dear Sirs

Sub: Disclosure under reg.30 of SEBI (LODR) regulations, 2015
Ref : Transmission of Equity Shares in the Company held by a Promoter Director to another related Promoter Director.

It is hereby announced that **transmission** of **96923** equity shares in the Company, held by Ex-promoter Chairman Sri V.J. Jayaraman ,DIN 00137340 and PAN ADSPJ0096J, has been effected to existing promoter Chairman and Managing Director, DIN 00137425 & PAN ACBPA4631L, being the Nominee and heir. The transmission has been effected on 28/08/2026.

In this regard it may be noted that,

- The transmission is among the promoter Directors-shareholders.
- The transferee is a relative and nominee of the transferor
- The transferee is current Chairman and Managing director of the Company.

There has been no change in the promoters and Key Managerial Personnel in the Company.

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED


Company Secretary