



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2026-2027

May 11, 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 Wednesday, 20th May 2026 inter alia to consider and take on record the Audited Financial Results of the Company for the quarter/ financial year ended 31st March 2026 and to consider recommendation of dividend, if any, for the financial year ended 31st March 2026.

With reference to our earlier intimation dated 24th March 2026 and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall open on 25th May 2026 after the declaration of the Audited Financial Results for the quarter / financial year ended 31st March 2026. Accordingly, the Trading Window for the Designated Persons of the Company shall remain closed from 01st April 2026 to 22nd May 2026 (both days inclusive).

Please take on record the same.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary and Compliance Officer



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