



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2026  
Date: 20<sup>th</sup> May 2026

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Scrip Code: 500252

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex  
Bandra(E), Mumbai - 400 051  
Symbol: LMW

Dear Sirs,

**Sub: Communication of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 20<sup>th</sup> May 2026 have approved to convene the 63<sup>rd</sup> Annual General Meeting of the Company on Friday, 24<sup>th</sup> July 2026 at 2.45 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We request you to take the aforesaid communication on record.

Thanking you,

Yours faithfully,

**For LMW LIMITED**

**C R SHIVKUMARAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**