



Veejay Lakshmi Engineering Works Limited

May 08, 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 229th Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 28th May 2026 at 11.00 AM** at Coimbatore to consider and approve the **audited Financial Results** of the Company for the quarter/ year ended March 31, 2026 along with other subjects.

Thanking you

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. SWAMINATHAN)

Company Secretary / Compliance Officer