



Veejay Lakshmi Engineering Works Limited

Oct.10, 2026

M/s. BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy towers
25th Floor
MUBAI – 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 232nd Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the **10th November 2026** at Coimbatore to consider and approve the unaudited Financial Results of the Company for the Quarter ended and period ended September 30, 2026 with any other subjects.

Thanking you

Yours Faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. SWAMINATHAN)

Company Secretary / Compliance Officer