



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2026
Date: 30th June 2026

To,
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 Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched a letter to those Members whose e-mail addresses are not registered with the Company or Registrar and Share Transfer Agent, or Depository Participants, providing a web link along with the exact path to access the Annual Report for the financial year 2025–26.

A copy of the said letter is enclosed herewith for your records and is also available on the Company's website.

This is for your information and records. Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For LMW LIMITED

C R SHIVKUMARAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



LMW LIMITED

(formerly Lakshmi Machine Works Limited)

Registered Office: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641020, Tamil Nadu, India.

Phone: +91 422 7192255; Email: secretarial@lmw.co.in; Website: www.lmwglobal.com

CIN: L29269TZ1962PLC000463

Ref. No.:

Date : 29/06/2026

Folio No./DP-CLID : XXXXXXXX

Sub: Notice of the 63rd Annual General Meeting (AGM) of LMW Limited (formerly Lakshmi Machine Works Limited) and the Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 63rd Annual General Meeting ('AGM') of the Members of LMW Limited ('the Company') is scheduled to be held on Friday, 24th July 2026, at 2:45 PM ('IST') through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or with the Registrar and Share Transfer Agent of the Company ('RTA'), namely, MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where the Annual Report of the Company, for the Financial Year 2025-26 is available is:

Web-link:

<https://www.lmwglobal.com/pdf/investors1/financial%20information/annual%20report/annual-report-2025-26.pdf>

Exact path of Annual Report 2025-26:

<https://www.lmwglobal.com> → Investors → Financial and Meeting Information → Annual Report → Annual Report 2025-26



This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any of the Depositories or the RTA of the Company as on the cut-off date that is Friday, 19th June 2026.

This communication is also a reminder to the Shareholders to update their KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated 6th February 2026, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of security holders holding securities in physical mode. While updating email id is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA's website as mentioned below:

<https://in.mpms.mufg.com/> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode and whose folio(s) do not have PAN, , contact details, bank account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April 2024.

Should you have any queries, please feel free to contact RTA at: investor.helpdesk@in.mpms.mufg.com or write to us at: investors@lmw.co.in.

Moreover, you are also requested to support the green initiative of the Company aimed at having paperless communication with its stakeholders by updating your email address at the earliest either through your depository participant for shareholding in electronic form or send a communication to the Company or its RTA in case of physical shareholding to facilitate the updation of email id, which will enable the Shareholder to continue to receive all important information & documents thereafter by email.

Thanking you,

Yours faithfully,
For LMW Limited

C R Shivkumaran
Company Secretary