



Veejay Lakshmi Engineering Works Limited

June 12, 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 230th Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 20th May 2026** at Coimbatore to consider the fixation of Borrowing Limit by the Board of Directors and approval of the same by the General Body.

Thanking you

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. SWAMINATHAN)

Company Secretary / Compliance Officer