



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2026

Date: 15th May 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 Sirs,

Sub: Newspaper Advertisement for transfer of Equity Shares to IEPF – reg

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are forwarding herewith the copies of the advertisement published in the Business Line (English) and Hindu Tamil (Tamil) newspapers dated 15th May 2026 titled - Notice - Transfer of Equity Shares of the Company to Investor Education and Protection Fund("IEPF") Authority.

Kindly take the same on record.

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: +91422 7192255;

Website : www.lmwglobal.com; Email: secretarial@lmw.co.in

CIN: L29269TZ1962PLC000463

NOTICE

(For the attention of Equity Shareholders of the Company)
Sub.: Transfer of Equity Shares of the Company to
Investor Education and Protection Fund ("IEPF") Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective from 7th September, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares; in respect of which dividend remains unpaid or unclaimed by the Shareholders for seven consecutive years [from the financial year 2018-19] in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has communicated individually to the concerned Shareholders at their registered address whose shares are liable to be transferred to the IEPF Authority under the said Rules.

The Company has also uploaded details of such Shareholders whose dividends are lying unclaimed for seven consecutive years, and shares are due for transfer to IEPF Authority on its website at www.lmwglobal.com. The concerned shareholders are requested to verify the details.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure as prescribed under the Rules.

The concerned Shareholders, holding shares in Physical form and whose shares are liable to be transferred to IEPF Authority, may note that; the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of the concerned Shareholders, holding shares in Demat form the Company shall transfer the shares by way of corporate action through respective depositories (NSDL/CDSL) to the IEPF authority. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholder(s) on or before 28th August 2026, the Company would initiate necessary action for transfer of unclaimed Dividend(s) and shares held by them in favour of the IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent at, MUFG Intime India Private Limited (formerly Link Intime India Private Limited), 'Surya', 35 Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: +91 422 4958995 / 2539835-836 Email: iepf.shares@in.mpms.mufg.com

As per the SEBI circular dated 18th November 2025, if complete and valid bank details are not registered against your Folio / Demat account, all future Dividend declared by the Company, if any will be retained in abeyance.

Coimbatore
15th May 2026

For LMW Limited
C R Shivkumaran
Company Secretary



