



## Veejay Lakshmi Engineering Works Limited

20<sup>th</sup> June 2026

To  
The Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Scrip Code: 522267**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company, at its meeting held on Saturday, 20<sup>th</sup> June 2026, inter alia, has considered and approved the following:

1. Approved the proposal for adoption of a new set of Articles of Association of the Company in line with the provisions of the Companies Act, 2013 in place of, in substitution for and to the entire exclusion of the existing Articles of Association of the Company, subject to the approval of the shareholders of the Company by a special resolution.
2. Approved the proposal to sell, lease, mortgage or otherwise dispose of and/or create charge, mortgage and/or hypothecation on the whole or substantially the whole of the undertaking(s) of the Company in accordance with Section 180(1)(a) of the Companies Act, 2013, subject to the approval of the shareholders of the Company by a special resolution.
3. Approved the proposal to authorize the Board of Directors of the Company to borrow in excess of the paid-up share capital and free reserves of the Company, up to an amount not exceeding Rs. 70 Crores in accordance with the provisions of Section 180(1)(c) of the Companies Act, 2013, subject to the approval of the shareholders of the Company by a special resolution.
4. Approved the proposal to conduct a Postal Ballot to obtain the approval of the members for the above-mentioned subjects. Further, the Board of Directors have appointed Mr. M. D. Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and for ascertaining the requisite majority. The Postal Ballot Notice will be submitted to the Stock Exchange in due course.

The meeting commenced at 3.30 PM and concluded at 6.15 PM.

REGD. OFF : SENGALIPALAYAM, N.G.G.O. COLONY P.O., COIMBATORE - 641 022, INDIA. • PHONE : 73730 45125

E-mail : accounts@veejaylakshmi.com • Website : www.veejaylakshmi.com • CIN : L29191TZ1974PLC000705

GSTIN No. : 33AAACV7207R1ZY • Products : Two For One Twisters • Rewinding Machines • Precision Assembly Winders



## **Veejay Lakshmi Engineering Works Limited**

-2-

The said information is also available on the website of the Company viz [www.veejaylakshmi.com](http://www.veejaylakshmi.com).

We kindly request you to take the above information on record.

Thanking you

Yours truly,

**For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED**

**V.K. SWAMINATHAN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

REGD. OFF : SENGALIPALAYAM, N.G.G.O. COLONY P.O., COIMBATORE - 641 022, INDIA. • PHONE : 73730 45125

E-mail : [accounts@veejaylakshmi.com](mailto:accounts@veejaylakshmi.com) • Website : [www.veejaylakshmi.com](http://www.veejaylakshmi.com) • CIN : L29191TZ1974PLC000705

GSTIN No. : 33AAACV7207R1ZY • Products : Two For One Twisters • Rewinding Machines • Precision Assembly Winders