



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2026

Date: 13th July 2026

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 of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th July 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2026.

Further, as intimated earlier vide our filing dated 22nd June 2026, the trading window for dealing in the securities of the Company shall remain closed from 1st July 2026 to 26th July 2026 (both days inclusive).

As required under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Board Meeting is also being posted on the Company's website.

Thanking you,

Yours faithfully,

For LMW LIMITED

C R SHIVKUMARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER