



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2026-2027

July 23, 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir / Madam,

Sub: Compliance under Regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Ref: Security Id: LAKSELEC, Security Code: 504258.

This is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th August 2026 inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2026.

With reference to our earlier intimation, the trading window for the Designated Persons of the Company shall open on 13th August 2026 after the declaration of the Unaudited Financial Results for the quarter ended 30th June 2026.

Please take on record the same.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary and Compliance Officer

