



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2026

Date: 4th May 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: Compliance of Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Dividend

In terms of Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company is convened to be held on Wednesday, the 20th May 2026, inter alia, to consider and recommend the dividend for the Financial Year 2025-26.

Thanking you,

Yours faithfully,
For LMW LIMITED

C R SHIVKUMARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER