



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2026

Date: 5th October 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 Wednesday, 21st October 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2026.

Further, as intimated earlier vide our filing dated 23rd September 2026, the trading window for dealing in the securities of the Company shall remain closed from 1st October 2026 to 23rd October 2026 (both days inclusive).

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

Thanking you,

Yours faithfully,

For LMW LIMITED

COIMBATORE
RAMANATHAN
SHIVKUMARAN

Digitally signed by
COIMBATORE RAMANATHAN
SHIVKUMARAN
Date: 2026.10.05 11:27:06
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C R SHIVKUMARAN

COMPANY SECRETARY AND COMPLIANCE OFFICER