



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2026

Date: 8th June 2026

To,
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: Copy of newspaper advertisement

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the copies of the newspaper advertisement titled "Notice to Shareholders" & "General Communication on Tax Deduction at Source on Dividend" published in Business Line (English) and Hindu-Tamil (Tamil) newspapers dated 8th June 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LMW LIMITED

C R SHIVKUMARAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



LMW LIMITED

(formerly Lakshmi Machine Works Limited)

Registered Office : SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641 020, Tamil Nadu, India.

Phone : +91 422 7192255; Email : secretarial@lmw.co.in; Website : www.lmwglobal.com

CIN: L29269TZ1962PLC000463

Notice to Shareholders

Dear Member(s),

1. Notice is hereby given that the 63rd Annual General Meeting ("AGM") of the Company will be convened at 2:45 PM (IST) on Friday, 24th July 2026 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business(es) as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") Circulars issued from time to time.
2. The Notice of the 63rd AGM and the Annual Report for the year ended 31st March 2026 will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars and Listing Regulations. Members can join and participate in the 63rd AGM through VC / OAVM facility only or can view the live webcast at <https://www.evoting.nsdl.com/>. The instructions for joining the 63rd AGM and the manner of participation in the remote e-Voting or casting vote through the e-Voting system during the 63rd AGM are provided in the Notice of the 63rd AGM. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. Notice of the 63rd AGM and the Annual Report for the year ended 31st March 2026 will be made available on the website of the Company i.e., www.lmwglobal.com and the website of the Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"), that is www.bseindia.com and www.nseindia.com respectively and at www.evoting.nsdl.com, the website of e-Voting service provider i.e., National Securities Depository Limited ("NSDL").
4. For Members who have not registered their email address, a letter containing the exact weblink of the website wherein the entire Annual Report will be hosted and also the path to access the same, is being sent to the address of the Shareholders as registered in the records of the Company / DP / RTA.
5. We wish to inform you that pursuant to the amendment to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulation 12 read with Schedule - I have been amended by omitting the provisions relating to issuance of 'Dividend Warrants' with effect from 18th November 2025. All future dividend payments shall be made only through electronic mode of payment approved by the Reserve Bank of India. The Company will not be paying dividend(s) through physical mode i.e., 'Dividend Warrants'. Shareholders who have not registered or updated their bank account details will not be able to receive dividends until such details are duly registered/updated.
 - a. Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective Depository Participant.
 - b. Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent of the Company, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at investor.helpdesk@in.mpms.mufg.com. Members may download the prescribed forms from the Company's website at www.lmwglobal.com. In this regard, it is to be noted that SEBI vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/14298/2026 dated 6th February 2026 had mandated that with effect from 1st April 2024, dividend to Shareholders who are holding shares in physical form shall be paid only through electronic mode. Hence such payment shall be made only after the Shareholders furnish their PAN, contact details (postal address with PIN and mobile number), Bank Account details and specimen signature.
6. Members holding shares in physical form or who have not registered their e-mail address with the Company / RTA may cast their vote remotely on the business(es) as set forth in the Notice of the AGM through remote e-Voting or through the e-Voting system during the AGM. The manner of voting remotely for Shareholders will be provided in the Notice to the Shareholders.
7. Considering the above, we urge the Shareholders to update their e-mail ID & Bank account details with the Company / RTA / Depository Participant to ensure receipt of the Annual Report, dividend and / or any other consideration and other communications from the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular(s).

GENERAL COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND

The Board of Directors of the Company at their meeting held on 20th May 2026 had recommended a dividend of ₹35/- (350%) per equity share having a face value of ₹10/- each for the Financial Year ended 31st March 2026. The Record Date for determining entitlement of Members to the final dividend for the Financial Year 2025-26 is fixed as Friday, 17th July 2026. The said dividend will be payable subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company. Members may note that as per the Income Tax Act, 2025, dividends paid or distributed by the Company is taxable in the hands of the recipient. The Shareholders are therefore requested to furnish on or before Friday, 24th July 2026, the necessary documents / declarations to the Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (formerly Link Intime India Private Limited) by clicking on the link <https://web.in.mpms.mufg.com/client-downloads.html> to enable the Company in applying the appropriate TDS percentage on dividend payment. In this regard, a 'General Communication on Tax Deduction at Source on Dividend' is being sent to all the Shareholders whose email IDs are registered with the Company / Depositories. The same will be available for reference on the Company's website for benefit of the Shareholders whose email address was not registered with Company / Depositories and such Shareholders are requested to visit Company's website www.lmwglobal.com to make the necessary disclosures, as per applicability.

Date: 8th June 2026
Place: Coimbatore

For LMW Limited
(formerly Lakshmi Machine Works Limited)
C R Shivkumaran
Company Secretary

