



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2025  
Date: 14<sup>th</sup> May 2025

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 Sirs,

**Sub: Intimation of Book Closure and Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the Annual General Meeting and payment of dividend as detailed below:

Security / Scrip Code	Type of security & paid-up value	Book Closure	Purpose
BSE -500252 NSE -LMW	Equity shares of Rs.10/- each	From Friday, 11 <sup>th</sup> July 2025 to Thursday 17 <sup>th</sup> July 2025 (both days inclusive)	Payment of dividend for the financial year 2024-25 @ Rs.30 per share, subject to the approval of the shareholders at the ensuing 62 <sup>nd</sup> Annual General Meeting.

The record date for determining the members eligible to receive the aforesaid dividend will be Thursday, 10<sup>th</sup> July 2025.

The dividend will be paid to those Shareholders whose name appear on the Register of Members as on 10<sup>th</sup> July 2025 in respect of the shares held in the physical form. In respect of shares held in dematerialized form, dividend will be paid on the basis of beneficial ownership as per the details provided by the Depositories for this purpose as at the end of the business hours on 10<sup>th</sup> July 2025.

Thanking You,

Yours faithfully,

**For LMW LIMITED**

**C R SHIVKUMARAN  
COMPANY SECRETARY & COMPLIANCE OFFICER**