



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2025
Date: 14th 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: Communication of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 14th May 2025 have approved to convene the 62nd Annual General Meeting of the Company on Thursday, 17th July 2025 at 3.30 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We request you to take aforesaid communication on record.

Thanking You,

Yours faithfully,

For LMW LIMITED

C R SHIVKUMARAN
COMPANY SECRETARY & COMPLIANCE OFFICER