



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2025

Date: 16<sup>th</sup> April 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 Sir/Madam,

**Sub: Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors is convened to be held on Wednesday, the 14<sup>th</sup> May 2025 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2025.

As communicated earlier vide our filing dated 25<sup>th</sup> March 2025, the trading window will remain closed from 1<sup>st</sup> April 2025 to 16<sup>th</sup> May 2025 (both days inclusive).

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

Thanking you,

Yours faithfully,  
**For LMW LIMITED**

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