



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2026
Date: 20th May 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 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 records 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 Saturday, 18 th July 2026 to Friday 24 th July 2026 (both days inclusive)	Payment of dividend for the financial year 2025-26 @ Rs.35/- per share, subject to the approval of the shareholders at the ensuing 63 rd Annual General Meeting.

The record date for determining the members eligible to receive the aforesaid dividend will be Friday, 17th July 2026.

The dividend will be paid to those Shareholders whose names appear on the Register of Members as on 17th July 2026 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 17th July 2026.

Thanking you,

Yours faithfully,

For LMW LIMITED

C R SHIVKUMARAN
COMPANY SECRETARY & COMPLIANCE OFFICER

CORPORATE OFFICE: 34-A, Kamaraj Road, Coimbatore - 641 018. Phone: +91 422 7198100.
REGISTERED OFFICE: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641 020, India. Website: www.lmwglobal.com
Email: secretarial@lmw.co.in; GSTIN: 33AAACL5244N1ZF CIN: L29269TZ1962PLC000463