



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2026

Date: 24th July 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 Sir/ Madam,

Sub: Outcome of the Meeting of the Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, 24th July 2026 have, inter alia, approved the following: -

1. Unaudited Financial Results:

Unaudited Financial Results (Standalone and Consolidated), including segment-wise results for the quarter ended 30th June 2026. In this connection, we are enclosing herewith the Unaudited Financial Results (Standalone and Consolidated), along with the Limited Review Report issued by the Statutory Auditors.

Arrangements have been made to publish the said financial results in daily newspapers, viz. Business Line (English) and Hindu-Tamil (Tamil) on 25th July 2026.

2. Amendment of the Object Clause of the Memorandum of Association:

Considering the evolving business environment, technological advancements and the emergence of new-age industries and technology-oriented businesses, the Board of Directors of the Company considered it appropriate to further expand the scope of objects to be pursued by the Company for undertaking businesses relating to Pharmaceuticals and Life Sciences, Specialty Chemicals and Advanced Materials, Electric Vehicles and Mobility, Renewable Energy, Electronics Manufacturing, and Robotics and Automation, together with the allied products, technologies and services connected therewith.



(formerly Lakshmi Machine Works Limited)

The proposed amendment is expected to facilitate future business growth and ensure that the Memorandum of Association appropriately reflects the Company's evolving business objectives.

Accordingly, the Board of Directors have approved the proposal to amend Clause III(a) (Objects Clause) of the Memorandum of Association of the Company by inserting new sub-clauses 28 to 33 subject to the approval of the Members through Postal Ballot.

3. Approval of Postal Ballot Notice:

The Board of Directors have decided to conduct a postal ballot process to seek the approval of the Members for the aforesaid alteration of the Object Clause of the Memorandum of Association of the Company.

Further, the Board of Directors have also appointed Sri M. D. Selvaraj, Managing Partner, MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner and for ascertaining the requisite majority.

The Postal Ballot Notice will be intimated to the Stock Exchange(s) and communicated to the shareholders in due course.

The meeting of the Board of Directors commenced at 12.05 P.M. and concluded at 01.15 P.M.

The above information will also be made available on the Company's website at www.lmwglobal.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For LMW LIMITED

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C R SHIVKUMARAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above



(formerly Lakshmi Machine Works Limited)

Date: 24th July 2026

CEO & CFO CERTIFICATE

The Board of Directors
LMW Limited
Coimbatore

CERTIFICATE OF CORRECTNESS OF FINANCIAL RESULTS

As per the first proviso to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Financial Results of the Company for the quarter ended 30th June 2026 placed before the Meeting do not contain any false or misleading statements or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

V Senthil
Chief Financial Officer (CFO)

Sanjay
Jayavarthanavelu

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Sanjay Jayavarthanavelu
Chairman and Managing Director (CEO)
(DIN: 00004505)

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

Phone : +91 422 719 2255, Fax : +91 422 -269 2541, E-mail : info@lmwtmd.com | info@lmw.co.in

Website : www.lmwtmd.com | www.lmwglobal.com

CIN : L29269TZ1962PLC000463, GSTIN : 33AAACL5244N1ZF

S. KRISHNAMOORTHY & CO.

Chartered Accountants

PARTNERS

K.N. SREEDHARAN F.C.A.

G. KARTHIKEYAN F.C.A.

B. KRISHNAMOORTHY F.C.A.

V. INDIRA F.C.A.

U.N.P. MONAJ A.C.A.

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review report to

The Board of Directors

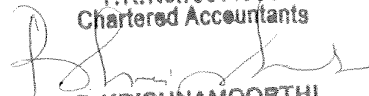
LMW Limited (formerly known as Lakshmi Machine Works Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of LMW Limited (formerly known as Lakshmi Machine Works Limited) ("the Company") for the quarter ended June 30, 2026 and year to date from April 01 2026 to June 30 2026 ("the Statement") attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and prepared in accordance with recognition and measurement principles laid down as per Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standard (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S. KRISHNAMOORTHY & Co.,**

F.R.No.: 001496S

Chartered Accountants



B. KRISHNAMOORTHY

Partner

Membership No.: 020439

CHARTERED ACCOUNTANTS

UDIN: 26020439FVVFNO6958

Place: Coimbatore

Date: 24.07.2026

Office: 2nd Floor, No.16, Bharathi Park Main Road, 2nd Cross Street, Coimbatore - 641 043
Tel: 0422 - 4039900, 90030 80422, 91500 60422 | E-mails: skmcoca@skmcoca.com karthikeyan.auditor@gmail.com

GKM Towers, No.141, Alagesan Road, Saibaba Colony, Coimbatore - 641 011. Tel: 0422 - 4385850

LMW LIMITED (formerly known as Lakshmi Machine Works Limited)
 Regd. Office: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore-641020
 Phone : 0422- 7192255; website : www.lmwglobal.com ; E Mail : secretarial@lmw.co.in
 CIN: L29269TZ1962PLC000463

(₹ In crores except EPS)

Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2026

SL.NO	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30 th June 2026	31 st March 2026	30 th June 2025	31 st March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	INCOME				
I	Revenue from operations	853.30	853.69	685.37	3,081.84
II	Other Income	38.17	35.68	36.36	139.56
	Total Income from operations	891.47	889.37	721.73	3,221.40
III	EXPENSES				
	Cost of Material Consumed	551.48	527.54	431.15	1,930.84
	Purchase of Stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(21.59)	7.50	(5.20)	(15.94)
	Employee benefits expense	98.67	90.02	89.43	355.31
	Depreciation and Amortisation expense	28.41	28.63	28.21	114.43
	Other expenses	149.49	163.88	144.32	615.70
	Finance costs	-	-	-	-
	Total Expenses	806.46	817.57	687.91	3,000.34
IV	Profit before exceptional items and tax	85.01	71.80	33.82	221.06
V	Exceptional (Expenditure) / Income	(2.41)	(0.39)	(1.29)	(13.18)
VI	Profit from Ordinary activities before tax	82.60	71.41	32.53	207.88
VII	Tax Expense	16.59	17.04	8.06	53.96
VIII	Net Profit from Ordinary activities after tax	66.01	54.37	24.47	153.92
IX	Other Comprehensive Income (after Tax)				
	Items that will not be reclassified to profit or loss	94.94	(62.57)	29.16	(23.06)
	Items that will be reclassified to profit or loss	-	-	-	-
X	Total Comprehensive Income (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	160.95	(8.20)	53.63	130.86
XI	Paid-up Equity Share Capital (Face Value ₹ 10/- each)	10.68	10.68	10.68	10.68
XII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				2,959.96
XIII	Earnings Per Share (EPS) (of ₹ 10 each)				
	a. Basic	61.79	50.89	22.91	144.08
	b. Diluted	61.79	50.89	22.91	144.08



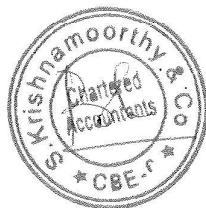
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LMW LIMITED (formerly known as Lakshmi Machine Works Limited)

Standalone Segment Wise Revenue, Results and Capital employed for the quarter ended 30th June 2026

SL.NO	PARTICULARS	(₹ In crores)			
		QUARTER ENDED			YEAR ENDED
		30 th June 2026 (Unaudited)	31 st March 2026 (Audited)	30 th June 2025 (Unaudited)	31 st March 2026 (Audited)
1	Segment Revenue				
	Textile Machinery Division	482.09	485.27	414.79	1,801.17
	Machine Tool & Foundry Division	343.03	351.85	250.92	1,204.94
	Advanced Technology Centre	59.54	56.53	46.40	206.82
	Total	884.66	893.65	712.11	3,212.93
	Less : Inter-segment revenue	27.35	27.34	22.13	96.95
	Net Sales / Income from Operations	857.31	866.31	689.98	3,115.98
2	Segment Results				
	Textile Machinery Division	10.90	10.77	(11.16)	9.75
	Machine Tool & Foundry Division	29.09	41.11	12.39	97.20
	Advanced Technology Centre	13.10	11.18	4.04	28.74
	Total	53.09	63.06	5.27	135.69
	Add : Other unallocable income net of unallocable expenditure	29.51	8.35	27.26	72.19
	Total Profit before tax	82.60	71.41	32.53	207.88
3	Segment Assets				
	Textile Machinery Division	1,430.95	1,537.95	1,860.93	1,537.95
	Machine Tool & Foundry Division	1,500.51	1,443.47	1,224.95	1,443.47
	Advanced Technology Centre	248.32	205.13	151.90	205.13
	Unallocated	1,391.78	1,087.26	939.17	1,087.26
	Total	4,571.56	4,273.81	4,176.95	4,273.81
4	Segment Liabilities				
	Textile Machinery Division	920.84	857.03	810.74	857.03
	Machine Tool & Foundry Division	418.04	358.03	347.34	358.03
	Advanced Technology Centre	55.40	38.42	42.20	38.42
	Unallocated	45.74	49.69	51.91	49.69
	Total	1,440.02	1,303.17	1,252.19	1,303.17



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S. KRISHNAMOORTHY & CO.

Chartered Accountants

PARTNERS

K.N. SREEDHARAN F.C.A.

G. KARTHIKEYAN F.C.A.

B. KRISHNAMOORTHY F.C.A.

V. INDIRA F.C.A.

U.N.P. MONAJ A.C.A.

Independent Auditor's Review Report on the Consolidated Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to

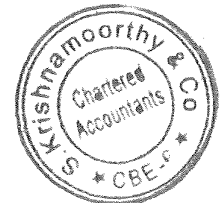
The Board of Directors

LMW Limited (formerly known as Lakshmi Machine Works Limited)

1. We have reviewed the accompanying statement of unaudited consolidated financial results of LMW LIMITED (formerly known as Lakshmi Machine Works Limited) ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 and for the period from April 01 2026 to June 30 2026 ("the Statement") attached herewith being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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S. KRISHNAMOORTHY & CO.

Chartered Accountants

PARTNERS

K.N. SREEDHARAN F.C.A.**G. KARTHIKEYAN** F.C.A.**B. KRISHNAMOORTHY** F.C.A.**V. INDIRA** F.C.A.**U.N.P. MONAJ** A.C.A.

4. The Statement includes the results of the following entities:

i) Parent Company:

LMW Limited (formerly known as Lakshmi Machine Works Limited), India

ii) Subsidiaries:

S.No.	Name of the Entity	Relationship
1.	LMW Holding Limited, UAE (including its following Wholly owned Subsidiaries)	Wholly owned Subsidiary
	(i) LMW Textile Machinery (Suzhou) Co. Ltd, China	
	(ii) LMW Global FZE, UAE	
2.	LMW Aerospace Industries Limited, India (Dormant Company)	Wholly owned Subsidiary

Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The consolidated unaudited financial results include the interim financial results of LMW Holding Limited, UAE (the wholly owned subsidiary, which comprises of two Wholly owned Subsidiaries, namely, LMW Textile Machinery (Suzhou) Company Ltd, China and LMW Global FZE, UAE), which have not been reviewed / audited by their respective auditors, whose interim financial results reflect total revenue of Rs. 52.01 Crs, total net loss of Rs.10.50 Crs for the period ended 30.06.2026 as considered in the consolidated unaudited interim financial results. Another subsidiary company namely LMW Aerospace Industries Ltd, India was incorporated on 16th March 2021 and this company is yet to commence operations. These unaudited financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of the subsidiaries is based solely on such unaudited financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For **S. KRISHNAMOORTHY & Co.,**
F.R.No.: 001498S
Chartered Accountants


B. KRISHNAMOORTHY
Partner
Membership No.: 020439

Place: Coimbatore

Date: 24.07.2026

CHARTERED ACCOUNTANTS

UDIN: 26020439ELXUGN6807

Office: 2nd Floor, No.16, Bharathi Park Main Road, 2nd Cross Street, Coimbatore - 641 043
Tel: 0422 - 4039900, 90030 80422, 91500 60422 | E-mails: skmcoca@skmcoca.com karthikeyan.auditor@gmail.com

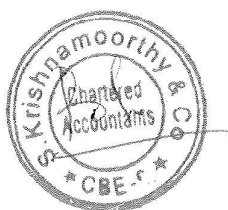
GKM Towers, No.141, Alagesan Road, Saibaba Colony, Coimbatore - 641 011. Tel: 0422 - 4385850

LMW LIMITED (formerly known as Lakshmi Machine Works Limited)
 Regd. Office: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore-641020
 Phone : 0422- 7192255; website : www.lmwglobal.com ; E Mail : secretarial@lmw.co.in
 CIN: L29269TZ1962PLC000463

(₹ In crores except EPS)

Statement of Consolidated Unaudited Financial Results for the quarter ended 30th June 2026

SL.NO	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		30 th June 2026	31 st March 2026	30 th June 2025	31 st March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	INCOME				
I	Revenue from operations	860.72	933.16	694.14	3,207.42
II	Other Income	41.01	38.65	36.60	145.94
	Total Income from operations	901.73	971.81	730.74	3,353.36
III	EXPENSES				
	Cost of Material Consumed	555.32	574.87	443.23	1,995.01
	Purchase of Stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock -in-trade	(22.39)	13.31	(15.22)	(8.85)
	Employee benefits expense	108.55	99.56	97.27	390.13
	Depreciation and Amortisation expense	30.06	30.20	29.53	120.18
	Other expenses	155.67	175.63	155.11	661.90
	Finance costs	-	-	-	-
	Total Expenses	827.21	893.57	709.92	3,158.37
IV	Profit before exceptional items and tax	74.52	78.24	20.82	194.99
V	Exceptional (Expenditure) / Income	(2.41)	(0.39)	(1.29)	(13.18)
VI	Profit from Ordinary activities before tax	72.11	77.85	19.53	181.81
VII	Tax Expense	16.59	14.16	8.06	51.08
VIII	Net Profit from Ordinary activities after tax	55.52	63.69	11.47	130.73
IX	Other Comprehensive Income (after Tax)				
	Items that will not be reclassified to profit or loss	94.94	(62.57)	29.16	(23.06)
	Items that will be reclassified to profit or loss	-	-	-	-
X	Total Comprehensive Income (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	150.46	1.12	40.63	107.67
XI	Paid-up Equity Share Capital (Face Value ₹ 10/- each)	10.68	10.68	10.68	10.68
XII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				2,855.84
XIII	Earnings Per Share (EPS) (of ₹ 10 each)				
	a. Basic	51.97	59.62	10.74	122.37
	b. Diluted	51.97	59.62	10.74	122.37



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LMW LIMITED (formerly known as Lakshmi Machine Works Limited)

Consolidated Segment wise Revenue, Results and Capital employed for the quarter ended 30th June 2026

SL.NO	PARTICULARS	QUARTER ENDED				YEAR ENDED	
		30 th June 2026	31 st March 2026	30 th June 2025	31 st March 2026		
		(Unaudited)	(Audited)	(Unaudited)	(Audited)		
1	Segment Revenue						
	Textile Machinery Division	492.34	567.71	423.81	1,933.13		
	Machine Tool & Foundry Division	343.03	351.85	250.92	1,204.94		
	Advanced Technology Centre	59.54	56.53	46.40	206.82		
	Total	894.91	976.09	721.13	3,344.89		
	Less : Inter-segment revenue	27.35	27.33	22.13	96.95		
	Net Sales /Income from Operations	867.56	948.76	699.00	3,247.94		
2	Segment Results (Profit before Interest & tax)						
	Textile Machinery Division	0.40	17.21	(24.16)	(16.32)		
	Machine Tool & Foundry Division	29.09	41.11	12.39	97.20		
	Advanced Technology Centre	13.10	11.18	4.04	28.74		
	Total	42.59	69.50	(7.73)	109.62		
	Add : Other un-allocable income net of unallocable expenditure	29.52	8.35	27.26	72.19		
	Total Profit before tax	72.11	77.85	19.53	181.81		
3	Segment Assets						
	Textile Machinery Division	2,062.32	1,892.59	2,011.56	1,892.59		
	Machine Tool & Foundry Division	1,500.51	1,443.47	1,224.95	1,443.47		
	Advanced Technology Centre	250.76	207.63	154.40	207.63		
	Unallocated	725.78	718.34	730.82	718.34		
	Total	4,539.37	4,262.03	4,121.73	4,262.03		
4	Segment Liabilities						
	Textile Machinery Division	975.31	952.25	860.37	952.25		
	Machine Tool & Foundry Division	418.04	358.03	347.34	358.03		
	Advanced Technology Centre	55.40	38.42	42.20	38.42		
	Unallocated	45.74	49.69	51.91	49.69		
	Total	1,494.49	1,398.39	1,301.82	1,398.39		



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Notes

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 24th July 2026. The Statutory auditors have carried out limited review of the above results.
- 2 The consolidated financial results for the quarter ended 30th June 2026 includes financial results of wholly owned subsidiary companies 1) LMW Holding Limited, UAE and 2) LMW Aerospace Industries Limited, India and also includes financial results of step down subsidiaries such as LMW Textile Machinery (Suzhou) Co. Ltd, China and LMW Global FZE, UAE.
- 3 The exceptional item for the quarter ended 30th June 2026 represent compensation of Rs. 2.41 Crores towards Voluntary Retirement Scheme opted by Employees.
- 4 Figures for the previous quarter / year have been regrouped / rearranged wherever necessary.

For S. KRISHNAMOORTHY & Co.,
F.M. No.: 001496S
Chartered Accountants

B. KRISHNAMOORTHY
Partner
Membership No.: 20438

Sanjay
Jayavarthanav
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FOR LMW LIMITED
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Date: 2026.07.24
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CHAIRMAN AND MANAGING DIRECTOR

Place : Coimbatore

Date : 24th July 2026