



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2026

Date: 30th April 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: Intimation to the shareholders holding shares in physical mode for updating their KYC details.

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to SEBI – Master Circular dated 7th May 2024, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024, we are attaching herewith an intimation sent to the shareholders of the Company holding shares in physical mode regarding updation of their KYC details (i.e PAN, Choice of Nomination (Optional), Contact Details, Mobile Number, Bank Account details and Specimen Signature).

The same is also being uploaded on the Company's website www.lmwglobal.com.

Kindly take the above details on record.

Thanking you,

Yours faithfully,

For LMW LIMITED

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

Encl: as above

MUFG Intime India Private Limited
CIN: U67190MH1999PTC118368
C-101, 247 Park, L.B.S.Marg, Vikhroli(West), Mumbai – 400083
Tel: (0) 810 811 6767 Email: KYC1@in.mpms.mufg.com
Website: <https://web.in.mpms.mufg.com>

Unit Name: LMW Limited

Dear Sir/Madam,

Subject: Reminder to update KYC details Pursuant to SEBI Master Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 & SEBI Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024

We refer to the above circulars issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of physical securities. Email Address and Nomination of shareholders is optional, the security holders are requested to register Nomination and email address to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- A) In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024, upon furnishing all the aforesaid details in entirety.
- B) If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024, till date of updation) pertaining to the securities held after the said Updation automatically.

In this connection, the status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company

Folio No:

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Optional) (D)	Email ID (Optional) (E)

Bank Details:

Name of the Bank			
Bank Account Number			
IFSC		MICR No	

Email address and Choice of Nomination even though Optional, security holders are encouraged to provide the same in their own interest.

The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://web.in.mpms.mufg.com> → Resources → Downloads → KYC → Formats for KYC.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount to your bank account on time by the issuer company.

Note: Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity

**Yours faithfully,
For MUFG Intime India Private Limited
Investor Relation Cell (IRC)**

This is a computer-generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.