



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2026
Date: 1st April 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 500252

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra(E), Mumbai – 400051
Symbol: LMW

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with sub-regulation (4) of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith the yearly disclosure from the Promoter of the Company for the year ended 31st March 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LMW LIMITED

C R SHIVKUMARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl:-

1. Compliance Disclosure from Sri Sanjay Jayavarthanelu, Promoter



Sanjay Jayavarthanavelu

Our Ref: Sec/270/2026

Date: 1st 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
Scrip Code: LMW

Dear Sir / Madam,

Sub: Submission of disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Sanjay Jayavarthanavelu, Promoter, LMW Limited (formerly known as Lakshmi Machine Works Limited) hereby declare and confirm that the members of the Promoter Group including persons acting in concert have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March 2026.

Kindly take on record the above information and acknowledge receipt of the same.

Thanking you,

Yours faithfully,


SANJAY JAYAVARTHANA VELU

cc: The Audit Committee
LMW Limited
Regd. Office:
SRK Vidyalaya Post, Perianaickenpalayam,
Coimbatore - 641020