



LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited)

CIN : L29269TZ1973PLC000680

LEWL:CS:BM:246:AFR-2025-26:

:2026-27

18.05.2026

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code :505302

Dear Sir,

Sub: Board Meeting - Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 - Reg.

We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29th day of May 2026, inter alia, to consider and approve:

1. The date and time for the 52nd Annual General Meeting, Period of Closure of Register of Members
2. Audited Financial Results for the Quarter and Year ended 31.03.2026 and
3. Recommending a Dividend, if any,

Kindly take the above on record.

Thanking you,

Yours faithfully,
**For Lakshmi Engineering and
Warehousing Limited**

Company Secretary

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu

☎ +91 422 2245484-85 ✉ contact@lakshmiew.com 🌐 lakshmiew.com

Unit - I Warehousing Rental Services : Hosur Industrial Complex, Hosur - 635 126, Tamilnadu

☎ +91. 99949 76930 ✉ wrs@lakshmiew.com

Unit - II Engineering Services : Singarampalayam, Kinathukadavu Post, Coimbatore - 642 109, Tamilnadu

☎ +91 99949 02315 ✉ eng@lakshmiew.com