



LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited)

CIN : L29269TZ1973PLC000680

LEWL:CS:51 AGM:BCL: :2025-26

08.08.2025

The Secretary
BSE Limited
25th Floor, P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001

Scrip Code: 505302

Dear Sirs,

Sub: Intimation of AGM, Book Closure and Record date / Cut-off Dates – Reg.

The details of Book Closure and e-voting for the purpose of 51st Annual General Meeting of the Company on Thursday the 18th September, 2025 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are given below:

Nature of Activity	From	To	Purpose
Book Closure (Both days inclusive)	12.09.2025 (Friday)	18.09.2025 (Thursday)	Payment of Dividend at ₹10/- (10%) per share Subject to approval by the shareholders at the 51 st Annual General Meeting to be held on 18.09.2025
E-Voting	15.09.2025 (Monday)	17.09.2025 (Wednesday)	
Record date / Cut-Off date	11.09.2025 (Thursday)		For Dividend / E-Voting

Thanking you,

Yours faithfully,
For Lakshmi Engineering and Warehousing Limited

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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

Company Secretary