



LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(Formerly LAKSHMI AUTOMATIC LOOM WORKS LIMITED)

CIN : L29269TZ1973PLC000680, Website: www.lakshmiew.com

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641037

Ph.No:0422-2245484, 2245485 E-mail:contact@lakshmiew.com

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the Fifty-Second Annual General Meeting of the Shareholders of the Company will be held on Monday, the 10th day of August, 2026 at 10.15 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for transacting the following business:

AGENDA

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company comprising the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss (including other comprehensive income), the Statement of changes in Equity and the Cash Flow Statement for the Financial Year ended 31st March, 2026 and the Report of the Board of Directors and the Report of the Auditors thereon.
2. To declare a Dividend for the year ended 31st March 2026.
3. To appoint a Director in the place of Sri R.Santharam (DIN 00151333) who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint a Director in the place of Sri N.Jayachandar (DIN 00015091) who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

Reappointment of Sri Pradip Roy (DIN 09266521) as a Non Executive Independent Director.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended) and upon the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Sri Pradip Roy (DIN 09266521) Non Executive Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1) (b) of Listing Regulations and who is eligible for re-appointment, be and is hereby reappointed as a Non Executive Independent Director of the Company to hold office for a second term of 5 (five) consecutive years commencing from the conclusion of the ensuing 52nd Annual General Meeting and upto the expiry of next 5 (five) consecutive years or the date of the 57th Annual General Meeting to be held in 2031 whichever is earlier, and shall not be liable to retire by rotation.

By Order of the Board of Directors

(Sd.) R.Muthukumar
Company Secretary and
Compliance Officer

Place : Coimbatore

Date : 29.05.2026



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EXPLANATORY STATEMENT (PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT"))

ITEM NO.5

Mr. Pradip Roy was appointed as a Non-Executive Independent Director of the Company at the Board Meeting held on August 11, 2021, and his appointment was subsequently approved by the shareholders at the Annual General Meeting held on September 16, 2021, for a term of five consecutive years, which is due to expire on August 10, 2026.

In terms of Section 149(10) of the Companies Act, 2013 ('the Act'), an Independent Director shall hold office for a term of up to five consecutive years on the Board of the Company and shall be eligible for reappointment for another term of upto five consecutive years upon passing a Special Resolution by the Company.

Based on the performance evaluation and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has recommended the re-appointment of Sri. Pradip Roy as an Independent Director to hold office for a second term from the conclusion of the ensuing 52nd Annual General Meeting and upto the expiry of next 5 (five) consecutive years or the date of the 57th Annual General Meeting to be held in 2031 whichever is earlier. Further, the Board is of the view that the continued association of Sri Pradip Roy would be beneficial to the Company.

Sri Pradip Roy has confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India ('SEBI') order or any other such authority.

Sri Pradip Roy has also given his consent to act as Director and has submitted a declaration confirming that he meets with the criteria of independence as prescribed under subsection (6) of Section 149 of the Act and Regulation 16(1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ('Listing Regulations').

In the opinion of the Board, Sri Pradip Roy fulfills the conditions for re-appointment as an Independent Director as specified in the Companies Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is independent of the Management.

Brief profile of Sri Pradip Roy, including his qualifications, experience and expertise in specific functional areas, details of directorships held in other companies, memberships/chairmanships of Board Committees, shareholding in the Company, and disclosure of relationships between directors inter-se, as stipulated under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with Secretarial Standard-2, form part of this Notice.

Sri Pradip Roy is interested in the resolution set out at item No.5 of the Notice, with regard to his re-appointment.

Save and except Sri Pradip Roy, none of the other Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested financially or otherwise, in the resolution.

The Board recommends the Special Resolution set out at Item No. 5 of the Notice for approval of the members.

By Order of the Board of Directors

(Sd.) R.Muthukumar
Company Secretary and
Compliance Officer

Place : Coimbatore

Date : 29.05.2026

NOTES:

1. Pursuant to the General Circular No.03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no.SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC/OAVM.
2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Institutional / Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting are requested to send a scanned copy (PDF/JPG Format) of the Board Resolution to the Scrutinizer by email through its registered email address to bk.scrutiniser@gmail.com with a copy marked to evoting@nsdl.com
4. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. In case of joint holders attending the meeting through VC/OAVM, only such joint holder who is higher in the order of names will be entitled to vote.
6. Information of Directors proposed to be appointed / re-appointed: Brief resume, nature of their expertise in specific functional areas, names of Companies / Chairmanships of Board Committees, shareholding and relationships between Directors inter-se as stipulated under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provided on Page No.15 forms part of the Notice.
7. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the Members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting.
8. The Company has notified closure of Register of Members and Share Transfer Books / Electronic Form from Tuesday, 04th August, 2026 to Monday, 10th August, 2026 (both days inclusive).
9. Dividend as recommended by the Board of Directors, if declared at the Annual General Meeting will be paid within 30 days from the date of declaration to those Members whose names appear on the Register of Members in respect of shares held in physical form as well as in respect of shares held in electronic form as per the details received from the depositories for this purpose as at the close of the business hours on Monday, 03rd August, 2026.
10. Pursuant to Section 393 of the Income Tax Act, 2025, the Company shall be required to deduct Tax at Source (TDS) from Dividends paid to Shareholders at the prescribed rates as setout therein. For the prescribed rates for various categories, the Shareholders are requested to refer the Income Tax Act, 2025 and amendments thereof if any. The Shareholders are requested to update their residential status, Category as per Income Tax Act, 2025 ("IT Act"), Permanent Account Number ("PAN") with the Company/Registrar & Share Transfer Agents (in case of shares held in physical mode) and depositories (in case of shares held in demat mode) immediately. A resident individual Shareholder having PAN and entitled to receive Dividend amount exceeding ₹ 10,000/- and who is



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not liable to pay income tax, can submit a yearly declaration in Form No. 121, to avail the benefit of non-deduction of tax at source by email to contact@lakshmiew.com on or before 10th August, 2026. Shareholders are requested to note that in case their PAN is not registered with the Depository Participant / Company, the tax will be deducted at a higher rate of 20%. Non-resident Shareholders can avail beneficial rates under the relevant tax treaty between India and their country of residence, subject to providing necessary documents such as No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to contact@lakshmiew.com. The aforesaid declarations and documents need to be submitted by the Shareholders on or before 10th August, 2026.

11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN and KYC Compliance to the Company / RTA, MUFG Intime India Pvt. Ltd.
12. Members whose shareholding is in the electronic mode are requested to update Bank Account details (Bank Account No., Name of the Bank, Branch, IFSC code, MICR code and Place with Pincode) to their respective Depository Participants. Members whose shareholding is in the physical mode are requested to send the above details to the Company or to the RTA.
13. Members who have not registered their Bank particulars with the Depository Participant(s) ("DP") / Company are advised to utilise the electronic solutions provided by National Automated Clearing House ("NACH") for receiving dividends. Members holding shares in electronic form are requested to contact their respective Depository Participant(s) for availing this facility. Members holding shares in physical form are requested to download the NACH form from the website of the Company viz., www.lakshmiew.com and the same, duly filled up and signed along with original cancelled cheque leaf may be sent to the Company or to the Registrar and Share Transfer Agent ("RTA").
14. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The Nomination Form can be downloaded from the Company's website at www.lakshmiew.com under the Section "Investors">Download Forms".
15. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the Share Certificates to RTA: MUFG Intime India Pvt. Ltd., for consolidation into a single folio.
16. Non-Resident Indian Members are requested to inform RTA:MUFG Intime India Pvt. Ltd., immediately of:
 - a) Change in their residential status on return to India for permanent settlement.
 - b) Particulars of their Bank Account maintained in India with complete Name, Branch, Account type, Account number and Address of the Bank with Pin Code Number, if not furnished earlier.
17. No unpaid and unclaimed Dividend amounts as referred to in sub section (5) of Section 124 of the Companies Act, 2013 for a period of 7 years, remain to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government.
18. Any member who needs any clarification on accounts or operations of the Company shall write to the Company Secretary, so as to reach him at least 7 days before the Meeting, so that the information required can be made available at the Meeting.
19. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc., from the Company electronically.



20. As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the transfer of shares held in physical mode shall not be processed by the listed entities / Registrar and Share Transfer Agents with effect from 1st April, 2019. However, transmission / transposition of Shareholders name are allowed by following due process and documentation. Members are requested to dematerialize their shares.
21. Further, SEBI had mandated the listed entities to issue shares only in dematerialized mode, with effect from 25th January 2022 to Shareholder(s) / Claimants) holding shares in physical mode, as against their service requests including for transmission or transposition of shares. Accordingly, the Company / Registrar and Share Transfer Agent (RTA) will now directly credit the Shares to the demat Account provided by the Shareholder.
22. Members may kindly note that in accordance with SEBI circular dated 31st July 2023, the Company has registered on the SMART ODR (Securities Market Approach for Resolution through Online Disputes Resolution) Portal. This platform aims to enhance investor grievance resolution by providing access to Online Dispute Resolution institutions for addressing complaints. Members can access the SMART ODR Portal via: <https://smartodr.in/login> Members may utilize this online conciliation and / or arbitration facility, as outlined in the circular, to resolve any outstanding disputes between Members and the Company (including RTA).
23. Further, as per SEBI's Master circular dated 17th May 2023 and amendment circular dated 17th November 2023 and 7th May 2024 Members holding shares in physical form, whose folio(s) lack PAN, nomination details, contact details, Bank Account details or updated specimen signature, will only be eligible for payment of dividend, through electronic mode effective from 1st April 2024. Therefore, Members holding shares in physical form are requested to update the mentioned details by providing the appropriate requests through ISR forms with the Registrar and Share Transfer Agent to ensure receipt of dividend. Necessary prior intimation(s) in this regard was provided to the Shareholders. Therefore, Members holding share(s) in physical form are requested to immediately update their KYC details / dematerialize their shareholding in the Company. A copy of the said circular(s) is available on the Company's website www.lakshmiew.com.
24. Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 a special window has been opened for re-lodgement of share transfer deeds, which were lodged prior to deadline of April 01, 2019 and rejected / returned / not attended due to deficiency in the documents / process or otherwise. This facility has now been extended till 4th February, 2027. The shares that are re-lodged for transfer during this period shall be issued only in demat mode. Such re-lodgement requests along with the requisite documents shall be submitted to the Registrar and Share Transfer Agent (RTA) - MUFG Intime India Pvt Ltd, within the stipulated time.
25. The shareholders are requested to co-ordinate with the Company's RTA. The shareholders may also note that as per advisory of SEBI, the Company's RTA has launched an investors' self- service portal 'SWAYAM' to access investor requests / services <https://swayam.in.mpms.mufig.com>.
26. In line with the MCA Circular and SEBI Circular dated 13th May 2022, 05th January 2023 and 07th October 2023, the Notice calling the AGM and Annual Report 2025-2026 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that Notice and Annual Report 2025-2026 will also be made available on the Company's website at www.lakshmiew.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (Agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.
27. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.
28. The International Securities Identification Number given to your Company is INE718M01022.



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A. VOTING THROUGH ELECTRONIC MEANS

- I. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 52nd Annual General Meeting scheduled to be held on Monday, the 10th day of August, 2026 at 10.15 A.M. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the Remote e-voting facilities as per instructions below.
- II. Shareholders holding multiple folios / demat account shall choose the voting process separately for each of the folios / demat account.

III. VOTE BY REMOTE E-VOTING AND E-VOTING DURING THE AGM

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-voting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 03rd August, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or investor.helpdesk@in.mpms.mufg.com. However, if you are already registered with NSDL for Remote e-voting then you can use your existing user ID and password for casting your vote.

Sri B.Krishnamoorthi, Chartered Accountant (Membership No.20439) has been appointed as the Scrutinizer to scrutinize the voting and Remote e-voting process in a fair and transparent manner.

The Scrutinizer shall after the conclusion of the Annual General Meeting, unblock the votes cast through Remote e-voting in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, within 2 days of conclusion of the meeting to the Chairman of the Company who shall countersign the same and declare the results of the voting forthwith.

The results declared along with the Scrutinizer's Report shall be available on the Company's website: www.lakshmiew.com and on the website of NSDL and communicated to the BSE Limited, Mumbai immediately after the declaration of the result by the Chairman or the person authorized in this regard.

A Member even after exercising his right to vote through Remote e-voting may attend the Annual General Meeting through VC/OAVM but shall not be allowed to vote again.

IV. THE INSTRUCTIONS FOR THE MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The Remote e-voting period begins at 9.00 A.M. on 07th August, 2026 and ends on 09th August, 2026 at 05.00 P.M. The Remote e-voting module shall be disabled by NSDL thereafter. The Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 03rd August, 2026 may cast their vote electronically.

The voting right of Shareholders shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date, being 03rd August, 2026.

The way to vote electronically on NSDL e-voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-voting system

A) Login method for e-voting and joining virtual meeting for Individual Shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Login method for Individual Shareholders holding securities in demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	- For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/evoting on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on “Access to e-voting” under e-voting services and you will be able to see e-voting page. Click on options available against Company name or e-voting service provider - NSDL and you will be re-directed to NSDL e-voting website for casting your vote during the Remote e-voting period or joining virtual meeting & voting during the meeting. - If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS” Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp - Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on options available against Company name or e-voting service provider - NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the Remote e-voting period or joining virtual meeting & voting during the meeting.



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Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	- Existing users who have opted for Easi/Easiest, they can login through their user id and password. Option will be made available to reach e-voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. - After successful login of Easi/Easiest the user will be also able to see the e-Voting Menu. The Menu will have links of e-voting service provider i.e.NSDL. Click on NSDL to cast your vote. - If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/ EasiRegistration - Alternatively, the user can directly access e-voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. Once login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on options available against Company name or e-voting service provider-NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the Remote e-voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at no.: +91 22 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-voting and joining Virtual Meeting for Shareholders other than Individual Shareholders holding securities in demat mode and Shareholders holding securities in physical mode.

How to Log-in to NSDL e-voting website?

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for Shareholders other than Individual Shareholders are given below:
 - a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those Shareholders whose email ids are not registered.



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6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “Forgot User Details/Password?” (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com
 - b) Physical User “Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-voting system.

How to cast your vote electronically and join General Meeting on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the Companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of Company for which you wish to cast your vote during the Remote e-voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join General Meeting”.
3. Now you are ready for e-voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

1. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to bk.scrutiniser@gmail.com with a copy marked to evoting@nsdl.com
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.



3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call 022-4886 7000 or send a request to evoting@nsdl.com

Process for those Shareholders whose email ids are not registered with the Companies / Depositories / Participants for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor.helpdesk@in.mpms.mufg.com (or) contact@lakshmiew.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to evoting@nsdl.com. If you are an Individual Shareholder holding securities in demat mode, you are requested to refer to the login method explained at Step 1 (A) i.e. Login method for e-voting and joining virtual meeting for Individual Shareholders holding securities in demat mode.
3. Alternatively Shareholder/Members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

V. THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those Members / Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
3. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

VI. THE INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General Meeting" menu against Company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the Remote e-voting instructions mentioned in the notice to avoid last minute rush.
2. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the



Lakshmi Engineering and Warehousing Limited

Meeting.

3. Members are encouraged to join the Meeting through Laptops for better experience.
4. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
5. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
6. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio Number, PAN, Mobile Number at cs@lakshmiew.com before 03rd August 2026. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By Order of the Board of Directors

Place : Coimbatore
Date : 29.05.2026

(Sd.) R.Muthukumar
Company Secretary and
Compliance Officer

Details of Directors seeking Appointment/Re-appointment at the ensuing Annual General Meeting.

[Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Director	Sri R.Santharam
DIN	00151333
Date of Birth	21-03-1937 *
Date of appointment on the Board	21-02-2003
Relationship with other Directors	Related to Sri S.Pathy, Chairman
Qualifications	Textile Management in USA
Experience	60 Years
Nature of Expertise	Vast Experience in Textile Industry in various fields of Management including Production, Personnel, Finance and Marketing.
Number of Shares held	Nil
Number of Board Meetings attended during the year	2
Terms and Conditions of appointment	Retires by rotation and is eligible for re-appointment.
Remuneration sought to be paid	Nil - Other than Sitting Fees
Remuneration last drawn	Nil - Sitting Fees paid ₹ 55,000/- during the Financial Year 2025-26.
Directorships held in other Companies	1. The Lakshmi Mills Company Limited- Vice Chairman 2. Lakshmi Card Clothing Manufacturing Company Private Limited - Chairman & Managing Director 3. LCC Investments Private Limited - Director 4. Sri Revati Spinning Mills Limited - Director 5. R.Santharam Marketing and Services Private Limited - Director
Committee Chairmanship / Memberships held in other Companies	Audit Committee: Lakshmi Engineering and Warehousing Limited - Member The Lakshmi Mills Company Limited - Member Stakeholders Relationship Committee: The Lakshmi Mills Company Limited - Chairman Nomination and Remuneration Committee: Lakshmi Engineering and Warehousing Limited - Member The Lakshmi Mills Company Limited - Member

- Sri R.Santharam has attained the age of more than 75 years. The age restriction in terms of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (as amended) ("SEBI Listing Regulations") is not applicable to Sri R.Santharam in view of the exemption of the said Regulation available to the Company pursuant to Regulation 15(2)(a) of SEBI Listing Regulations.



Lakshmi Engineering and Warehousing Limited

Name of Director	Sri N.Jayachandar	Sri Pradip Roy
DIN	00015091	09266521
Date of Birth	08-04-1961	10-01-1969
Date of appointment on the Board	30-05-1996	11-08-2021
Relationship with other Directors	None	None
Qualifications	Post Graduate in Business Administration	B.Sc. Tech (Textiles)
Experience	37 Years	35 Years
Nature of Expertise	Intensive experience in various fields of Management and has been associated with the Textile Industry for the past 37 years and possesses Management and Financial expertise.	Expertise in Textile Industry and Textile Machinery Industry which includes Business Management, Operational Management, Sales and Services, Process Management and Certified Assessor in the assessment of different sectors of the Company including Manufacturing, Hotel, Finance, Insurance etc.
Number of Shares held	185 Shares	Nil
Number of Board Meetings attended during the year	4	4
Terms and Conditions of appointment	Retires by rotation and is eligible for re-appointment.	Reappointed as an Independent Director for a second term of 5 consecutive years w.e.f. the conclusion of the 52 nd AGM and not liable to retire by rotation.
Remuneration sought to be paid	Nil - Other than Sitting Fees	Nil - other than Sitting Fees
Remuneration last drawn	Nil - Sitting Fees paid ₹ 95,000/- during the Financial Year 2025-26.	Nil - Sitting Fees paid ₹ 95,000/- during the Financial Year 2025-26.
Directorships held in other Companies	None	None
Committee Chairmanship / Memberships held in other Companies	Stakeholders Relationship Committee: Lakshmi Engineering and Warehousing Limited - Member	Nil