LEWL

LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited)

CIN : L29269TZ1973PLC000680

LEWL:CS:OC:BD: :2026-27 29.05.2026

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

Scrip Code: 505302

Dear Sirs,

Sub: Outcome of Board Meeting held on 29.05.2026 and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Our letter dated 18.05.2026.

The Board of Directors of the Company at its meeting held on 29.05.2026, had inter-alia considered and approved the following:

1. Financial Results:

a. The Audited Financial Results for the quarter and year ended 31.03.2026 in the prescribed format.

b. Independent Auditors Report for the quarter and year ended March 31, 2026.

c. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming that the Statutory Auditors of the Company have issued an unmodified opinion on the Standalone Financial Results of the Company for the financial year ended 31.03.2026.

2. Dividend:

The Board of Directors have recommended a dividend of ₹ 10/- per share of ₹ 100/- each (10% on the face value of ₹ 100/- each) for the Financial Year ended 31st March, 2026 subject to the approval of the Shareholders at the ensuing Annual General Meeting.

Lakshmi Engineering and Warehousing Ltd. CBE-37

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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

3. Independent Director :

Recommended the re-appointment of Sri Pradip Roy as an Independent Director of the Company for a second term of 5 (Five) consecutive years, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

4. Annual General Meeting:

a. The 52nd of Annual General Meeting of the Company is scheduled to be held on Monday the 10th August, 2026 at 10.15 A.M. through Video Conferencing / Other Audio Visual Means.

b. Approved the Notice convening the 52nd Annual General Meeting to be held on 10th August 2026.

c. The Register of Members and Share Transfer Books/Electronic Form will remain closed from 04.08.2026 to 10.08.2026 (Both days inclusive) for the purpose of the 52nd Annual General Meeting and payment of Dividend, if approved. The Cut-off date for determining the eligibility of Shareholders for voting through remote e-voting / e-voting at the AGM is 03.08.2026.

5. Re-constitution of Audit Committee

The Board reconstituted the Audit Committee by co-option Sri N.Jayachandar (DIN: 00015091), Non-Independent Non-Executive Director as an Additional Member of the Audit Committee of the Board.

The Board Meeting commenced at 12.05 P.M. and concluded at 13.45 P.M. on 29.05.2026.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For Lakshmi Engineering and Warehousing Limited

Rajamanickam Muthukumar

Digitally signed by Rajamanickam Muthukumar
Date: 2026.05.29 13:52:32 +05'30'

Company Secretary

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th December, 2024.

Annexure -I

a. Re-appointment of Independent Director:

S.No.	Particulars	Details
1.	Name	Sri PRADIP ROY
2.	Reason for Change	Re-appointment upon expiry of the first term of Office of 5 consecutive years on 10th August 2026.
3.	Date of Re-appointment	At the 52nd AGM to be held on 10-08-2026
4.	Term of Re-appointment	Re-appointment 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 up to the expiry of 5 (five) consecutive years or till the date of the 57th Annual General Meeting, whichever is earlier, and he shall not be liable to retire by rotation.
4.	Brief Profile	Business Head of the Textile Machinery Division of Universal MEP Projects & Engineering Services Ltd., (UMPESL) A Wholly Owned Subsidiary of Voltas Limited with sales of approx. Rs.2500 Crs. The Textile Machinery Division of UMPESL, represents Global leaders in the Textile Machinery and Accessories, which includes domestic players viz., LMW Limited, Lakshmi Ring Travellers, Lakshmi Card Clothing, etc. and overseas players viz., Shima Seiki Mfg Ltd. and Tajima Industries Limited from Japan, Terrot, from Germany, Rifa - China, efi Reggiani, Italy etc.
5.	Disclosure of relation-ships between Directors	NIL

Lakshmi Engineering and Warehousing Ltd. CBE-37