



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2025-2026

July 25, 2025

BSE Limited,
Floor 25
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

As per the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a letter providing the web-link, including the exact path of the Annual Report 2024-25, to the Members who have not registered their e-mail address with the Company / the Depositories. A copy of the letter is enclosed herewith.

Kindly take on record the same.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary and Compliance Officer

ADMN. OFFICE & WORKS : Arasur - 641 407, Coimbatore Dist, India.

Phone : +91 422 6616500, **Fax** : +91 422 6616555. **E-Mail** : contact@lecsindia.com

REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004

CIN No. : L31200TZ1981PLC001124, **Website** : www.lecsindia.com

GSTN : 33AAACL3737E1ZW





LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

CIN : L31200TZ1981PLC001124

Registered Office: 504, Avinashi Road, Peelamedu post, Coimbatore -641004, Tamilnadu

Phone No: 0422 - 6616500 E-Mail Id: investorscell@lecsindia.com

Website: www.lecsindia.com

22.07.2025

Sub: Notice of the 44th Annual General Meeting (AGM) of Lakshmi Electrical Control Systems Limited and the Annual Report for the Financial Year 2024-25 – Reg.

Notice is hereby given that the Forty Fourth (44th) Annual General Meeting of the shareholders of Lakshmi Electrical Control Systems Limited will be held on Monday, the 25th day of August 2025 at 9.45 A.M (IST) at Nani Kalai Arangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore – 641037, Tamil Nadu.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depositories or with the Registrar and Share Transfer Agent of the Company ('RTA'), namely, MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

Accordingly, this communication is sent to the members who have not registered their e-mail. The web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Web Link:

<https://www.lecsindia.com/wp-content/uploads/2025/07/Annual-Report-2024-2025.pdf>

Path of the Annual Report 2024-2025 on the website:

www.lecsindia.com / Investors / Annual Reports / Annual Report 2024-2025

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 18.07.2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact RTA at: coimbatore@in.mpms.mufig.com or write to us at: investorscell@lecsindia.com

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative

Thanking you

For **Lakshmi Electrical Control Systems Limited**

S.Sathyanarayanan

Company Secretary