



LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited)

CIN : L29269TZ1973PLC000680

LEWL:CS: AGM:BSE:

:2025-26

25.08.2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 505302

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write to inform you that the Company has sent a letter providing a web-link, including the exact path of the Annual Report 2024-25, to those Members who have not registered their e-mail addresses with the Company / Depositories, Pursuant to Regulations 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the letter is enclosed for your record.

This is for your information and record.

Thanking you

Yours faithfully
**For Lakshmi Engineering and
Warehousing Limited**
Rajamanickam
Muthukumar
Digitally signed by
Rajamanickam Muthukumar
Date: 2025.08.25 12:18:20
+05'30'
Company Secretary

Encl: As above

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



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

Ref :

Date : 25.08.2025

To the Shareholder

Sub.: Notice of 51st Annual General Meeting (AGM) of Lakshmi Engineering and Warehousing Limited (Formerly Lakshmi Automatic Loom Works Limited) and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **51st Annual General Meeting** ('AGM') of the Members of Lakshmi Engineering and Warehousing Limited ('the Company') is scheduled to be held on **Thursday, 18th September 2025, at 11.00 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

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 Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.lakshmiew.com

Weblink: <https://lakshmiew.com/annual-report/>

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 22nd August 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.mufg.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 our investor relations department at the Investors Relations Email address: secretarial@lakshmiew.com or Phone Number +91 422-2245484.

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,

Yours faithfully,

For Lakshmi Engineering and Warehousing Ltd

(sd/-) R.Muthukumar

Company Secretary