

Our Ref: Sec/270/2025
Date: 19th June 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 500252

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex
Bandra(E), Mumbai - 400 051.
Symbol: LMW

Dear Sirs,

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

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, 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. A copy of the letter is enclosed for your record and is also available on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For LMW LIMITED

C R SHIVKUMARAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: As above



LMW LIMITED

(formerly Lakshmi Machine Works Limited)

Registered Office: SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore – 641 020,
Tamil Nadu, India. Phone: +91 422 7192255.

Email: secretarial@lmw.co.in; Website: www.lmwglobal.com

CIN: L29269TZ1962PLC000463

By Regd Post

Date: 18th June 2025

Sub: Notice of the 62nd Annual General Meeting (AGM) of LMW Limited (formerly Lakshmi Machine Works Limited) and the Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **62nd Annual General Meeting** ('AGM') of the Members of LMW Limited ('the Company') is scheduled to be held on **Thursday, 17th July 2025, at 03:30 P.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 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, 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.lmwglobal.com/pdf/investors1/financial%20information/annual%20report/Annual%20Report%20-%202024-2025.pdf>

Exact path of Annual Report 2024-25:

<https://www.lmwglobal.com> → Investors → Financial and Meeting Information → Annual Report → Annual Report 2024-25



This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any of the Depositories or the RTA of the Company as on the cut-off date, i.e., Friday, 13th June 2025.

This communication is also a reminder to the Shareholders to update their KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 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 RTA's 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 securities in physical mode and whose folio(s) 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 1st April 2024.

Should you have any queries, please feel free to contact RTA at: coimbatore@in.mpms.mufg.com or write to us at: investors@lmw.co.in.

Moreover, you are also requested to support the green initiative of the Company aimed at having paperless communication with its stakeholders by updating your email address at the earliest either through your depository participant for shareholding in electronic form or send a communication to the Company or its RTA in case of physical shareholding to facilitate the updation of email id, which will enable the Shareholder to continue to receive all important information & documents thereafter by email.

Thanking you,

Yours faithfully,
For LMW Limited

C R Shivkumaran
Company Secretary