



**LAKSHMI MACHINE WORKS LIMITED**

Our Ref: Sec/270/2024  
Date: 08/05/2024

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: LAXMIMACH

Dear Sir/Madam,

**Sub: Compliance of Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Dividend**

In terms of Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors is convened to be held on Monday, the 27<sup>th</sup> May 2024 inter-alia to consider and recommend the dividend for the Financial Year 2023-24.

Thanking you,  
Yours faithfully,

**For LAKSHMI MACHINE WORKS LIMITED**

**C R SHIVKUMARAN  
COMPANY SECRETARY**