



# The Lakshmi Mills Company Limited

Regd. Office :  
Post Box No. 6301,  
686, Avanashi Road,  
Pappanaickenpalayam,  
Coimbatore - 641 037.  
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700  
E-mail : contact@lakshmimills.com  
Website : www.lakshmimills.com  
CIN : L17111TZ1910PLC000093  
GSTIN : 33AAACT7564R1ZO

SECR/Stock/2026/

13.01.2026

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

**Security Code : 502958**

Dear Sirs,

Sub: Intimation of change in the date of the Board Meeting – Regulation 29 of the SEBI (LODR) Regulations, 2015 – Reg.  
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We would like to inform you that due to intervening meetings, the date of the Meeting of the Board of Directors of the Company fixed on Wednesday, the 11<sup>th</sup> February 2026, to consider the Unaudited Financial Results for the quarter/nine months ended 31.12.2025, has been **rescheduled to Thursday, 12<sup>th</sup> February, 2026.**

We write to inform you that the trading window for the purpose of trading in the shares of the Company is closed from 01.01.2026 to 14.02.2026. The trading window shall open for trading from 15<sup>th</sup> February, 2026.

Kindly take the same of record.  
Sorry for the inconvenience caused to you in this regard.

Thanking you,

Yours faithfully,

**For The lakshmi Mills Company Limited**

NACHIMUTHU  
SINGARAVEL  
Digitally signed by  
NACHIMUTHU  
SINGARAVEL  
Date: 2026.01.13  
16:58:42 +05'30'

**N. Singaravel  
Company Secretary**



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09.01.2026

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

**Security Code : 502958**

Dear Sirs,

Sub: Board Meeting – Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 – Reg.

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We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 11<sup>th</sup> February 2026, to consider and take on record of the Unaudited Financial Results for the quarter/nine months ended 31.12.2025 along with other business.

We write to inform you that the trading window for the purpose of trading in the shares of the Company is closed from 01.01.2026 to 13.02.2026. The trading window shall open for trading from 14<sup>th</sup> February, 2026.

Kindly take on record.

Thanking you,

Yours faithfully,

**For The lakshmi Mills Company Limited**

**NACHIMUTHU** Digitally signed by  
NACHIMUTHU SINGARAVEL  
**SINGARAVEL** Date: 2026.01.09 14:35:32  
+05'30'

**N. Singaravel**  
**Company Secretary**