



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@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093
GSTIN : 33AAACT7564R1ZO

SECR/Stock/2025/

28.05.2025

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

SCRIP CODE: 502958

Dear Sirs,

Sub: Regulation 42 - Closure of Register of Members

At the Board Meeting held today, it has been decided to close the Register of Members as follows:

Nature of activity	From	To	Purpose
Book Closure - (Both days inclusive)	06.09.2025	12.09.2025	Annual General Meeting to be held on 12.09.2025 - Section 91 of The Companies Act, 2013
E-voting	09.09.2025	11.09.2025	

The Board of Directors of the Company have not recommended Dividend for the Financial Year ended 31.03.2025.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully

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SINGARAVEL
Digitally signed by
NACHIMUTHU
SINGARAVEL
Date: 2025.05.28
17:20:33 +05'30'

CC: M/s. MUFG Intime India Pvt Ltd
Registrar and Share Transfer Agents
Coimbatore