

## 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

CIN : L17111TZ1910PLC000093 GSTIN : 33AAACT7564R1ZO

SECR / BSE / 2025 /

28.05.2025

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

Scrip Code: 502958

Dear Sirs,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that on the recommendation of the Audit Committee, the Board of Directors at their meeting held on 28.05.2025 has decided to infuse funds for augmenting the Working Capital, for the proposed 3<sup>rd</sup> phase of the project of Rental Services and for other business purposes by disposing of the non core business assets such as unused land and buildings and / or investments in shares of the Company upto Rs. 70.00 Crores.

The above information will also be available on the website of the Company.

Kindly take the same on record.

Thanking you, Yours faithfully,

NACHIMUTH Digitally signed by NACHIMUTHU SINGARAVEL Date: 2025.05.28 14:30:14 +05'30'