

THE LAKSHMI MILLS COMPANY LIMITED  
CIN: L17111TZ1910PLC000093  
686, Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037  
Phone: 91- 0422 - 2245461 to 2245465, 4333700  
[E-mail : contact@lakshmimills.com](mailto:contact@lakshmimills.com) Website : [www.lakshmimills.com](http://www.lakshmimills.com)

IMPORTANT NOTICE TO SHAREHOLDERS

**Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Pursuant to SEBI Circular No. SEBI/HO/MIRSDPoD/P/C IR/ 2025/97 dated July 2nd , 2025, shareholders are hereby informed that a Special Window has been opened for a period of six (6) months, from July 7th, 2025 to January 6<sup>th</sup>, 2026, for the re-lodgement of transfer requests for physical share certificates.

This facility is specifically applicable to transfer deed lodged prior to April 01<sup>st</sup>, 2019 which were rejected, returned, or not attended due to deficiencies in documents, process or otherwise.

The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible Shareholders who missed the earlier deadline of March 31st, 2021 may now avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent at the address mentioned below:

**MUFG Intime India Private Limited**  
(Formerly link Intime India Private Limited)  
"Surya" 35, Mayflower Avenue,Behind Senthil Nagar,  
Sowripalayam Road, Coimbatore 641028  
T: +91 422 2314792, 2539835 / 836, 4958995  
E-mail: [coimbatore@in.mpms.mufg.com](mailto:coimbatore@in.mpms.mufg.com)

For THE LAKSHMI MILLS COMPANY LIMITED  
N.SINGARAVEL  
Company Secretary