

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
Regd. Office: Sengalipalayam, NGGO Colony Post, Coimbatore -641022
Email id: compsec@veejaylakshmi.com
Web: www.veejaylakshmi.com
CIN:L29191TZ1974PLC000705

NOTICE

NOTICE is hereby given pursuant to Reg.47 of the SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 10th November 2025 at Coimbatore, Tamilnadu inter-alia, to consider, approve and take on record, the unaudited Financial Results of the Company for the quarter/period ended September 30, 2025 along with other subjects.

Place : Coimbatore
Dated : 24-10-2025

For Veejay Lakshmi Engineering Works Ltd.
Sd. J. Anand

Managing Director