



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2025-2026

April 11, 2025

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

Dear Sir,

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

We wish to inform that the Board of Directors have accorded their approval for shifting the Second Factory Unit (Unit-II) presently situated at SF No. 157/1, Sadaikutti Ayyan Thottam, Annur Road, Pachapalayam Village, Coimbatore – 641107, Tamilnadu (leased premises) to the new address at S.F. No. 156/2B and 156/3, Neelambur Village, Avinashi Road, Muthugoundenpudur Panchayat, Sulur Taluk, Arasur, Coimbatore District- 641407, Tamilnadu (leased premises) due to administrative and operational requirements of the Company. The proposal for shifting the Unit -II was approved by the Board of Directors vide circulation of resolution on 11.04.2025

The proposed Unit -II premises measures around 43693 square feet. The expenses to be incurred for the shifting / setting up of Unit -II at new address is to be met from the internal accruals of the Company. There is no additional production capacity of the Company as a whole. The Company shall inform upon the commencement of operations at the Unit – II at new address.

Please take same on the records.

Thanking you,

For Lakshmi Electrical Control Systems Limited

A.Thiagarajan  
Chief Financial Officer

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**REGISTERED OFFICE :** 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004

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**GSTN :** 33AAACL3737E1ZW

