



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2025-2026

July 09, 2025

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

Dear Sir / Madam,

**Sub:** Compliance under Regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

**Ref:** Security Id: LAKSELEC, Security Code: 504258.

This is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 31<sup>st</sup> July 2025 inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2025.

With reference to our earlier intimation, the trading window shall open on 5<sup>th</sup> August 2025 after the declaration of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2025.

Please take on record the same.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan  
Company Secretary and Compliance Officer

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GSTN : 33AAACL3737E1ZW

