



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2025
Date: 11th January 2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 500252

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra(E), Mumbai - 400 051.
Symbol: LMW

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

In continuation to our earlier disclosures dated 28th October 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the transaction for the transfer of equity shares/ equity interest held by the Company in its wholly owned subsidiary LMW Global FZE, UAE to its other wholly owned subsidiary LMW Holding Limited, UAE has been completed.

Consequent to the above, LMW Global FZE, UAE has become a wholly owned subsidiary of LMW Holding Limited, UAE, and a step-down subsidiary of LMW Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LMW LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER**