



The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037.
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700
E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093
GSTIN : 33AAACT7564R1ZO

SECR / BSE / 2025 /

15.02.2025

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

Scrip Code: 502958

Dear Sirs,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to furnish the brief details of events as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Details in terms of Para B of Part A of Schedule III of LODR Regulations:

8. PENDENCY OF ANY LITIGATION(S) OR DISPUTE(S) OR THE OUTCOME THEREOF WHICH MAY HAVE AN IMPACT ON THE LISTED ENTITY:

I.

8.1 AT TIME OF BECOMING THE PARTY

a. Brief details of litigation, viz name(s) of the opposing party, court / tribunal / agency where litigation is filed, brief details of dispute / litigation:

The Lakshmi Mills Company Limited filed a Writ Petition through Online vide No. ECSCIN01064882025, filed with Diary No. 8575 / 2025 before the Supreme Court of India, seeking for the appointment of a sole Arbitrator for an international commercial arbitration seated in New Delhi as per Clause 16 of the Shareholder's Agreement, Clause 21 of the Power Consumption Agreement dated 12.10.2022 and Clause 13 of the Share Purchase Agreement read with Clause 21.1 of the Power Consumption Agreement. This is to adjudicate the disputes and differences between the parties arising out of Power Consumption Agreement dated 12.10.2022 between the Petitioner and the Respondents - M/s. Vishnupriya Farms Private Ltd & 2 others, due to cancellation of the related Shareholders Agreement dated 12.10.2022 and Share Purchase Agreement dated 12.10.2022.



ESTD - 1910

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b. Expected financial implications, if any, due to compensation, penalty, etc.

To be arrived at on appointment of the Arbitrator and on the award thereafter.

c. Quantum of claims, if any.

To be arrived at on appointment of the Arbitrator and on the award thereafter.

The above information will also be available on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Lakshmi Mills Company Ltd

NACHIMUT Digitally signed
by NACHIMUTHU
HU SINGARAVEL
SINGARAVEL Date: 2025.02.15
10:40:20 +05'30'

**N. Singaravel
Company Secretary**