LAKSHMI AUTOMATIC LOOM WORKS LIMITED

LAL:CS:Regln:30(4):

:2024-25

23.05.2024

BSE Ltd Listing Department 1 Floor, New Trading Ring Rotunda Building P.J.Towers, Dalal Street Fort Mumbai - 400 001

Scrip Code: 505302

Dear Sirs,

Sub: Compliance of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors at their Meeting held on 23.05.2024 have recommended a dividend of 12/-(12%) per equity share of 100/- each for the year ended 31.03.2024.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully for Lakshmi Automatic Loom Works Ltd.,

Company Secretary