

# LAXMIPATI ENGINEERING WORKS LIMITED

Date: 31/08/2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019**

**Subject : Intimation of Cut Off Date for E-voting and Book Closure for the purpose of AGM to be held on 28<sup>th</sup> September, 2024**

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, 21<sup>st</sup> September, 2024 as the "Cut-off Date" for the purpose of e-voting of the Company and Book closure dates would be from Sunday, 22<sup>nd</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024, both days inclusive for the purpose of the 13<sup>th</sup> AGM of the members of the company scheduled to be held on Saturday, 28<sup>th</sup> September, 2024 at 12.00 P.M. at the registered office of the company at Office Block, First Floor Pl. No. 237/2 & 3 Sub Pl. No. A/25 Central Park Soc., G.I.D.C. Pandesara, Surat, Gujarat – 394221.

Kindly take the above information on record.

**Thanking you**

**Yours Faithfully,  
For Laxmipati Engineering Works Limited**

**Rakeshkumar Govindprasad Sarawagi  
Director  
DIN: 00005665**

**Place: Surat**