



Veejay Lakshmi Engineering Works Limited

July 23, 2026

M/s. BSE Limited
Department of Corporate Services
Phiroze Zeezebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai - 400001

Scrip Code : 522267

Dear Sirs

Sub: Notice of Board Meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby give advance intimation, under Reg.29(1) of SEBI (LODR) Regulations, 2015 that the 231st Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 13th August 2026** at Coimbatore to consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2026 and any other regular subjects.

Thanking you

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. SWAMINATHAN)

Company Secretary / Compliance Officer