



Veejay Lakshmi Engineering Works Limited

July 1, 2026

To

BSE Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522267

Dear Sir / Madam,

Subject: Submission of copies of newspaper publications under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published by the Company in the following newspapers on 1st July 2026 regarding the completion of dispatch of Notice of the Postal Ballot to the shareholders of the Company.

- 1) English : Business Standard
- 2) Tamil : Malai Murasu

A copy of this Notice is also being posted on the website of the Company.

We request you to take the above on record.

Thanking you

Yours faithfully,

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

V.K SWAMINATHAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above

Export finance mechanism for MSMEs in works

“Successful implementation will depend on certain

(With inputs from Prachi Pisal)

“We can perhaps work on it in consultation with the industry as well as with the DFS... Many of the MSMEs today are members

He said access to affordable finance remains key to helping enterprises scale up. He noted that Credit Guarantee Scheme for Micro and Small Enterprises has enabled guarantees of nearly ₹13 trillion, significantly improving credit flow to the sector. Bank credit to MSMEs

Besides debt financing, the government has also sought to strengthen equity funding through the Self-Reliant India Fund. According to Khera, the fund has leveraged invest-

Khera also said the government has requested the commerce ministry to incorporate dedicated MSME chapters in free-trade agreements.

A well-governed pension pool can contribute to the creation of a developed India by supporting growth-oriented investments while ensuring liability-aware returns for subscribers, he said while addressing an event organised by Pension Fund Regulatory and Development Authority. Pension funds have moved towards assets that are risky, illiquid and sensitive to macroeconomic changes. "Gold is the clearest example, and for a country like ours, it carries balance of payments consequences that a domestic liability fund should really tackle," he said.

The Ministry of Rural Development said the Act provides a statutory guarantee of up to 125 days of wage employment to eligible rural households, compared to the 100 days provided under the existing rural employment framework. The ministry said an interim allocation of ₹95,692.31 Crores has been made to states and Union Territories to ensure a smooth transition, timely wage payments and uninterrupted implementation of works under the new framework. PTI

Amid low participation in the country's local self-governance system — Gram Sabhas — a report by the Ministry of Panchayati Raj has called for line departments at the state level to present status updates on service delivery and schemes at the sabhas to instil confidence among voters to attend the meetings. According to the research conducted by the National Institute of Rural Development and Panchayati Raj, many participants in Gram Sabhas felt that the meetings serve as platforms to raise issues about service delivery, schemes and infrastructure, but emphasised the need for the presence of line departments and responsible officials to make the exercise meaningful.

BS REPORTER

Rai, who is the VHP vice president, is a key functionary of the Trust which was formed in 2020 for the construction and management of the Ram temple after the Supreme Court verdict in the Ayodhya dispute. PTI

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
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Coimbatore – 641022, Tamil Nadu.
Tel: + 91 73730 45125 | Email: compsec@veejaylakshmi.com
Web: www.veejaylakshmi.com

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard – 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and subject to other applicable laws, rules and regulations, the Company has completed the dispatch of the Postal Ballot notice on Tuesday, June 30, 2026, through e-mail to all its Shareholders, who have registered their e-mail IDs as on June 26, 2026 seeking the consent of the Members through voting by electronic means to transact the business as set out in the Postal Ballot Notice dated June 20, 2026 in respect of the following resolutions:

1. Approval for adoption of new set of Articles of Association of the Company.
2. Approval for creation of mortgages/charges/hypothecation on the assets of the Company in accordance with section 180(1)(a) of the Companies Act, 2013.
3. Approval to authorize the Board of Directors to borrow money in excess of the paid-up share capital, free reserves and securities premium of the Company in terms of Section 180(1)(c) of the Companies Act, 2013.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the aforesaid MCA Circulars, the Company has engaged the services of MUFG Intime India Private Limited ("MUFG") to provide e-voting facility to the Members of the Company through their e-voting platform at the link <https://instavote.linkintime.co.in> for passing of the resolutions mentioned in the Postal Ballot Notice. The remote e-voting commences from 9:00 AM (IST) on Wednesday, July 1, 2026, and ends at 5:00 PM (IST) on Thursday, July 30, 2026. The e-voting module shall be disabled by MUFG thereafter and no voting will be possible beyond the said date. Please note that in compliance with MCA Circulars, there will be no dispatch of physical copies of Postal Ballot Notices and Postal Ballot forms to the Shareholders of the Company. Members are therefore requested to communicate their assent or dissent through the remote e-voting facility only. Therefore, those Shareholders who have not yet registered their e-mail address are requested to get their e-mail address submitted by following the procedure as mentioned in the said Postal Ballot Notice.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, June 26, 2026, only will be entitled to cast their votes by e-voting. The persons who are not members of the Company as on the cut-off date should treat this notice as informative only.

Sri. M. D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. The results of the Postal Ballot e-voting shall be announced within 2 working days from the closure of the e-voting platform and the same shall be intimated to BSE Limited (BSE) and shall also be uploaded on the Company's website www.veejaylakshmi.com and on MUFG's website <https://instavote.linkintime.co.in>.

If you have not registered your e-mail address with the Company / RTA / Depository you may please follow the instructions given below for obtaining login details for e-voting:

- i. For Physical shareholders** – Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company's Registrar and Share Transfer Agent at enotices@in.mnps.mufg.com or to the Company at compsec@veejaylakshmi.com
- ii. For Demat shareholders** – Please update your email ID & mobile no. with your respective Depository Participant (DP).

For any grievance/ queries relating to voting by electronic means, Shareholders are requested to write an e-mail to enotices@in.mnps.mufg.com. MUFG's telephone number + 91 422-253985/36 or Mr. V.K Swaminathan, Company Secretary at the Company's Registered Office at Sengallipalayam, NGGO Colony Post, Coimbatore - 641022 or Phone No.: + 91 73730 45125 or E-mail ID: compsec@veejaylakshmi.com.

The Notice of the Postal Ballot is available on the Company's website www.veejaylakshmi.com, MUFG's website <https://instavote.linkintime.co.in> and on the website of BSE at www.bseindia.com.

By Order of the Board
For Veejay Lakshmi Engineering Works Limited
V K Swaminathan
Company Secretary

Place: Coimbatore
Date: July 1, 2026

