



Veejay Lakshmi Engineering Works Limited

March 28, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE Scrip Code : 522267

Dear Sir / Madam

Sub: Intimation of Closure of Trading Window

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for trading in the equity shares of the Company will be closed from 1st April 2026 till 48 hours from the date of declaration of Audited Financial Results for the quarter and year ending 31st March 2026 (both days inclusive).

The date of meeting of the Board to approve the Audited Financial Results for the quarter and year ending 31st March 2026 will be informed in due course.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

We request you to kindly take the above on record.

Thanking you,
Yours truly

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

V.K. SWAMINATHAN
COMPANY SECRETARY AND COMPLIANCE OFFICER