



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2026

01.01.2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051
Scrip Code: 500250	Scrip Code: LGBBROSLTD

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company **is scheduled to be held on Saturday, February 07, 2026 to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025.**

In this connection, please refer to our letter dated December 29, 2025, wherein it was informed that pursuant to the "Code of Conduct for Prevention of Insider Trading" ('Code') the **TRADING WINDOW for dealing in the Company's Securities shall remain closed for all directors/officers/designated employees including their immediate relatives from Thursday, 01st January, 2026 till the expiry of 48 hours after the announcement of its Audited Financial Results (Standalone & consolidated) for the Quarter and nine months ended 31st December 2025.**

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi

Senior General Manager (Legal) & Company Secretary