



SEC/SE/036/2025-26

Coimbatore, January 17, 2026

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533007

Dear Sir / Madam,

Sub: Intimation of Board Meeting of LGB Forge Limited to be held on 05th February 2026.

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 05th February 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended 31st December 2025.**

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto, we would like to inform you that the Trading Window for dealing in the securities and the Company is closed for all the insiders, from 01st January 2026 and shall continue to remain closed till the end of 48 hours after declaration of unaudited financial results in the Board Meeting to be convened on 05th February 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For LGB Forge Limited

Narmatha G K

Company Secretary