



SEC/SE/034/2025-26

Coimbatore, December 20, 2025

**BSE Limited**

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

**Scrip Code: 533007**

**Sub: Newspaper Advertisement – Notice to shareholders – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir / Madam,

Please find enclosed copies of Newspaper Advertisements published in Business Standard (All India edition) and Maalai Murasu (Tamil), in compliance with the SEBI Circular dated 2<sup>nd</sup> July 2025, with regards to the opening of Special Window for re-lodgment of transfer requests for physical share certificates.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For LGB Forge Limited**

**Narmatha G K**

**Company Secretary**

Encl: As above.