



## **LG Electronics India Limited**

(16th to 20th Floor) C- 001, Tower D, KK Project, Sector-16 B.  
Noida - 201301 Dist. Gautam Buddha Nagar, UP (India)  
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Email id: [cgc.india@lge.com](mailto:cgc.india@lge.com)

**LGEIL/CGC/2025-26/32**

Date: January 29, 2026

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G**  
**Bandra Kurla Complex,**  
**Bandra (E), Mumbai – 400 051**

**NSE Symbol: LGEINDIA**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai – 400 001**

**Scrip Code: 544576**

### **Sub: Intimation of Board Meeting**

Dear Madam/Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of directors of the Company is scheduled to be held on **Wednesday, February 11, 2026**, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

In this connection, please refer to the Company's earlier intimation dated December 24, 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company has been closed for designated persons and their immediate relatives with effect from Thursday, January 01, 2026. Further, the trading window shall remain closed up to 48 hours after the declaration of the Un-audited Financial Results.

This above is for your information and records.

Yours truly,  
For **LG Electronics India Limited**

**Anuj Goyal**  
**Company Secretary and Compliance Officer**