



SEC/SE/035/2025-26

Coimbatore, December 27, 2025

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533007

Sub: Intimation of Closure of Trading Window.

Dear Sir / Madam,

This is to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by designated persons ("Code") and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the shares of the Company shall remain closed for all Directors / Officers / Designated Employees including their immediate relatives from **Thursday, January 01, 2026 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter year ended 31st December, 2025.**

Further, pursuant to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has also updated the Trading Window closure period along with the relevant details in the designated Depository Participant portal [Central Depository Services (India) Limited (CDSL)] for restricting trading by Designated Persons by freezing PAN at security level in compliance with the said circular.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ended 31st December 2025 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For LGB Forge Limited

Narmatha G K

Company Secretary and Compliance Officer