



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2025

29.12.2025

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 under SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's 'Code of Conduct for Prevention of Insider Trading, the trading window for trading in securities of the Company by the designated persons and/or their immediate relatives and/or persons with whom such designated persons shares a material financial relationship, will be closed with effect from **Thursday, January 01, 2026** till Forty-Eight (48) hours after the declaration of the **Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ending December 31, 2025.**

The date of Board Meeting for declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending December 31, 2025 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,
For L.G. Balakrishnan & Bros Limited

M. Lakshmi Kanth Joshi
Senior General Manager (Legal) & Company Secretary