



L.G. BALAKRISHNAN & BROS LIMITED

September 30, 2025

The Department of Corporate Services- CRD BSE Limited P.J Towers, Dalal Street, Mumbai- 400 001 Script Code – 500250	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra Kurla Complex, Bandra [East], Mumbai 400 051 Scrip Code-LGBBROSLTD
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Dear Sir/ Madam

Sub: Disclosure under Regulation 30 of SEBI [Listing Obligation and Disclosure Requirements] Regulations, 2015 [“SEBI Listing Regulations”] – Intimation of Cyber Security Incident.

Pursuant to Regulation 30 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulation, 2015, we would like to inform the exchanges that the Company has detected a malware incident , affecting select IT Systems and immediate action has been taken to contain the impact and secure the system. The relevant authorities have been duly notified. The Company continues to monitor the situation closely while operating business as usual.

We request you to kindly take the same on your records.

Thanking you

For L G BALAKRISHNAN & BROS LIMITED

M Lakshmi Kanth Joshi
Sr. GM (Legal) & Company Secretary &
Compliance Officer.