



## L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Flat No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 051

Script Code: 500250

Scrip Code: LGBBROSLTD

LGB/ SEC/ Compliance

August 7, 2024

Dear Sir,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In continuation with our letter dated July 22, 2024 and pursuant to Regulations 30 and 47 read with Schedule III of the Listing Regulations, please find enclosed herewith the copy of the Notice published in Financial Express ("English edition") dated August 7, 2024 confirming, inter-alia:-

- 1) The completion of dispatch of Notice of the 68th Annual General Meeting and Annual Report for the financial year 2023-24;
- 2) Relevant date for voting through electronic means and e-voting information; and
- 3) Book Closure details for 68th Annual General Meeting of the Company.

The said newspaper advertisements have also been uploaded on our corporate website, [www.lgb.co.in](http://www.lgb.co.in).

Kindly take the same in your record.

Thanking you  
Yours Sincerely  
For L.G Balakrishnan & Bros Limited

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

