

| Listing Department                 | Listing Department                       |
|------------------------------------|--|
| BSE Limited                        | National Stock Exchange of India Limited |
| 25 <sup>th</sup> Floor, PJ Towers, | Exchange Plaza, C-1 Block G,             |
| Dalal Street,                      | Bandra Kurla Complex,                    |
| Mumbai-400 001.                    | Bandra East, Mumbai - 400 051.           |
| Scrip Code: 533007                 | Scrip Code: LGBFORGE                     |

Dear Sir/Madam,

27<sup>th</sup> September, 2022

## Sub : Intimation of Trading Window Closure for the quarter ending 30<sup>th</sup> September, 2022.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company will remain closed for all the Designated persons and their immediate relatives with effect from 1<sup>st</sup> October, 2022 till 48 hours after the Financial Results of the Company for the quarter ending on 30<sup>th</sup> September, 2022 become generally available information.

Kindly take the same on record.

Thanking you,

For LGB Forge Limited

K. Maheswaran Company Secretary and Compliance Officer