



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, 5th 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 6, 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 August 18, 2023 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 Maalai Malar ("Tamil edition") dated August 6, 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.

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

