



SEC/SE/057/2024-25

Coimbatore, January 31, 2025

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533007

Sub: Intimation of Board Meeting of LGB Forge Limited to be held on February 10, 2025.

Dear Sir / Madam,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, February 10, 2025, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto, we would like to inform you that the Trading Window for dealing in the securities and the Company is closed for all the insiders, from January 01, 2025 and shall continue to remain closed till the end of 48 hours after declaration of financial results in the Board Meeting to be convened on February 10, 2025.

The above information shall also be made available on Company's website www.lgbforge.com.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For LGB Forge Limited

K. Kousalya

Company Secretary and Compliance Officer

Membership No. ACS 68426