



SEC/SE/011/2024-25

Coimbatore, May 14, 2024

BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001 Scrip Code: 533007	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: LGBFORGE
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Sub: Intimation of Board Meeting of LGB Forge Limited to be held on May 22, 2024.

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 Wednesday, May 22, 2024, inter-alia,

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.
2. To consider and approve the proposal for voluntary delisting of equity shares from the National Stock Exchange of India Limited (NSE) only without giving exit opportunity to the existing shareholders.

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 April 01, 2024 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 May 22, 2024.

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