



SEC/SE/051/2024-25

Coimbatore, December 09, 2024

**BSE Limited**

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

**Scrip Code: 533007**

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Outcome of the Circular Resolution passed by the Board of Directors on December 09, 2024.**

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Dear Sir / Madam,

The Board of Directors of LGB Forge Limited (“the Company”) by way of circular resolution has approved the proposal to set up a new Hot Forging Plant to be situated at SF 308/2B, Kondampatti Village, Kinathukadavu, Coimbatore – 642 109 to increase the manufacturing capacity of the existing products today, i.e., Monday, December 09, 2024:

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure – A.**

The Company will make necessary disclosures on any material developments in this regard.

The above information shall also be made available on Company’s website [www.lgbforge.com](http://www.lgbforge.com).

You are requested 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**

Encl: As above.

**Annexure - A****Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Particulars	Details
1	Location	SF 308/2B, Kondampatti Village, Kinathukadavu, Coimbatore – 642 109
2	Existing Capacity	Nil
3	Existing Capacity Utilization	Nil
4	Proposed Capacity Addition	0.90 Million pcs per annum
5	Period within which the proposed capacity is to be added	By January, 2025
6	Investment Required	Nil
7	Mode of Financing	Internal Accruals
8	Rationale	Business Growth and Expansion