



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 / SECRETARIAL/ EXCHANGE

September 12, 2024

Sub: Newspaper Advertisements - Compliance under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), the copies of advertisement published in Newspapers on September 12, 2024 viz. Financial Express (English) and Maalaimalar (Tamil) informing the completion of dispatch of Notice of the Postal Ballot and Remote E-Voting facility.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.lgb.co.in.

Kindly take the same on record

Thanking you
Yours Sincerely
For L.G Balakrishnan & Bros Limited

M Lakshmi Kanth Joshi
Sr General Manager (Legal) and Company Secretary

Encl: as above

