



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-AGM-2026

30.07.2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 500250	Scrip Code: LGBBROSLTD

Dear Sir,

Sub: Intimation of date of Annual General Meeting and Record Date for payment of dividend

We wish to inform you that the 70th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on **Wednesday, August 26, 2026** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please take note of the Record date for determining the Members entitled to receive the dividend for the Financial Year 2025-26 as under

Security Code	Type of Security	Record Date	Purpose
BSE :500250 NSE:LGBBROSLTD	Equity Shares	19.08.2026 Wednesday	70th AGM and payment of dividend as may be declared by the Members at the AGM to be held on Wednesday, August 26, 2026.

The dividend, if approved by the members at the ensuing AGM will be paid on or before September 18, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,

For L.G.Balakrishnan & Bros Limited

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