SEC/SE/015/2026-27
Coimbatore, July 20th 2026

**BSE Limited**
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001

**Scrip Code: 533007**

**Sub: Intimation regarding Submission of Notice of the 20th Annual General Meeting for the financial year 2025-26.**

Dear Sir / Madam,

Further to our letter dated May 15, 2026, intimating the date of the 20th Annual General Meeting ("AGM") of the Company and pursuant to Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we enclose herewith the **Notice** of the 20th Annual General Meeting of the Company for the financial year 2025-26 setting out the business to be transacted thereat, scheduled to be held on **Friday, August 14, 2026 at 03.00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM").**

Kindly take the same on record.

Thanking you,

Yours faithfully,
**For LGB Forge Limited**

Narmatha G K
Digitally signed by Narmatha G K
Date: 2026.07.20 17:44:59 +05'30'

**Narmatha G K**
**Company Secretary**

Encl: As above.

## NOTICE OF 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twentieth (20th) Annual General Meeting ("AGM") of LGB Forge Limited will be held on **Friday, August 14, 2026, at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the following businesses:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 with the reports of the Board of Directors' and Auditor's thereon.
2. To appoint a Director in place of Smt. Rajsri Vijayakumar (DIN: 00018244), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers herself for re-appointment.

**SPECIAL BUSINESS:**

3. **Approval of Material Related Party Transactions between the Company and M/s. L.G. Balakrishnan & Bros Limited.**

   To consider and if thought fit, with or without modification(s), to pass following resolution as an **Ordinary Resolution:**

   **"RESOLVED THAT** pursuant to the provisions of Section 2(76), 188 and other applicable provisions of Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, and provisions of Regulation 2(1)(zc) and 23 (4) and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, other applicable laws / statutory provisions, if any, the Company's Policy on Related Party Transactions as well as subject to such approval(s), consent(s) and/or permission(s), as may be required and based on the recommendation of the Audit Committee and Board, consent of the Members of the Company be and is hereby accorded, to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include the Audit Committee), to the Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), between the Company and M/s. L.G. Balakrishnan & Bros Limited, a related party (as defined under the Act), on such terms and conditions as may be mutually agreed for an aggregate value not exceeding ₹ 75 Crores (Rupees Seventy Five Crores only) for a period until the conclusion of the 21st Annual General Meeting of the Company, with respect to sale, purchase or supply of any goods or materials, selling or otherwise disposing of or buying, leasing of property of any kind including movables, availing or rendering of any services or any other transaction of whatever nature, provided that such transaction(s) / contract(s) / arrangement(s) / agreement(s) is being carried out at an arm's length pricing basis and in the ordinary course of business on such principal terms as further explained in the statement under Section 102 of the Act annexed hereto.

   **RESOLVED FURTHER THAT** the Board be and is hereby severally authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) / arrangement(s) / agreement(s) and other ancillary documents, seeking necessary approvals from the authorities, settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred; and delegate all or any of the powers herein conferred to any Director, Chief Financial Officer, Company Secretary or any other Officer / Authorised Representative of the Company, without being required to seek further consent from the Members and that the Members shall be deemed to have accorded their consent thereto expressly by the authority of this Resolution.

   **RESOLVED FURTHER THAT** all actions taken by the Board in connection with any matter referred to or contemplate in this Resolution, be and is hereby approved, ratified and confirmed in all respect.

**STATEMENT OF MATERIAL FACTS CONCERNING ITEMS OF AGM NOTICE [Annexed to notice pursuant to Section 102 of the Companies Act, 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act'), given hereunder sets out all material facts relating to the special business mentioned at ItemNo.3 of the accompanying Notice dated May 15, 2026. As an additional information, the Explanatory Statement also contains material facts pertaining to ordinary business mentioned at Item No. 2 of the said Notice.

**Item No.3:**

**Approval of Material Related Party Transactions between the Company and M/s. L.G. Balakrishnan & Bros Limited.**

Pursuant to Section 188 of the Act, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, no company shall enter into any contract or arrangement with a related party with respect to transactions specified therein except with the consent of the Board of Directors given by a resolution at a meeting. Similarly, irrespective of quantum of paid up share capital, no Company shall enter into any contract or arrangement with a related party for sale, purchase or supply of goods or materials, availing and rendering of any services, transfer of resources, services or obligations, leasing of property of any kind and appointment of agent for purchase or sale of goods, materials, services or property amounting to ten per cent or more of the turnover of the Company except with the consent of the Board of Directors given by a resolution at a meeting and prior approval of shareholders. However, approval requirements as stipulated under Section 188 shall not apply to any transactions entered into by the Company which are entered in its ordinary course of business and are at arm's length.

Pursuant to the Explanation to Regulation 23(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), effective from April 1, 2022, a transaction with a related party shall be considered material if the transaction(s), to be entered into individually or taken together with previous transactions during a financial year, exceed ₹1,000 crore or 10% of the annual consolidated turnover of the listed entity as per its last audited financial statements, whichever is lower. Further, in terms of Regulation 23(4) of the SEBI Listing Regulations, all Material Related Party Transactions require the prior approval of the Members of the Company by way of an Ordinary Resolution, and no related party shall vote to approve such resolution, irrespective of whether such related party is a party to the particular transaction or not.

M/s. L.G. Balakrishnan & Bros Limited (LGB) is a Related Party as defined under Section 2(76) of the Act read with Regulation 2(1)(zb) of the Listing Regulations. Though exempted under Section 188(1) of the Act, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") mandates prior approval of the Audit Committee for all Related Party Transactions and prior approval of the Members by way of an Ordinary Resolution for all Material Related Party Transactions.

At the Annual General Meeting held on August 21, 2025, the Members had accorded approval for entering into Material Related Party Transactions with LGB in respect of sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of services, transfer of resources, services or obligations, and appointment of an agent for the purchase or sale of goods, materials, services or property, for an aggregate amount not exceeding ₹60 crore, which approval is valid up to the conclusion of the 20th Annual General Meeting of the Company.

The Company now proposes to continue entering into business transactions with LGB, for a period of one year from the conclusion of this 20th Annual General Meeting to until the conclusion of the 21st Annual General Meeting of the Company. The nature of transactions shall be in the form of sale, purchase or supply of any goods or materials, selling or otherwise disposing of or buying, leasing of property of any kind including movables, availing or rendering of any services or any other transaction of whatever nature, as may be undertaken in the ordinary course of business and at arm's length basis. The aggregate value of such transactions is estimated not to exceed ₹75 crore (Rupees Seventy-Five Crore only).

The Audit Committee and the Board of Directors have reviewed the proposed transactions and granted their requisite approvals in accordance with the applicable provisions of the Act and the SEBI Listing Regulations. Considering that the aggregate value of the proposed transactions, together with other related party transactions of the Company, exceeds the materiality threshold prescribed under Regulation 23 of the SEBI Listing Regulations, the proposed transactions qualify as Material Related Party Transactions and therefore require the prior approval of the Members by way of an Ordinary Resolution.

The particulars of the proposed transaction pursuant to para 3 of Explanation (1) to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and the information to be provided to the Shareholders for consideration of Related Party Transactions as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under:

| S. No. | | Particulars | M/s. L.G. Balakrishnan & Bros Limited |
|---|---|---|---|
| a) | | A summary of the information provided by the management of the listed entity to the audit committee as specified in Ordinary Resolution in S. No. 3 above for approval of the proposed RPTs | |
| | 1 | Name of the related party | M/s. L.G. Balakrishnan & Bros Limited |
| | 2 | Name of the Director or Key Managerial Personnel who is related | (a) Sri. B. Vijayakumar, Chairman and Non-Executive Director and (b) Smt. Rajsri Vijayakumar, Managing Director |
| | 3 | Nature of Relationship | Promoter Group Company holding 12.17% of share capital. |
| | 4 | Price | As may be mutually discussed and on arm's length basis. |
| | 5 | Nature, Type, Material Terms, Tenure and Particulars of the contract or arrangement | The Contract will be for sale, purchase or supply of any goods or materials, selling or otherwise disposing of or buying, leasing of property of any kind including movables, availing or rendering of any services or any other transaction and will be valid for a period of one year from the conclusion of 20th Annual General Meeting till the conclusion of the 21st Annual General Meeting and shall be renewed thereafter, subject to approval of Audit Committee and the Board of Directors. |
| | 6 | Value of the Proposed Transaction | Overall aggregate limit of ₹ 75 Crores with respect to the transactions as detailed hereunder:<br>1. Purchase of any goods or materials or services.<br>2. Sale of any goods or materials or services.<br>3. Selling or otherwise disposing of property of any kind.*<br>4. Buying of property of any kind.*<br>5. Rent/Leasing of Property of any kind.*<br>6. Any other transactions.<br>*Property of any kind includes movables. |

| | | | |
|---|---|---|---|
| | 7 | Percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year (2025-26), that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided). | 72.81% |
| b) | | Justification as to why the RPT is in the interest of the listed entity | RPT Pricing mechanism would be as per arm's length criteria based on the market price or alternative pricing method or relevant materials and/or services. Arrangements is commercially beneficial. |
| c) | | Where the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary, the details as specified below: | |
| | i) | details of the source of funds in connection with the proposed transaction. | Not Applicable |
| | ii) | where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments,<br>• nature of indebtedness;<br>• cost of funds and<br>• tenure | Not Applicable |
| | iii) | applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured, if secured the nature of security and | Not Applicable |
| | iv) | the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT | Not Applicable |
| d) | | A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders. | Nil |
| e) | | Any other information that may relevant or important for the members to take a decision on the proposed transaction. | Nil |

Pursuant to Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014, the nature of transactions with the related parties is provided in the said resolution. The Audit Committee has approved the above said transaction and recommended to the Board. The Board has approved the same and recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Members.

The members are further informed that none of the related parties irrespective of whether the entity is a party to the above said transaction shall be entitles to vote on this Ordinary Resolution.

Except Sri. B. Vijayakumar, Chairman and Non-Executive Director and Smt. Rajsri Vijayakumar, Managing Director, no other Directors and/or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financial or otherwise in the Ordinary Resolution set out at Item No.3 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the accompanying Notice for the approval of the Members.

**By Order of the Board**

**NARMATHA G K**
COMPANY SECRETARY
ACS NO: 47498

**Place: Coimbatore**
**Date : May 15, 2026**

**NOTES:**

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2021 dated May 5, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Further, Securities and Exchange Board of India ('SEBI'), vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars') (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held tfhrough VC/OAVM only.
2. **Since this AGM will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), (a) Members will not be able to appoint proxies for the meeting and (b) Attendance Slip & Route Map are not annexed to this Notice.**
3. Institutional/ Corporate shareholders (i.e., other than individuals, HUF, NRI, etc.) intending to attend and vote at the meeting through VC/OAVM by their Authorised Representative are requested to send a duly certified copy of the Board Resolution / Power of Attorney to the Company through email to *eswarfcs@gmail.com* with a copy marked to the Company at *secretarial@lgbforge.com* and to its RTA at *https://wisdom.cameoindia.com* authorising their representatives to attend and vote at the meeting.
4. In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules made thereunder, and in compliance with the Circulars mentioned above, electronic copy of the Notice of the 20th Annual General Meeting of the company, inter-alia, indicating the process and manner of e-voting along with the Annual Report 2025-26 will also be made available on the Company's website: *www.lgbforge.com*, websites of the Stock Exchange i.e., BSE Limited at *www.bseindia.com*. The AGM Notice is also disseminated on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e., *www.evotingindia.com*.
5. An Explanatory Statement pursuant to Section 102(1) of the Act, forming part of the Notice setting out the material facts and rationale concerning the special business under Item No. 3 of the Notice, is annexed hereto. The relevant details, pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment at this AGM are also annexed.

6. Participants, i.e. Members and other eligible persons to whom this notice is being circulated are allowed to submit their queries / questions etc. mentioning their name, DP ID and Client ID / Folio Number and Mobile Number at least 7 days before the AGM in advance to the e-mail address of the Company: *secretarial@lgbforge.com*. Further, queries / questions may also be posted concurrently during the AGM.

7. The facility of joining the 20th AGM through VC / OAVM will be opened 15 minutes before and after the scheduled time of the commencement of the 20th AGM by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1,000 members on a first-come first-serve basis. This will not include large shareholders (shareholders holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the AGM without restriction on account of first-come first-serve basis.

8. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

9. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time for the AGM.

10. In compliance with the aforementioned MCA and SEBI Circulars, the Annual Report for 2025-26, the Notice of the 20th AGM and instructions for e-voting are being sent through electronic mode to those members whose email addresses are registered with the Company / Depository Participant(s) (DP). Therefore, those members whose email address is not registered with the Company or with their respective Depository Participants and who wish to receive the Notice of the 20th AGM and the Annual Report for the year 2025-26, can get their email address registered by following the steps as given below:

    a. For Members holding shares in physical form, please send an email request mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, Aadhaar) supporting the registered address of the Member to the Company's email address: *secretarial@lgbforge.com* .

    b. For the Members holding shares in demat form, please update your email address through your respective Depository Participants.

11. The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, August 08, 2026 to Friday, August 14, 2026** (both days inclusive) for annual closing.

12. The information under Regulation 36 of the SEBI (LODR) Regulations, 2015 as amended, in respect of the Director seeking appointment / re-appointment at the Annual General Meeting forms integral part of the notice. The Directors have furnished the requisite declaration for appointment / re-appointment.

13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN and Bank Account details to the Company / Cameo Corporate Services Limited.

14. All documents referred to in the Notice requiring the approval of the Members at the Meeting and other statutory registers shall be available for inspection without any fees in electronic mode by the Members by writing an email to *secretarial@lgbforge.com* during normal business hours on working days except Saturdays, Sundays and public holidays, from the date hereof up to the date of the annual general meeting. The register of

directors and key managerial personnel (KMP) and their shareholding maintained under Section 170 of the Act, and the register of contracts or arrangements in which the directors are interested maintained under Section 189 of the Act will be available electronically for inspection by the members during the AGM.

15. As per Section 72 of the Act, members holding shares in physical mode may submit their nomination by submitting Form SH-13 which can be downloaded from the Company's website at *www.lgbforge.com*. Members holding shares in demat mode may contact their respective DPs to update the nomination.

16. SEBI vide its notification dated January 24, 2022 has amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and accordingly, as per the amended regulation all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In this regard, Members are requested to dematerialize / demat their shares or securities held in physical form.

17. All communications relating to shares may please be addressed to the Company's Registrar and Share Transfer Agent at the following address:

    M/s. Cameo Corporate Services Limited
    "Subramanian Building" No.1, Club House Road, Chennai – 600 002
    Tel: +91 44 4002 0700
    Online Investor Portal: *https://wisdom.cameoindia.com*
    Website: *www.cameoindia.com*

18. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at *helpdesk.evoting@cdslindia.com*. However, if he / she is already registered with CDSL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM. As per the provisions of the Companies Act, 2013, it may be noted that Voting by show of hands will not be available to the members.

19. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended), and MCA & SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e- voting system on the date of the AGM will be provided by CDSL.

20. As per the provisions of Clause 3.A.II. of the General Circular No. 20/ 2020 dated May 5, 2020, the matters of Special Business as appearing at Item No. 3 of the accompanying Notice, are considered to be unavoidable by the Board and hence, forming part of this Notice.

**The Instructions for shareholders for e-voting and joining virtual meetings are as under:**

Step 1 : Access through Depositories CDSL / NSDL e-voting system in case of individual shareholders holding share in demat mode.

Step 2 : Access through CDSL e-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

1. The e-voting period **begins on Tuesday, August 11, 2026 (09.00 a.m. IST) and ends on Thursday, August 13, 2026 (5.00 p.m. IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on **the cut-off date of Friday, August 07, 2026,** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
3. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, under Regulation 44 of SEBI (LODR) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple User IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1: Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in demat mode.**

In terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-voting and joining virtual meetings for Individuals shareholders holding securities in Demat mode with CDSL / NSDL is given below:

| Type of shareholders | Login methods |
|---|---|
| Individual Shareholders holding securities in Demat mode with **CDSL Depository** | 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website *www.cdslindia.com* and click on Login icon and New System Myeasi (Token) Tab. |
| | 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers so that the user can visit the e-Voting service providers' website directly.<br>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website *www.cdslindia.com* and click on Login & New System Myeasi (Token) Tab and then click on registration option.<br>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on *www.cdslindia.com* home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders holding securities in demat mode with **NSDl depository** | 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: *https://eservices.nsdl.com* either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

| Type of shareholders | Login methods |
|---|---|
| Individual Shareholders holding securities in demat mode with **NSDL Depository** | 2) If the user is not registered for IDeAS e-Services, option to register is available at *https://eservices.nsdl.com.* Select "Register Online for IDeAS "Portal or click at *https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp* .<br>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: *https://www.evoting.nsdl.com/* either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/ OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>4) For OTP based login you can click on *https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp.* You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/ mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |
| Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)** | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

**Important note:** Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

**Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:**

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in Demat mode with **CDSL** | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at *helpdesk.evoting@cdslindia.com* or contact at toll free no. 1800 21 09911 |
| Individual Shareholders holding securities in Demat mode with **NSDL** | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at *evoting@nsdl.com* or call at 022 - 4886 7000 and 022 - 2499 7000 and toll free no. 1800 1020 990 and 1800 22 44 30 |

**Step 2: Access through CDSL e-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

**Login Method for e-voting and joining virtual meetings for Physical Shareholders and Shareholders other than Individuals holding in Demat Form.**

1) The shareholders should log on to the e-voting website *www.evotingindia.com*
2) Click on “Shareholders” module.
3) Now enter your User ID:
    a. For CDSL: 16 digit beneficiary ID
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and click on Login.
5) If you are holding shares in demat form and had logged on to *www.evotingindia.com* and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

| **For Physical shareholders and other than individual shareholders holding shares in Demat** | |
|---|---|
| PAN | Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for demat shareholders as well as physical shareholders)<br>Shareholders who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number sent by Company / RTA or contact Company/RTA. |
| Dividend Bank Details<br>OR<br>Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.<br>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field. |

7) After submitting these details appropriately, click on “SUBMIT” tab.
8) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach “Password Creation” menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
9) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
10) Click on the EVSN for LGB FORGE LIMITED on which you choose to vote.
11) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
12) Click on the “RESOLUTION FILE LINK” if you wish to view the entire Resolution details.
13) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

14) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

15) You can also take a print of the votes by clicking on "click here to print" option on the Voting page.

16) If a demat account holder has forgotten the login password then Enter the User Id and the image verification code and click on Forgot Password & enter the details as prompted by the system.

17) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

18) **Notes for Non – Individual Shareholders and Custodians –For Remote Voting only:**

- Non-Individual Shareholders (i.e., other than Individuals, HUF, NRI, etc.) and Custodians are required to log on to *www.evotingindia.com* and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to *helpdesk.evoting@cdslindia.com*
- After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.
- It is mandatory that a scanned copy of the Board Resolution and Power Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non-Individual Shareholders are required mandatory to send the relevant Board Resolution / Authority Letter, etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote to the Scrutinizer and to the Company at the email address viz., *eswarfcs@gmail.com* or *secretarial@lgbforge.com* if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for remote e-voting.
3. Shareholders who have voted through Remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the meeting through Laptops/IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 (seven) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at *secretarial@lgbforge.com* The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 (seven) days

prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at *secretarial@lgbforge.com* These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their view/ ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
10. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES:**

a) For Physical Shareholders – please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self attested scanned copy of Aadhar Card) by email to Company at *secretarial@lgbforge.com* / RTA at *investors@cameoindia.com* .

b) For Demat Shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP).

c) For Individual Demat Shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to *helpdesk.evoting@cdslindia.com* or contact a toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to *helpdesk.evoting@cdslindia.com* or call toll free no. 1800 21 09911

**Other Instructions:**

1. You can also update your mobile number and email ID in the user profile details of the folio which may be used for sending future communication(s).
2. The e-voting periods commences on **Tuesday, August 11, 2026 (09.00 a.m. IST) and ends on Thursday August 13, 2026 (5.00 p.m. IST) (both days inclusive)**. During this period members of the Company holding shares either in physical form or in dematerialised form, as on the **cut-off date i.e., Friday, August 07, 2026,** may cast their vote electronically in the manner and process set out herein above. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
3. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date Friday, August 07, 2026. A person who is not a member as on the cut-off date should treat this Notice for information purposes only. Any person, who acquires shares of the Company and becomes a members after dispatch of the Notice but before the cut-off date for voting i.e., Friday, August 07, 2026, may kindly refer to the notice uploaded in the Company's website at *www.lgbforge.com* and website of BSE Limited (BSE) at *www.bseindia.com* and CDSL Website at *www.evotingindia.com* .

4. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
5. The Board of Directors on 15th May 2026, has appointed Mr. P. Eswaramoorthy, M/s. P. Eswaramoorthy and Company, Practising Company Secretaries (Membership No. FCS 6510 and CP No. 7069) as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.
6. The scrutiniser shall immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through e-voting in the presence of at least two witnesses who are not in the employment of the Company and within 2 working days from the conclusion of the meeting make a consolidated Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman or person authorised by the Chairman or person authorised by the Chairman in writing for counter signature.
7. The results shall be declared either by Chairman or Managing Director or by any person authorised by the Chairman in writing and the resolution will be deemed to have been passed on the AGM date subject to the receipt of the requisite number of votes in favour of the resolution(s).
8. Immediately after declaration of the results, the same shall be placed along with the Scrutiniser Report on the Company's website *www.lgbforge.com* and on the website of CDSL and communicated to BSE Limited, where the shares of the Company are listed for placing the same in their website.

**Additional information on Directors recommended for appointment/re-appointment at the Annual General Meeting as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by ICSI:**

| **Name** | **Smt. Rajsri Vijayakumar** |
|---|---|
| Director Identification Number (DIN) | 00018244 |
| Age/Date of Birth | 45 years / 11-09-1981 |
| Qualification | BBA |
| Nationality | Indian |
| Date of first appointment on the Board | October 27, 2021 |
| Brief Profile including areas of expertise and experience | She has over 20 years of business experience and has strong organizational and leadership skill. She has gained varied experience and exposure in working with different businesses and divisions of the same group of companies. This qualifies her for the managing directorship of LGB Forge Limited. |
| Skills/Expertise/ Competency | Refer point no.2 (vi) of Corporate Governance Report |
| Terms and Conditions of appointment / re-appointment | Re-appointment as Managing Director who is liable to retire by rotation. |
| Details of Remuneration last drawn (FY 2025-26) | ₹ 24.21 Lakhs |
| Details of Remuneration sought to be paid | As per Item No. 2 of the resolution annexed to the Notice. |
| List of Directorships held in other companies (excluding foreign companies) | 1. L.G. Balakrishnan & Bros Ltd<br>2. ELGI Automotive Services Private Ltd<br>3. LGB Auto Products Private Ltd<br>4. LG Farm Products Private Ltd<br>5. Super Transports Private Ltd<br>6. Silent Chain India Private Ltd<br>7. Super Speeds Private Ltd<br>8. Paatimaachi Private Ltd<br>9. Rajvirdhan Private Ltd |
| Chairmanship / Membership of Committees in other listed companies (excluding foreign companies) | **Member of Corporate Social Responsibility Committee**<br>L.G. Balakrishnan & Bros Ltd |
| Names of listed companies from which the Director has resigned from Directorship in the past three years | Nil |
| No. of Board Meetings attended during the FY 2025-26 | 5 (five) |
| Inter-se relationship with other Directors and Key Managerial Personnel of the Company | Daughter of Sri. B. Vijayakumar, Chairman |
| Number of shares held in the Company | 1,50,18,445 Equity Shares |
| Summary of Performance Evaluation of Independent Director to be re-appointed | Not Applicable |
| Justification for appointment of Independent Director | Not Applicable |