



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2026

22.07.2026

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 Sirs,

Sub: Intimation of Board Meeting

Ref : Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 31, 2026**, inter-alia, to consider **Audited Financial Results (both Standalone and Consolidated) for the quarter ended June 30, 2026.**

As informed earlier vide our letter dated June 25, 2026, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results in terms of the requirements of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi

Senior General Manager (Legal) & Company Secretary