LGB FORGE LIMITED
Admin Office : 8/1238, Trichy Road,
Coimbatore - 641 018.
Tel : 0422 4951884

SEC/SE/022/2026-27
Coimbatore, 14th August, 2026

To

Listing Department
BSE Limited
25th Floor, PJ Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 533007

Dear Sir / Madam,

Sub: Proceedings of the 20th Annual General Meeting (AGM) of the Company held on Friday, the 14th day of August, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 20th Annual General Meeting (AGM) of the Company held today i.e., 14th August, 2026, through Video Conference (VC) mode.

Kindly take the same on your records.

Thanking you,

For LGB Forge Limited

Narmatha G K
Digitally signed by Narmatha G K
Date: 2026.08.15 14:38:42 +05'30'

Narmatha G K
Company Secretary

Enclosures: as mentioned above.

Regd. Office : 6 / 16 / 13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006. Tamil Nadu, India
CIN : L27310TZ2006PLC012830 E-mail: info@lgbforge.com web: www.lgbforge.com

Summary of Proceedings of the 20th Annual General Meeting (AGM) of LGB Forge Limited

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 20th Annual General Meeting (AGM) of the Company was duly held on Friday, the 14th day of August, 2026 at 3:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India (SEBI) and in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The proceedings of the said AGM are set out hereunder:

Director's Present:
The following Directors were present at the 20th AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

Name of the Director	DIN	Category / Designation
Sri. B. Vijayakumar	00015583	Chairman & Non-Executive Director
Smt. Rajsri Vijayakumar	00018244	Managing Director
Sri. A. Sampath Kumar	00015978	Executive Director
Sri. S Ganesh	08617166	Independent Director and Chairman of Audit Committee
Sri. C Rajaram	01972102	Independent Director and Chairman of Nomination and Remuneration Committee
Sri. Prem Kumar Parthasarathy	07126673	Independent Director and Chairman of Stakeholders Relationship Committee.

In attendance:
Smt. Narmatha G K, Company Secretary & Compliance Officer
Sri. Venkatesan N, Chief Financial Officer

Smt. Suguna Ravichandran of M/s. N.R. Doraisami & Co, Chartered Accountants, Statutory Auditors and Sri. P. Eswaramoorthy, FCS of M/s. P. Eswaramoorthy and Company, Secretarial Auditors and Scrutinizer for the meeting were also present at the 20th AGM through VC/OAVM.

A total of 49 members representing 7,84,43,805 equity shares had attended the meeting through the Video Conferencing / Other Audio-Visual Means ("VC/OAVM").

Sri. B. Vijayakumar, Chairman & Non-Executive Director welcomed all the members to the 20th Annual General Meeting of LGB Forge Limited and informed that the AGM was held through Video Conferencing / Other Audio Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

The requisite quorum being present, the Chairman called the meeting to order. He further informed the members that, as the AGM was being conducted through VC/OAVM and there was no physical attendance of members, the facility for appointment of proxies was not applicable.

The Chairman thereafter introduced all the Directors present at the meeting through VC/OAVM facility, including the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee and requested each of the Directors to introduce themselves.

He informed that Sri. Murugesa Saravana Marthandam (DIN: 09623736) and Sri. Sajeev Mathew Rajan (DIN: 01252269) – Independent Directors of the Company had requested for leave of absence and accordingly, did not participate in the meeting.

He further informed that the Statutory Auditors, Secretarial Auditors & Scrutinizer and the Chief Financial Officer were also present and participated in the 20th Annual General Meeting.

He also expressed his contentment with the resources made available to Company members for attending this meeting via video conferencing. The Chairman then informed that the registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the AGM by sending an email to secretarial@lgbforge.com .

The Chairman further informed the members that the Notice convening the AGM together with the Audited Financial Statements and the Directors' Report for the financial year ended 31st March, 2026, had already been circulated to all the members. Accordingly, with the consent of the members, the same was taken as read. He further informed that, as the Statutory Auditors' Report and the Secretarial Auditors' Report for the said financial year did not contain any qualifications, observations, comments, or adverse remarks, these reports were also taken as read.

Thereafter, Smt. Rajsri Vijayakumar, Managing Director briefed the members on the Company's operational performance and key highlights during the financial year 2025–26. She also shared the Company's future direction and plans for the upcoming financial year. Sri. Sampath Kumar A, Whole-Time Director of the Company also addressed the Shareholders and shared his insights on the Company's operational efficiency, digital footprint, green initiatives and other strategic developments.

The Chairman then asked the Company Secretary to conduct the further proceedings of the meeting.

The Company Secretary briefed the members on the procedural and technical aspects relating to participation in the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). She further informed the members that the Company had provided its shareholders with the facility to cast their votes electronically on all the resolutions set forth in the Notice of the 20th Annual General Meeting (AGM) through the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commenced on Tuesday, 11th August, 2026, at 9:00 A.M. (IST) and concluded on Thursday, 13th August, 2026, at 5:00 P.M. (IST).

She further informed that shareholders who were present at the AGM and had not cast their votes through remote e-voting were provided with the facility to vote electronically during the meeting. In this regard, the Board of Directors had appointed Sri P. Eswaramoorthy, FCS, of M/s. P. Eswaramoorthy and Company, Practising Company Secretaries, Coimbatore, as the Scrutinizer to oversee the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain whether the resolutions had been passed with the requisite majority.

The Company Secretary informed the members that, as the meeting was being conducted through electronic mode, the proposing and seconding of resolutions were not required. She further informed the members about the facility provided by the Company to the registered shareholders to raise their queries during the meeting and explained the technical requirements to be followed for seamless participation.

Thereafter, the Company Secretary read out the summary of the resolutions set out under Agenda Items Nos. 1 to 3 of the Notice convening the 20th Annual General Meeting dated 15th May, 2026, as follows:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Report of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto.

2. To appoint a Director in the place of Smt. Rajsri Vijayakumar (DIN: 00018244), who retires by rotation and being eligible, seeks re-appointment.

Since Sri. B Vijayakumar, Chairman was interested in agenda Item No. 3, he vacated the Chair and Sri. S Ganesh, Independent Director, occupied the Chair for the resolution.

Special Business:

3. To approve the material-related party transactions between the Company and M/s. L.G. Balakrishnan & Bros Limited.

After transacting the resolution set out in the agenda item No. 3 of the Notice, Sri. S Ganesh vacated the Chair and Sri. B Vijayakumar, Chairman resumed the Chair.

The Company Secretary then informed the members that nine shareholders had registered themselves as speakers for the Annual General Meeting. With the permission of the Chairman, the Company Secretary invited the registered speaker shareholders to ask questions or express their views through the video conferencing facility. Out of the nine registered speakers, three participated in the AGM and raised their queries. The Chairman and the Managing Director responded to and suitably clarified the queries raised by the members.

Thereafter, the Company Secretary informed that the e-voting facility provided by Central Depository Services Limited (CDSL), would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically.

She further informed that the results of the voting would be declared within the prescribed time and that the consolidated scrutinizer's report, along with the voting results would be submitted to the Central Depository Services Limited (https://www.evotingindia.com), BSE Limited (https://www.bseindia.com/), and also be placed on the Company's website (www.lgbforge.com).

The Company Secretary then thanked all the shareholders, Directors, Statutory Auditors, Scrutinizer, for their participation in the 20th Annual General Meeting through video conferencing facility / other audio visual means (OAVM).

The 20th AGM concluded at 3.53 P.M.

Thanking you,
For LGB Forge Limited

Narmatha G K

Digitally signed by Narmatha G K
Date: 2026.08.15 14:39:13 +05'30'

Narmatha G K
Company Secretary
ACS M. No: 47498