



LG Electronics India Limited

(16th to 20th Floor) C- 001, Tower D, KK Project, Sector-16 B.
Noida - 201301 Dist. Gautam Buddha Nagar, UP (India)
T: 91-120-651-6700 Website: www.lg.com/in
Email id: cgc.india@lge.com

LGEIL/CGC/2026-27/38

Date: August 05, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

NSE Symbol: LGEINDIA

Scrip Code: 544576

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of directors of the Company is scheduled to be held on **Thursday, August 13, 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

In this connection, please refer to the Company's earlier intimation dated June 23, 2026, wherein it was informed that, pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company by the Designated persons and their immediate relatives was closed with effect from **Wednesday, July 1, 2026**.

Further, the trading window shall remain closed until 48 hours after the declaration of the aforesaid Unaudited Financial Results.

The above is for your information and record.

Yours truly,
For **LG Electronics India Limited**

Anuj Goyal
Company Secretary and Compliance Officer