L.G. BALAKRISHNAN & BROS LIMITED

26th August, 2026

To

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra East
Mumbai - 400 051
Scrip Code: **LGBBROSLTD**

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: **500250**

Dear Sir/Madam,

Sub: Proceedings of the 70th Annual General Meeting of the Company held on Wednesday, 26th August, 2026 through video conferencing / other audio visual means

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 70th Annual General Meeting of the Company was duly held on Wednesday, the 26th day of August, 2026 at 10:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Section 96 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") from time to time and the proceedings of the said meeting is given hereunder:

Directors Present:

The following Directors were present at the 70th Annual General Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM):

Name of the Director	DIN	Designation
Mr. B. Vijayakumar	00015583	Executive Chairman
Mr. P. Prabakaran	01709564	Managing Director

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Name of the Director	DIN	Designation
Mr. Rajiv Parthasarathy	02495329	Executive Director
Mr. Dinesh Kumar	10586227	Independent Director and Chairman of the Audit Committee
Mr. G. D. Rajkumar	00197696	Independent Director and Chairman of the Nomination and Remuneration Committee
Dr. Vinay Balaji Naidu	09232643	Independent Director and Chairman of the Stakeholders Relationship Committee
Ms. Kanchana Manavalan	07497403	Independent Director
Smt. Sadhana Vidhya Shankar	10753375	Independent Director
Mrs. Rajsri Vijayakumar	00018244	Non-Executive Director
Mr. S. Sivakumar	00016040	Non-Executive Director

In attendance:

Mr. N Rengaraj, Chief Financial Officer

Mr. M. Lakshmikanth Joshi, Senior General Manager (Legal) and Company Secretary

Mr. G. Rengarajan, Partner of M/s. Suri & Co., Chartered Accountants, the Statutory Auditors, Mr. M. D. Selvaraj, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, the Secretarial Auditors and Mr. M. D. Selvaraj, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, in the capacity of Scrutinizer, were also present at the 70th Annual General Meeting through VC/OAVM.

A total of 102 members representing 1,19,65,545 equity shares attended the meeting through the Video Conferencing / Other Audio-Visual Means.

Mr. B. Vijayakumar, Executive Chairman, occupied the Chair and welcomed the Directors, Auditors, Scrutinizer and the shareholders for the 70th Annual General Meeting. Requisite quorum being present, Executive Chairman called the meeting to order and mentioned that since there is no physical attendance of the members, the

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requirement of appointing proxies is not applicable. The Executive Chairman then introduced the Directors, Statutory Auditors, Secretarial Auditors, Scrutinizer and the Key Managerial Personnel present in the meeting through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility. He also expressed his satisfaction with the facilities provided to the members of the Company for participating in this meeting through video conferencing facility and that the Company has taken all efforts feasible under the circumstances to enable the members to participate and vote on all the items set out in the notice of the 70th Annual General Meeting. Thereafter, the Chairman informed that the registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the AGM.

The Executive Chairman further informed that since the notice of the 70th AGM along with the Annual Report comprising of the audited standalone and consolidated financial statements and the Directors report for the year ended 31st March, 2026 has already been circulated to all the members, the same was taken as read. Further, he stated that as there are no qualifications or comments or remarks in the Statutory Auditors' Report and the Secretarial Auditors' Report for the financial year ended 31st March 2026, the same were taken as read.

He further informed that there were 23 registered speaker shareholder(s) and thereafter, he briefed the members regarding the question and answer session. He also stated that the management would restrict itself from commenting on any information, which is confidential and proprietary in nature. The Executive Chairman then delivered his speech to the shareholders.

The Executive Chairman thereafter requested Mr. M. Lakshmi Kanth Joshi, Sr. GM (Legal) & Company Secretary to continue the proceedings for conducting the 70th Annual General Meeting of the Company.

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Mr. M. Lakshmikanth Joshi, Senior General Manager (Legal) and Company Secretary, briefed certain procedural and technical information regarding the participation by the members including the registered speaker shareholders through video conferencing / other audio-visual means. He informed that the proceedings of the meeting are being recorded and the recorded video would be made available on the website of the Company. The Senior General Manager (Legal) and Company Secretary informed further that the Company had provided to the Shareholders, the facility to cast their vote electronically on all the resolution(s) set forth in the Notice of the 70th AGM through remote e-voting facility provided by the Central Depository Services (India) Limited ("CDSL"), which had commenced on Sunday, August 23, 2026 at 9:00 a.m. (IST) and ended on Tuesday, August 25, 2026 at 5:00 p.m. (IST). He further informed that the shareholders, who are present at the 70th AGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-voting at the Meeting. In this regard, the Board of Directors has appointed Mr.M.D.Selvaraj, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer to conduct the remote e-voting and e-voting process at the 70th AGM in a fair and transparent manner and to ascertain the requisite majority.

The Senior General Manager (Legal) and Company Secretary informed the members that based on the reasons of business exigency / urgency, the Board of Directors of the Company has decided that the 'Special Business Items' included in the notice convening the meeting are unavoidable, hence the same are being considered in this meeting.

Thereafter, with the permission of the Chairman, the Senior General Manager (Legal) and Company Secretary informed the members about the procedure(s) to cast votes through electronic means and read the summary of the resolutions set out in Item No.1 to 6 of the Notice of the 70th Annual General Meeting dated May 02, 2026, as given below:

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Ordinary Business:

1. Adoption of the audited standalone financial statements of the company along with consolidated financial statements including statement of profit and loss (including other comprehensive income) along with the statement of cash flows and the statement of changes in equity for the financial year ended March 31, 2026 together with notes and the reports of the board of directors and the auditors thereon. (Ordinary Resolution)

2. Declaration of dividend of Rs.22/- per Equity Share for the financial year ended 31st March, 2026. (Ordinary Resolution)

At this stage, Sri. B. Vijayakumar (DIN: 00015583), Executive Chairman, vacated the Chair and at the request, Sri. S. Sivakumar (DIN: 00016040), Non-Executive Non-Independent Director, occupied the Chair to preside on the following agenda(s).

3. Re-appointment of Sri. B. Vijayakumar (DIN: 00015583) as a Director on retirement by rotation. (Ordinary Resolution)

4. Re-appointment of Smt. Rajsri Vijayakumar (DIN: 00018244) as a Director on retirement by rotation. (Ordinary Resolution)

At this stage, Mr. S. Sivakumar (DIN: 00016040), Non-Executive Non-Independent Director vacated the Chair and Mr. B. Vijayakumar (DIN: 00015583), Executive Chairman occupied the Chair and presided over the meeting.

Special Business:

5. Approval for the continuation of Sri. S. Sivakumar (DIN: 00016040) as a Non-Executive Non-Independent Director of the Company notwithstanding him attaining the age of 75 years. (Special Resolution)

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6. Ratification of the remuneration payable to Dr. G. L. Sankaran (Membership No.4482), Cost Auditor for the financial year 2026-27. (Ordinary Resolution)

The Senior General Manager (Legal) and Company Secretary informed that the text of the resolutions along with necessary statement setting out the material facts were already provided in the Notice circulated to the members and requested the members to cast their votes through the e-voting platform provided at the meeting.

The Senior General Manager (Legal) and Company Secretary then asked the moderator to invite the registered speaker shareholder(s) to express their views and raise queries, if any. The moderator informed that there were 23 registered speaker shareholder(s) and accordingly, the speaker shareholders, who had joined the meeting, raised their queries/expressed their views. The queries received from the shareholders by email and the queries raised by the speaker shareholders during the meeting were suitably answered by Mr. P. Prabakaran, Managing Director, Mr. Rajiv Parthasarathy, Executive Director and Mr. N. Rengaraj, Chief Financial Officer of the Company. There were no queries received through chat box.

With the permission of the Chairman, the Senior General Manager (Legal) and Company Secretary informed that the e-voting facility provided by the Central Depository Services (India) Limited ("CDSL") would remain open for the next 15 minutes to enable the shareholders, who are present at the 70th AGM and who have not cast their votes through remote e-voting, to cast their votes electronically. He informed further that that the results of the voting shall be declared within the prescribed time and the consolidated scrutinizer's report along with the voting results would be submitted to the CDSL (www.evotingindia.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and would also be placed on the Company's website (www.lgb.co.in).

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With the permission of the Chairman, the Senior General Manager (Legal) and Company Secretary then thanked all the shareholders, Directors, Auditors and Scrutinizer, who have joined the 70th Annual General Meeting through video conferencing facility/other audio-visual means.

The proceedings of the 70th AGM were concluded at 12:45 PM (IST) and the e-voting facility was extended for another 15 minutes to the members to cast their votes.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For L.G.Balakrishnan & Bros Limited

LAKSHMIKANTH JOSHI

Digitally signed by LAKSHMIKANTH JOSHI
DN: c=IN, o=PERSONAL, pseudonym=bdad2ce63dfa4651ab00c06a40a964b1, 2.5.4.20=2e5bd957e279b5d233d38db1821f48f6acf26ac9fbe8888ef3c377e6360f016f, postalCode=641025, st=TAMIL NADU, serialNumber=92980452ccf49d56ac5ecc5ada8542fadab15e8e96fe2b7ba0fec19ccf536a7c, cn=LAKSHMIKANTH JOSHI
Date: 2026.08.26 16:40:28 +05'30'

M. Lakshmi Kanth Joshi
Senior General Manager (Legal) & Company Secretary
ACS No.14273

L.G. BALAKRISHNAN & BROS LTD.
GANAPATHY
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