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/2026-27/73

Date: November 16, 2026

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

NSE Symbol: LGEINDIA

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

Scrip Code: 544576

Sub: Intimation of Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Postal Ballot Notice dated November 05, 2026, along with Explanatory Statement, seeking approval of the Members through remote e-voting, in respect of the following **Special Resolution**:

S. No.	Particulars
1	Alteration of the Objects Clause of the Memorandum of Association of the Company

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility to its members. The Schedule of events for the Postal Ballot (Remote e-voting) is set out below:

Sr. No.	Event	Date
1	Cut-off-date for determining the list of members eligible for remote e-voting and for sending Postal Ballot Notice to members*	Friday, November 06, 2026
2	Commencement of e-voting	09:00 a.m. (IST) on Tuesday, November 17, 2026
3	End of e-voting	05:00 p.m. (IST) on Wednesday, December 16, 2026
4	Declaration of Results of Postal Ballot	On or before i.e. Friday, December 18, 2026

**The Postal Ballot notice is being sent today i.e. November 16, 2026 only through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer agent/Depositories and whose names appear in the Registrar of Members/List of Beneficial Owners as on Friday, November 06, 2026 ("Cut-off-date")*

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

The Postal Ballot Notice is also being uploaded on the Company's website at https://www.lg.com/in/.

You are requested to kindly take the above information on record.

Thanking You,

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

Anuj Goyal
Digitally signed by Anuj Goyal
Date: 2026.11.16 17:00:25 +05'30'

(Anuj Goyal)
Company Secretary and Compliance Officer

Encl: As above

LG Electronics India Limited

CIN: L32107DL1997PLC220109
Regd. Office: A-24/6, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi – 110044
Website: www.lg.com/in, Email id: cgc.india@lge.com
T: 91-120-651-6700

NOTICE OF POSTAL BALLOT

Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014

Commencement of e-voting:	9:00 a.m. (IST) on Tuesday, November 17, 2026
End of e-voting:	5:00 p.m. (IST) on Wednesday, December 16, 2026

Dear Members,

NOTICE is hereby given pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Secretarial Standard on General Meetings ("SS-2) issued by The Institute of Company Secretaries of India, and the applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**"), including Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with the relevant circulars issued in this regard, including the General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "**MCA Circulars**"), to transact the special business set out below by passing Special Resolution through postal ballot by way of voting through electronic means ("**remote e-voting**").

S. No.	Proposal
1.	Alteration of the Objects Clause of the Memorandum of Association of the Company

Pursuant to Section 102(1) read with Section 110 and other applicable provisions of the Act, the explanatory statement pertaining to the said resolution, is annexed to this Postal Ballot Notice ("**Notice"**) for your consideration and forms an integral part of this Notice.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of National Securities Depository Limited ("**NSDL**") for the purpose of providing remote e-voting facility to its members. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the Company's website at: https://www.lg.com/in/investorrelations/ and on the website of NSDL at www.evoting.nsdl.com.

In compliance with the MCA Circulars, this Postal Ballot Notice along with explanatory statement is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent. Members whose e-mail address is not registered with the Company/ Depositories/ Registrar and Share Transfer Agent, may

please follow the process provided in the notes to the postal ballot notice for registration of e-mail address as well as to receive this Notice and login ID and password for remote e-voting.

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in the 'Notes' section of this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure for casting their votes through remote e-voting not later than **5:00 p.m. (IST) on Wednesday, December 16, 2026**. The remote e-voting facility will be disabled by NSDL immediately thereafter. The last date of e-voting shall be the date on which the resolution shall be deemed to have been passed, if approved by the requisite majority.

SPECIAL BUSINESS:

ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 4 and 13 and other applicable provisions of the Companies Act, 2013 ('Act') read with the Companies (Incorporation) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, and subject to such other approvals, consents, permissions and sanctions as may be required from the competent authorities, the consent of the Members be and is hereby accorded to alter the Memorandum of Association of the Company by inserting the following new sub-clause 7 after existing sub-clause 6 under the Main Object of Clause III (A), as set out below:-

7. To carry on the business of manufacturing, assembling, importing, exporting, distributing, trading, selling, supplying, installing, integrating, servicing, maintaining and providing solutions relating to automotive and mobility technologies, products, components, systems and software, including in-vehicle infotainment systems, head units, cockpit electronics, automotive displays, head-up display (HUD), digital cockpits, central information displays (CIDs), audio video navigation (AV/AVN), cluster, telematics, telematics control units (TCUs), communication and networking systems, advanced driver assistance systems (ADAS), automotive vision and sensing systems, wireless/5G connectivity, antennas, driver and occupant monitoring systems, adaptive cruise control, emergency braking and steering systems, traffic sign recognition systems, adaptive lighting and lighting assistance systems, in-cabin solutions, vehicle computing and electronic control systems, High-performance computing (HPC), Electronic control units (ECUs), central control units (CCUs), body control units (BCUs), domain control units (DCUs), Cockpit domain controllers (CDCs), vehicle electrification and power electronics components, human-machine interface (HMI) solutions, automotive software, including vehicle operating systems, middleware, applications, software platforms, automotive contents platform, cloud-based solutions, software-defined vehicle (SDV) solutions, cybersecurity solutions and other electronic, electrical, digital and intelligent solutions for vehicles and mobility applications and to undertake related testing, technical support and other allied activities."

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any duly constituted committee thereof or any person authorized by the Board) be and is hereby authorized to do all such acts, deeds and things, to enter into such agreement(s) including any amendment(s)as may be necessary, expedient or desirable to give effect to this resolution, including making necessary filings with the Registrar of Companies and other competent authorities."

By Order of the Board of Directors
For **LG Electronics India Limited**

Date: November 5, 2026
Place: Noida

Anuj Goyal
Company Secretary & Compliance Officer
ICSI Membership No. A23761

Registered Office:
A-24/6, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi -110044
CIN: L32107DL1997PLC220109
Website: www.lg.com/in | Email id: cgc.india@lge.com | T: 91-120-651-6700

NOTES:

1. An explanatory statement, in respect of the proposed resolution mentioned above, pursuant to Section 102(1) of the Companies Act, 2013 ("Act") and any other applicable provisions of the Act (including any statutory modifications or re-enactment thereof, for the time being in force) is annexed hereto and forms part of this Postal Ballot Notice ("Notice").

2. In compliance with the MCA Circulars, the Company is sending this Postal Ballot Notice **ONLY** in electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as received by the Company from the Depositories/ KFin Technologies Limited, the Company's Registrar and Transfer Agent (RTA'), as on November 6, 2026 **("Cut-off Date"),** and whose e-mail addresses are registered with the Company/RTA/ Depositories/Depository Participants or who will register their e-mail address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on Cut-off Date.

3. Only those Members whose names appear in the Register of Members/List of Beneficial Owners as on the Cut-off Date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a member as on the Cut-off Date should treat this Notice as being for information purposes only.

It is however clarified that, all Members of the Company as on the Cut-off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories/Depository Participants) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.

4. In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and any amendments thereto, if any and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section VI-C of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, the Company is pleased to provide its members with the facility to cast their vote by electronic means on the resolution set forth in the Notice. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility to its members. The detailed instructions with respect to remote e-voting are mentioned hereinafter in this Notice.

5. The remote e-voting shall commence **at 9:00 a.m. (IST) on Tuesday, November 17, 2026** and shall end **at 5:00 p.m. (IST) on Wednesday, December 16, 2026**. During this period, Members of the Company holding equity Shares in physical or dematerialized form as on the Cut-off Date may cast their vote(s) electronically. The remote e-voting module shall be disabled by National Securities Depository Limited ('**NSDL**') for voting thereafter. Once, a member has cast their vote on a resolution, it cannot be changed subsequently.

6. The Board of Directors of the Company has appointed Mr. Neeraj Arora, Practising Company Secretary (Membership No. FCS 10781; CP No. 16186), Proprietor of M/s Neeraj Arora & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot process, through remote e-voting in a fair and transparent manner. The Scrutinizer has consented to act as Scrutinizer for this postal ballot. The Scrutinizer's decision on the validity of the votes cast in the Postal Ballot shall be final.

7. The Scrutinizer shall submit his report, after the completion of scrutiny, to the Chairman or any other person authorized by him. The results of the Postal Ballot through remote e-voting ("**Result**"), along with Scrutinizer's Report, shall be declared by the Chairman or any other person so authorized within two working days from the conclusion of the remote e-voting period.

8. The Result declared along with the Scrutinizer's Report shall be placed on the Company's website www.lg.com/in and on the website of NSDL www.evoting.nsdl.com immediately after the Result is declared by the Chairman or any other person so authorised by him, and the same shall be communicated to the Stock Exchanges, i.e., BSE Limited ("**BSE**") and the National Stock Exchange of India Limited ("**NSE**"), where the equity shares of the Company are listed. The Result shall also be displayed on the notice board of the Company at its Registered Office at A-24/6, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi -110044.

9. The Resolution, if approved, by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., **Wednesday, December 16, 2026**

10. Members may download the Notice from the Company's website at www.lg.com/in or the website of NSDL at www.evoting.nsdl.com. A copy of the Notice is also available on the website of BSE at www.bseindia.com and NSE at www.nseindia.com

11. The vote in this Postal Ballot is through remote e-voting and cannot be exercised through proxy.

12. The relevant documents, if any, in connection with the proposed resolution shall be available for inspection only through electronic mode on all working days from the date of dispatch until the last date of remote e-voting i.e., **Wednesday, December 16, 2026.** Members seeking to inspect such documents may send their requests to cgc.india@lge.com from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period.

13. Procedure and instructions for e-voting:

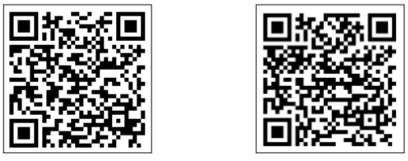
I. FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT

Pursuant to 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.

Members are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility

Login method for individual shareholders holding shares in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. 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 i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or

	on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. NSDL** and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period. 3. If you are 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 4. 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 i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play 
Individual Shareholders holding securities in demat mode with CDSL	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 Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi

	username & password. 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 the 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. 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. 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 Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from 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) login through their depository participants	1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility upon logging in, you will be able to see e-Voting option. 2. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. 3. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period.

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

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

Login type	**Helpdesk details**
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
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

II. FOR NON-INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT MODE AND SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM

Login method for non-individual shareholders holding shares in demat mode and individual shareholders holding shares in physical form are given below:

1. 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.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12********** then your user ID is 12**********
For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email address is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email address. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID

for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
(ii) If your email address is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

III. CAST YOUR VOTE ELECTRONICALLY ON NSDL E-VOTING SYSTEM

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares having voting cycle.
2. Select "EVEN" of Company for which you wish to cast your vote during the remote e-voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

IV. GENERAL INSTRUCTIONS/INFORMATION FOR MEMBERS FOR VOTING ON THE RESOLUTIONS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to neerajarora.pcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through

the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com.

V. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL ADDRESSES FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to cgc.india@lge.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to cgc.india@lge.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular 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 required to update their mobile number and email address correctly in their demat account in order to access e-voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) READ WITH SECTION 110 OF THE COMPANIES ACT, 2013

Item No. 1: Alteration of the Objects Clause of the Memorandum of Association of the Company

The Company continually evaluates opportunities to expand its business operations and explore avenues for sustainable growth and long-term value creation for its shareholders.

In furtherance of this objective, the Company proposes to diversify its business activities by entering into the **Vehicle Solutions Business**, which will include manufacturing, assembly, trading, import, export, distribution and sale of automotive electronic components, products, systems and related solutions, as more particularly described under the proposed new sub - clause 7 to Clause III(A) of the Memorandum of Association of the Company.

The aforesaid business activities are not specifically covered under the existing Objects Clause of the Memorandum of Association ("MOA") of the Company. Accordingly, it is proposed to alter the Objects Clause of the MOA by inserting a new object to enable the Company to undertake the aforesaid business activities.

The proposed alteration is intended to provide the Company with an opportunity to diversify its business operations and explore business opportunities in the vehicle solutions business. The proposed entry into this business is expected to enable the Company to broaden its business portfolio and complement the Company's existing business activities by providing opportunities to leverage its existing capabilities and expertise in electronics, technology and related areas.

The existing Objects Clause of the MOA sets out the business activities presently authorized to be undertaken by the Company, whereas the proposed alteration seeks to introduce new objects specifically relating to the Vehicle Solutions Business, which are not covered under the existing Objects Clause. This additional object can be conveniently and advantageously integrated with the existing businesses activities of the Company.

The comparative position of the existing and proposed Objects Clause is as follows:

Particulars	**Description**
Existing Objects Clause	The existing Objects Clause of the MOA does not specifically cover the proposed Vehicle Solution Business.
Proposed Objects Clause	Insertion of a new Sub-clause 7 after Sub-clause 6 under the Main Object(s) of Clause III(A), authorizing the Company to undertake activities relating to Vehicle Solution Business.
Rationale for Alteration	To enable the Company to diversify its business operations, enter into a new business segment and undertake activities relating to the Vehicle Solution Business.

The Board of Directors of the Company, at its meeting held on November 5, 2026, approved the proposed alteration of the Objects Clause of the MOA of the Company, subject to the approval of the Members by way of a Special Resolution.

In accordance with the provisions of Section 13 of the Companies Act, 2013, the proposed alteration of the Objects Clause of the MOA requires the approval of the Members by way of a Special Resolution.

Accordingly, the Board recommends the **Special Resolution** set out at Item No. 1 of this Postal Ballot Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed Special Resolution, except to the extent of their respective shareholding, if any, in the Company.

By Order of the Board of Directors
For **LG Electronics India Limited**

Date: November 5, 2026
Place: Noida

Anuj Goyal
Company Secretary & Compliance Officer
ICSI Membership No. A23761

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