



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2026

14.10.2026

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

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 **Saturday, October 31, 2026**, inter-alia, to consider **Audited Financial Results (both Standalone and Consolidated) for the quarter and half year ended September 30, 2026**.

As informed earlier vide our letter dated September 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, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited

LAKSHMIKANTH
JOSHI

Digitally signed by LAKSHMIKANTH JOSHI
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pseudonym=bdad2ce63dfa4651ab00c06a40a964b1,
2.5.4.20=2e5bd957e279b5d23d3d8db1821148f6acf26ac9f8e888ef3c377e6
360f016f, postalCode=641025, st=TAMIL NADU,
serialNumber=92980452cc49d56ac5dada8542fadab15e8e96fe2b7ba0fe
c19ccf536a7c, cn=LAKSHMIKANTH JOSHI
Date: 2026.10.14 15:24:44 +05'30'

M.Lakshmi Kanth Joshi

Senior General Manager (Legal) & Company Secretary