



L.G. BALAKRISHNAN & BROS LIMITED

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Script Code: 500250

Script Code: LGBBROSLTD

SEC / Compliances / 2025-26

May 2, 2026

Dear Sirs,

Sub: Intimation of Record Date

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at its meeting held on May 2, 2026, has declared a dividend of ₹ 22.00 per equity share of ₹ 10/- each fully paid up (i.e. 220%) for the year ended 31.03.2026.

The record date for determining the eligibility of members entitled to receive dividend on equity shares is Wednesday, August 19, 2026. The payment of dividend for the year ended 31.03.2026, if approved by the Shareholders at the 70th Annual General Meeting of the Company scheduled to be held on Wednesday, August 26, 2026 and the same shall be paid on or before September 18, 2026.

This is for your information and records.

Thanking You,
Yours Sincerely
For L.G Balakrishnan & Bros Limited

M Lakshmi Kanth Joshi
Sr General Manager (Legal) & Company Secretary