



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2026

25.06.2026

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 under SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's 'Code of Conduct for Prevention of Insider Trading, the trading window for trading in securities of the Company by the designated persons and/ or their immediate relatives and/ or persons with whom such designated persons share a material financial relationship, will be closed with effect from **Wednesday, July 01, 2026** till Forty Eight (48) hours after the declaration of the **Audited Financial Results of the Company (Standalone and Consolidated) for the quarter ending June 30, 2026.**

The date of the Board meeting for consideration of the financial results shall be intimated in due course.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited

M.Lakshmi Kanth Joshi

Senior General Manager (Legal) & Company Secretary