



L.G. BALAKRISHNAN & BROS LIMITED

BSE Limited

Phiroze Jeejeeboy Towers
Dalal Street
Mumbai 400 001

Script Code: 500250

The National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Script Code: LGBBROSLTD

SEC / Compliances / 2025-26

July 26, 2025

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link, including the exact path of the Annual Report 2024-25, to those Members who have not registered their e-mail addresses with the Company / Depositories.

A copy of the letter is enclosed for your record and is also available on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For L.G Balakrishnan & Bros Limited

M Lakshmi Kanth Joshi

Sr General Manager (Legal) & Company Secretary

Encl: as above.



L.G.BALAKRISHNAN & BROS LIMITED

CIN: L29191TZ1956PLC000257

Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006

Tel: +91 422 2532325 | Email: secretarial@lgb.co.in | website: www.lgb.co.in

Date: 24.07.2025

S.L.NO: 00000004 LGC SHARES : 102
DP_ID : IN300868 CL_ID : 10398665
VISHAL SACHDEVA
30/ 191 VIKRAM VIHAR LAJPAT NAGAR-IV
NEW DELHI 110000
PHONE : 011-41553922



Sub: Notice of the 69th Annual General Meeting (AGM) of LG Balakrishnan & Bros Limited and the Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 69th Annual General Meeting ('AGM') of the Members of LG Balakrishnan & Bros Limited ('the Company') is scheduled to be held on Thursday, 21st August 2025, at 10:00 AM (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depositories or with the Registrar and Share Transfer Agent of the Company ('RTA'), namely, Cameo Corporate Services Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Web-link: <https://www.lgb.co.in/investor-relations/annual-reports/>

Exact path of Annual Report 2024-25:

<https://www.lgb.co.in> → Investors → Annual Report → Annual Report 2024-25

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any of the Depositories or the RTA of the Company as on the cut-off date, i.e., Friday, 14th August 2025.

This communication is also a reminder to the Shareholders to update their KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating email id is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA's website as mentioned below:

<https://cameoindia.com/registry-and-share-transfer/> → Useful Links

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode and whose folio(s) do not have PAN, choice of nomination, contact details, bank account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in-respect of such folios, only through electronic mode with effect from 1st April 2024.

Should you have any queries, please feel free to contact RTA at: investors@cameoindia.com or write to us at: secretarial@lgb.co.in

Moreover, you are also requested to support the green initiative of the Company aimed at having paperless communication with its stakeholders by updating your email address at the earliest either through your depository participant for shareholding in electronic form or send a communication to the Company or its RTA in case of physical shareholding to facilitate the updation of email id, which will enable the Shareholder to continue to receive all important information & documents thereafter by email.

Thanking you,

Yours faithfully,

For LG Balakrishnan & Bros Limited

Sd/-

M Lakshmi Kanth Joshi

Sr General Manager (Legal) & Company Secretary