



# L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2026

30.03.2026

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400 001</b>	<b>National Stock Exchange of India</b> <b>Limited</b> <b>"Exchange Plaza"</b> <b>Bandra Kurla Complex</b> <b>Bandra (E), Mumbai - 400 051</b>
Scrip Code: <b>500250</b>	Scrip Code: <b>LGBBROSLTD</b>

Dear Sirs,

**Sub: Intimation for rescheduling the date of the Board Meeting.**

**Ref: Regulation 29(1)(a) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading**

This has reference to our earlier intimation dated 26<sup>th</sup> March, 2026, regarding intimation of Board Meeting to be held on Thursday, 30<sup>th</sup> April, 2026. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on **Saturday, May 02, 2026** to, inter alia, consider and approve the Audited Financial Results (both standalone and consolidated) for the quarter and Financial year ended 31<sup>st</sup> March, 2026 and to recommend the dividend, if any for the financial year 2025-2026.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ('Code') the **TRADING WINDOW for dealing in the Company's Securities shall remain closed for all directors/officers/designated employees including their immediate relatives from Wednesday, April 01, 2026** till the expiry of 48 hours after the announcement of its Audited Financial Results (Standalone & consolidated) for the Quarter and year ended 31<sup>st</sup> March, 2026.

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**