



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-AGM-2025

30.04.2024

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 Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, August 15, 2025 to Thursday, August 21, 2025 (both days inclusive)** for taking record of the Members of the Company for the purpose of the 69th Annual General Meeting (AGM) and payment of dividend subject to tax deducted at source, if approved by the Members of the Company at the **AGM to be held on Thursday, August 21, 2025.**

Security Code	Type of Security	Book Closure (Both days Inclusive)		Record Date	Purpose
		From	To		
BSE :500250 NSE:LGBBROSLTD	Equity Shares	Friday, August 15, 2025	Thursday, August 21, 2025	NA	69th AGM and payment of Dividend, as may be approved at the AGM to be held on Thursday, August 21, 2025

The dividend, if approved by the members at the ensuing AGM will be paid on or before September 15, 2025.

This is for your information and records.

Thanking you,
Yours faithfully,

For L.G. Balakrishnan & Bros Limited

M. Lakshmi Kanth Joshi
Senior General Manager (Legal) and Company Secretary