



LGB/SEC/STK-BM-2025

L.G. BALAKRISHNAN & BROS LIMITED

30.09.2025

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 Board Meeting for approval of Audited Financial Results for the quarter and half year ended 30th September, 2025 and Closure of Trading Window

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons

This is to inform you that a meeting of Board of Directors of the Company is scheduled on **Friday, 31st October, 2025** to, inter alia, consider and approve the Audited Financial Results (both Standalone and Consolidated) **for the quarter and half year ended 30th September, 2025**.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" ('Code'), the **TRADING WINDOW for dealing in the Company's Securities shall remain closed for all directors/ officers/ designated persons including their immediate relatives from Wednesday, October 01, 2025** till the expiry of 48 hours after the announcement of the **Audited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2025**.

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