



**LG**

**LG Electronics India Limited**

(16th to 20th Floor) C- 001, Tower D, KK Project, Sector-16 B.

Noida - 201301 Dist. Gautam Buddha Nagar, UP (India)

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Email id: [cgc.india@lge.com](mailto:cgc.india@lge.com)

LGEIL/CGC/2025/01

Date: November 5, 2025

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001**

**NSE Symbol-LGEINDIA**

**Scrip Code: 544576**

**Sub: Intimation of Board Meeting**

Dear Madam/Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of directors of the Company is scheduled to be held on Thursday, November 13, 2025, inter-alia, to consider and approve, the unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025.

In this connection, please refer to the earlier Company intimation dated October 14, 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company is closed for designated persons and/or their immediate relatives w.e.f Tuesday, October 14, 2025 (date of listing of shares on stock exchanges). Further, the trading window shall remain closed upto 48 hours after the declaration of the unaudited Financial Results for the quarter and half year ended on September 30, 2025.

This above is for your information and record.

Thanking You,

Yours truly,

For **LG Electronics India Limited**

**Anuj Goyal  
Company Secretary and Compliance Officer  
Membership No. A23761**

**Place: Noida**