



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)
T: 91-120-651-6700 Website: www.lg.com/in
Email id: cgc.india@lge.com

LGEIL/CGC/2026-27/31

Date: July 21, 2026

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: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Schedule III thereof, we hereby inform you that the Board of Directors, at its meeting held today i.e. **Tuesday, July 21, 2026**, *inter-alia*, considered and approved the following: -

1. Appointment of Auditors:

(a) Appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP as Statutory Auditors of the Company for a term of 5 (Five) years

Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP (ICAI Firm Registration No. 117364W/W100739) as the Statutory Auditors of the Company for a term of 5 (Five) years, commencing from the conclusion of the ensuing 29th Annual General Meeting (AGM) until the conclusion of the Annual General Meeting to be held in the year 2031, subject to the approval of Members of the Company.

The Board also noted that the tenure of the existing Statutory Auditors, M/s. Price Waterhouse Chartered Accountant LLP (ICAI Firm Registration No. 012754N/N500016), shall conclude at the ensuing 29th Annual General Meeting of the Company, upon completion of their present term.

(b) Re-appointment of M/s. J.K. Kabra & Co., Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2026-27

Based on the recommendation of the Audit Committee, the Board has approved the re-appointment of M/s. J.K. Kabra & Co., Cost Accountant, (Firm Registration No. 0009) as the Cost Auditors of the Company for the Financial year 2026-2027. Their remuneration, as approved by the Board, shall be subject to ratification by the Members of the Company at the ensuing 29th Annual General Meeting.



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The detailed disclosures required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure “A”**.

2. Annual General Meeting

The 29th Annual General Meeting (AGM) of the Company shall be held on Friday, August 21, 2026 through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice convening the 29th AGM, together with the Annual Report for the Financial Year 2025-2026 will be electronically dispatched to the members of the Company within the prescribed timelines.

The meeting of the Board of Directors commenced at 03:45 P.M. (IST) and concluded at 5:05 P.M. (IST).

You are requested to kindly take the above on record.

Yours truly,

For **LG Electronics India Limited**

Anuj Goyal

Company Secretary and Compliance Officer

Encl: As above



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Annexure “A”

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No	Particulars	Details	
		Statutory Auditor	Cost Auditor
		M/s. Deloitte Haskins & Sells Chartered Accountants LLP	M/s. J.K. Kabra & Co.
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Upon completion of the tenure of the existing Statutory Auditors, M/s. Price Waterhouse, Chartered Accountant, LLP (ICAI Firm Registration No. 012754N/N500016), the Board of Directors, based on the recommendation of Audit Committee, has approved the appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP, Statutory Auditors of the Company, for a term of 5 (Five) years, commencing from the conclusion of the ensuing 29 th Annual General Meeting (AGM), subject to the approval of the Members of the Company.	Re-appointment as the Cost Auditors of the Company for the Financial Year 2026-27.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment July 21, 2026, subject to the approval of the Members at the ensuing 29 th AGM. Term of Appointment 5 (Five) years commencing from the conclusion of the ensuing 29 th Annual General Meeting (AGM) until the conclusion of the Annual General Meeting to be held in the year 2031.	Date of Re-Appointment July 21, 2026 Term of Appointment Financial Year 2026-2027

Regd. Office: A-24/6, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi – 110044

CIN: L32107DL1997PLC220109

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3	Brief Profile (in case of appointment)	Deloitte Haskins & Sells was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells Chartered Accountants LLP ("DHS CA LLP" or "Firm"), w.e.f. June 2, 2021. DHS CA LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117364W/W100739) and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of the Firm is 19th Floor, Shapath – V, S G Highway, Ahmedabad – 380 015, India.	J.K. Kabra & Co. (Firm Registration Number 0009) ('Firm') is a reputed firm of Cost Accountants established in 1982 having extensive 40 years of experience in Cost Audit, Inventory Valuation, Cost Records, GST, compliances and related advisory services. The firm offices in Delhi, Mumbai and Surat and has been providing professional services to several leading Multinational Companies (MNCs).
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable, as the appointment pertains to Auditors and not to a Director.	Not Applicable, as the re-appointment pertains to Auditors and not to a Director.