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/2026-27/48

Date: August 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: Proceedings of the 29th Annual General Meeting of LG Electronics India Limited (“the Company”) held today i.e. Friday, August 21, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the 29th Annual General Meeting (“AGM”) of the Company was held today i.e., Friday, August 21, 2026 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) in accordance with the relevant circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”) for transacting the business as mentioned in the Notice of the AGM. In this regard, please find enclosed the summary of AGM proceedings as required under Regulation 30, Para A, Part A of Schedule III of SEBI Listing Regulations.

Additionally, the voting results of the AGM, along with the consolidated Scrutinizer’s Report, will be submitted to the stock exchanges upon receipt of the same by the Company.

You are requested to kindly take the same on records.

Thanking You,

Yours truly,
For **LG Electronics India Limited**

Anuj Goyal

Digitally signed by Anuj Goyal
Date: 2026.08.21 20:21:59 +05'30'

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

Encl: As above

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Summary of proceedings of the 29th Annual General Meeting of LG Electronics India Limited ("the Company") held on Friday, August 21, 2026

The 29th Annual General Meeting ("AGM") of the shareholders of LG Electronics India Limited ("the Company") was held on Friday, August 21, 2026 through Video Conferencing ("VC")or Other Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and applicable provisions of the SEBI Listing Regulations and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI.

Directors, KMPs and SMPs present through VC/OAVM

Name of Director/KMP/SMP	Designation
Mr. Daehyun Song	Chairperson of Board and Chairperson of the Stakeholders Relationship Committee
Mr. Hong Ju Jeon	Managing Director and Chairperson of Risk Management Committee
Mr. Dongmyung Seo	Whole Time Director & Chief Financial Officer
Mr. Santosh Kumar Mohanty	Independent Director and Chairperson of the Audit Committee
Ms. Promila Bhardwaj	Independent Director
Mr. Ramesh Ramachandran Nair	Independent Director, Chairperson of the Nomination and Remuneration Committee and Chairperson of Corporate Social Responsibility Committee
Mr. Sanjay Chitkara	Co- Chief Sales and Marketing Officer of the Company
Mr. Atul Khanna	Chief Accounting Officer of the Company
Mr. Anuj Goyal	Company Secretary and Compliance Officer

In attendance through VC/OAVM

Name	Designation
Mr. Anurag Khandelwal	Partner, M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company
Mr. Dhananjay Shukla	Managing Partner, M/s Dhananjay Shukla & Associates, Practising Company Secretaries, Secretarial Auditor of the Company
Mr. Pradeep Kumar Kabra	Partner, M/s. J. K. Kabra & Co., Cost Auditor of the Company

Mr. Neeraj Arora	Proprietor, M/s Neeraj Arora & Associates, Practising Company Secretaries, Scrutinizer for the voting results at the AGM

Mr. Daehyun Song presided over the meeting as the Chairperson. 161 shareholders attended AGM through VC/OAVM. On confirmation by the Company Secretary about the requisite quorum being present, the Chairperson of the meeting called the Meeting to order.

Proceedings in brief

a) Mr. Anuj Goyal, Company Secretary & Compliance Officer welcomed the shareholders attending the AGM of the Company. It was informed that the AGM was convened in compliance with the relevant circulars issued by the MCA and the SEBI. The Company had taken all necessary steps to ensure shareholders could participate through VC/OAVM. The proceedings of the meeting were being webcast live on the NSDL platform and the Company's website and as per statutory requirements, the meeting was being recorded. For the smooth conduct of the meeting, shareholders were placed on mute mode, with audio and video enabled only for those registered as speakers. Technical assistance was available through helpline numbers provided in the AGM Notice. It was further stated that in accordance with the Articles of Association of the Company, Mr. Daehyun Song, Chairperson of the Board of Directors, chaired the meeting. Mr. Anuj Goyal, further confirmed the presence of the requisite quorum through VC/OAVM and with the permission of the Chairperson, called the meeting to order and invited the Chairperson to proceed with the meeting.

b) The Chairperson welcomed the shareholders and introduced the Directors, KMPs, Senior Management Personnel (SMP), Statutory Auditors, Secretarial Auditors and Cost Auditors of the Company. Thereafter, the Chairperson handed over the proceedings to Mr. Anuj Goyal, Company Secretary and Compliance officer of the Company to brief the compliance requirements of AGM Notice.

c) The Company Secretary and Compliance officer informed the shareholders that Mr. Neeraj Arora, proprietor of M/s. Neeraj Arora & Associates, Practising Company Secretaries (Membership No. FCS 10781, COP No. 16186) had been appointed as the Scrutinizer for the voting process at the AGM and that the Company had made all feasible efforts to ensure shareholders are provided with the opportunity to participate and vote on the resolutions being considered at the AGM. The Scrutinizer attended the meeting through Video Conferencing/ Other Audio Visual Means.

d) The Company Secretary and Compliance Officer informed that the Company had provided remote e-voting facility through NSDL to its shareholders to cast their votes electronically on all the resolutions set out in the Notice of AGM. The remote e-voting commenced on Tuesday, August 18, 2026 at 09:00 a.m. (IST) and ended on Thursday, August 20, 2026 at 05:00 p.m. (IST). Further, it was informed that the e-voting facility remained open during the AGM for shareholders who had not voted earlier and continued for 30 minutes after the conclusion of the meeting to enable shareholders to cast their votes electronically on the NSDL platform.

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e) He further informed that the statutory documents, registers and reports referred in the Notice of the AGM were available for inspection electronically.

f) Since the Notice of the AGM and Annual Report for Financial year 2025-26 containing Board's Report, BRSR Report, Management Discussion Analysis, the Auditor's Report, financial statements and other reports were already circulated to the shareholders through electronic mode, the Notice convening the AGM and the Auditor's Report were taken as read. The Company Secretary and Compliance Officer also informed the shareholders that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualification or adverse remarks.

g) Mr. Anuj Goyal further invited Mr. Daehyun Song, Chairperson, to address the shareholders.

Chairperson addressed the shareholders and after that he requested Mr. Atul Khanna and Mr. Sanjay Chitkara, Senior Management Personnel, to update the members about the Company's financial highlights and business performance during last year.

h) With the permission of the Chairperson, the Company Secretary and Compliance Officer proceeded with the agenda items. He stated that since the meeting was held through VC/OAVM and the resolutions as set out in the notice were being put to vote through e-voting, there would be no proposing and seconding of the resolutions.

i) The following resolutions as set out in the notice convening the AGM were put to vote for approval by the shareholders:

Ordinary Business

S. No.	**Particulars**	**Type of Resolution**
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Hong Ju Jeon (DIN: 10041232), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To appoint M/s. Deloitte Haskins & Sells Chartered Accountants LLP (ICAI Firm Registration No. 117364W/W100739) as Statutory Auditors of the Company.	Ordinary Resolution

Special Business

4	Ratification of Cost Auditor's Remuneration	Ordinary Resolution
5	Appointment of M/s Dhananjay Shukla & Associates, Practising Company Secretaries as Secretarial Auditors of the Company	Ordinary Resolution

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j) At the request of the Company Secretary and Compliance Officer, the moderator provided by National Securities Depository Limited ("NSDL"), which was engaged by the Company for the virtual AGM platform invited the shareholders who had registered themselves as speakers to express their views. The questions/ queries were raised by the speaker shareholders and the same were addressed by the Management accordingly.

k) Mr. Daehyun Song, Chairperson of the meeting authorized Mr. Anuj Goyal, Company Secretary and Compliance Officer, to receive the Scrutinizer's report and announce the results on behalf of the Board.

l) Mr. Daehyun Song, Chairperson of the meeting informed the shareholders that the e-voting results (remote e-voting and e-voting during the AGM) on all the resolutions as set out in the notice of AGM along with the consolidated Scrutinizers' Report shall be filed with the stock exchanges within stipulated timelines from conclusion of this meeting and also be placed on the website of the Company and NSDL. He also informed that all the above resolutions shall be deemed to be passed on the date of the AGM i.e. August 21, 2026, subject to receipt of requisite votes in favour.

m) The Chairperson, thereafter, thanked all the shareholders for their participation.

n) The meeting commenced at 11:00 a.m. (IST) and concluded at 12:30 p.m. (IST) (including time allowed for e-voting through insta poll).

Kindly take the same on record.

Thanking you,

For **LG Electronics India Limited**

Anuj Goyal

Digitally signed by Anuj Goyal
Date: 2026.08.21 20:22:27 +05'30'

Anuj Goyal
Company Secretary & Compliance Officer
ICSI Membership No. A23761

Notes:

i. The Company will separately intimate the voting results to the stock exchanges and will also upload on the website of the Company and NSDL, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.