



LG Electronics Inc.

LG Twin Towers, 128, Yeouji-daero, Yeongdeungpo-gu, Seoul 07336, Korea
T.+82-2-3777-1114 www.lg.com

Date: April 02, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: LGEINDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 544576	The Audit Committee LG Electronics India Limited A-24/6, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi – 110044
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Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Madam/Sir,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, **LG Electronics Inc.**, being the Promoter of **LG Electronics India Limited** (“Company”), along with persons acting in concert, hereby confirm that we have not made any encumbrance, directly or indirectly, on the shares held by us in the Company during the Financial Year ended March 31, 2026.

This declaration is being made in compliance with the aforesaid regulation.

Thanking you,

Yours faithfully,
For **LG Electronics Inc.**

J.C. Lyu
Jae Cheol Lyu
President
LG Electronics Inc.



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(.....)
Authorised Signatory