



L.G. BALAKRISHNAN & BROS LIMITED

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Flat No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Script Code: 500250

Scrip Code: LGBBROSLTD

LGB/ SEC/ REG30

July 19, 2025

Dear Sir,

Sub: Newspaper Advertisement - Notice of 69th Annual General Meeting, Remote E-Voting & E-voting during Annual General Meeting information and Record Date

Please find attached copies of newspaper advertisements published in the columns of English daily "Financial Express" (all India edition) and Tamil Daily "Maalai Malar" on 19th July, 2025, newspapers having electronic editions, in terms of Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, inter-alia requesting the shareholders to register their e-mail IDs for receiving the Notice of the 69th Annual General Meeting of the Company to be held through VC/OA VM facility on Thursday, 21st August 2025 together with the financial statements for the year ended 31st March 2025.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.lgb.co.in.

We request you to kindly take the above on record and bring to the notice of all concerned

Thanking you

Yours Sincerely

For L.G Balakrishnan & Bros Limited

M Lakshmi Kanth Joshi

Sr General Manager (Legal) & Company Secretary

