General information about company		
Scrip code	500250	
NSE Symbol	LGBBROSLTD	
MSEI Symbol	NOTLISTED	
ISIN	INE337A01034	
Name of the entity	LG BALAKRISHNAN & BROS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended June 2026, our Company did not invest or acquire shares of any unlisted companies
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There are no fines or penalty imposed during the quarter ended June 30, 2026
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing tax litigations or disputes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	l00039	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	BALAKRISHNAN VIJAYAKUMAR	ABTPV3639A	00015583	Executive Director	Chairperson	MD	22-01-1953
2	Mr	PALANISAMY PRABAKARAN	AEKPP9681E	01709564	Executive Director	Not Applicable	MD	01-02-1959
3	Mr	RAJIV PARTHASARATHY	AJZPP4245L	02495329	Executive Director	Not Applicable	MD	03-11-1977
4	Mrs	RAJSRI VIJAYAKUMAR	ADGPR4545J	00018244	Non-Executive - Non Independent Director	Not Applicable		11-09-1981
5	Mr	SITHARAMAN SIVAKUMAR	ALYPS2558J	00016040	Non-Executive - Non Independent Director	Not Applicable		30-11-1952
6	Mrs	KANCHANA MANAVALAN	AAZPK6216B	07497403	Non-Executive - Independent Director	Not Applicable		30-08-1962
7	Mr	RAJKUMAR DORAISAMY GOPALASAMY	AFMPR1047R	00197696	Non-Executive - Independent Director	Not Applicable		21-11-1968
8	Mr	VINAY BALAJI NAIDU	AEHPB2956D	09232643	Non-Executive - Independent Director	Not Applicable		04-04-1979
9	Mr	DINESH KUMAR	BMKPD2694C	10586227	Non-Executive - Independent Director	Not Applicable		12-06-1994
10	Mrs	SADHANA VIDHYA SHANKAR	AMJPS4146G	10753375	Non-Executive - Independent Director	Not Applicable		23-09-1972

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-11-1986	01-01-2025			2	0	1	0			
2	NA		30-05-2008	01-06-2024			1	0	1	0			
3	NA		10-06-2021	01-08-2024			1	0	0	0			
4	NA		30-10-2006	29-08-2024			2	0	2	0			
5	NA		28-06-1996	25-08-2022			1	0	0	0			
6	NA		31-01-2019	31-01-2024		89.01	1	1	1	0			
7	NA		29-04-2019	29-04-2024		86.02	2	2	2	0			
8	NA		04-08-2021	04-08-2021		58.27	2	2	3	2			
9	NA		01-09-2024	01-09-2024		22	1	1	1	1			
10	NA		01-09-2024	01-09-2024		22	2	2	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10586227	DINESH KUMAR	Non-Executive - Independent Director	Chairperson	01-09-2024		
2	07497403	KANCHANA MANAVALAN	Non-Executive - Independent Director	Member	31-01-2019		
3	01709564	PALANISAMY PRABAKARAN	Executive Director	Member	31-07-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00197696	RAJKUMAR DORAISAMY GOPALASAMY	Non-Executive - Independent Director	Chairperson	01-09-2024		
2	07497403	KANCHANA MANAVALAN	Non-Executive - Independent Director	Member	31-01-2019		
3	00015583	BALAKRISHNAN VIJAYAKUMAR	Executive Director	Member	30-01-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09232643	VINAY BALAJI NAIDU	Non-Executive - Independent Director	Chairperson	01-09-2024		
2	00015583	BALAKRISHNAN VIJAYAKUMAR	Executive Director	Member	24-05-2001		
3	00197696	RAJKUMAR DORAISAMY GOPALASAMY	Non-Executive - Independent Director	Member	01-09-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02495329	RAJIV PARTHASARATHY	Executive Director	Chairperson	31-10-2022		
2	00197696	RAJKUMAR DORAISAMY GOPALASAMY	Non-Executive - Independent Director	Member	01-09-2024		
3	01709564	PALANISAMY PRABAKARAN	Executive Director	Member	30-10-2021		
4	00015583	BALAKRISHNAN VIJAYAKUMAR	Executive Director	Member	30-10-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015583	BALAKRISHNAN VIJAYAKUMAR	Executive Director	Chairperson	15-05-2014		
2	00018244	RAJSRI VIJAYAKUMAR	Non-Executive - Non Independent Director	Member	15-05-2014		
3	01709564	PALANISAMY PRABAKARAN	Executive Director	Member	31-07-2021		
4	00197696	RAJKUMAR DORAISAMY GOPALASAMY	Non-Executive - Independent Director	Member	01-09-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2026				Yes	10	10	5
2		02-05-2026	83		Yes	10	9	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2026				Yes	3	3	2	0
2	Audit Committee	02-05-2026	83			Yes	3	3	2	0
3	Nomination and remuneration committee	21-01-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	30-04-2026	98			Yes	3	3	2	0
5	Stakeholders Relationship Committee	23-01-2026				Yes	3	3	2	0
6	Stakeholders Relationship Committee	28-02-2026	35			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	12-03-2026	11			Yes	3	3	2	0
8	Stakeholders Relationship Committee	20-03-2026	7			Yes	3	3	2	0
9	Stakeholders Relationship Committee	31-03-2026	10			Yes	3	3	2	0
10	Stakeholders Relationship Committee	05-05-2026	34			Yes	3	3	2	0
11	Stakeholders Relationship Committee	30-06-2026	55			Yes	3	3	2	0
12	Risk Management Committee	06-02-2026				Yes	4	3	1	0
13	Risk Management Committee	25-04-2026	77			Yes	4	4	1	0
14	Corporate Social Responsibility Committee	06-02-2026				Yes	4	4	1	0
15	Corporate Social Responsibility Committee	25-04-2026	77			Yes	4	4	1	0
16	Corporate Social Responsibility Committee	09-05-2026	13			Yes	4	4	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	M LAKSHMI KANTH JOSHI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	M LAKSHMI KANTH JOSHI
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	04-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0