

LGB FORGE LIMITED

NOTICE OF THE BOARD MEETING

Dear Sir / Madam,

NOTICE is hereby given that the Meeting of the Board of Directors of **M/s. LGB Forge Limited**, will be held on Saturday, the **25th day of June, 2022, at 10.30 AM through video conferencing mode**, inter alia to consider and approve:

1. the appointment of Company Secretary.
2. the Postal Ballot Notice to be circulated to Shareholders and any other matters.

Pursuant to the provisions of Section 173 of the Companies Act, 2013 read with Rule 3 of the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended) and the Secretarial Standards on Meetings of the Board of Directors (SS-1) issued by The Institute of Company Secretaries of India (ICSI), the facility to participate through video conference is being made available to all the Directors for the above scheduled Board Meeting.

Accordingly, the Directors, who are intending to participate in the Board Meeting through video conferencing facility, may communicate such intention to the undersigned, at her e-mail address: secretarial@lgbforge.com / Contact No: 97877 19071 at least a day prior to the date of the Board Meeting i.e. on or before 24th June, 2022.

The Directors are requested to note that the complete proceedings of this Board Meeting would be recorded at the venue of the Meeting and the same shall be stored in any electronic media in order to ensure compliance with the provisions of Rule 3 of the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended).

Please make it convenient to attend the meeting.

For LGB Forge Limited

**Sd/-
Rajsri Vijayakumar
Director**

Dated: 16.06.2022