



SEC/SE/052/2024-25

Coimbatore, December 27, 2024

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533007

Sub: Intimation of Closure of Trading Window.

Dear Sir / Madam,

This is to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by designated persons ("Code") and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the shares of the Company shall remain closed for all Directors / Officers / Designated Employees including their immediate relatives **from Wednesday, January 01, 2025 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter and nine months ending December 31, 2024.**

The date of Board Meeting for declaration of the unaudited financial results of the Company for the quarter and nine months ending December 31, 2024 will be intimated in due course.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For LGB Forge Limited

K. Kousalya

Company Secretary and Compliance Officer

Membership No. ACS 68426