LGB FORGE LIMITED

CIN: L27310TZ2006PLC012830
Registered Office: 6/16/13, Krishnarayapuram Road, Ganapathy,
Coimbatore – 641006 **Phone:** 0422-2532325
Email: secretarial@lgbforge.com **Website:** www.lgbforge.com

NOTICE OF POSTAL BALLOT

(Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given that the resolutions set out hereunder are proposed for the approval of the members of **LGB Forge Limited ("Company")** by means of Postal Ballot, through e-voting process **("E-voting")**, being provided by the Company to all its members to cast their votes electronically, pursuant to Section 110 and other applicable provisions, if any of the Companies Act, 2013 **("the Act")** read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **("Rules")** including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time and in accordance with the General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India **("SS-2")** and other applicable laws, rules and regulations, including any statutory modification(s) or re-enactment(s) thereof for the time being in force.

1. Appointment of Sri. Arjun Parthasarathy (DIN: 01892022), as Non-Executive Non-Independent Director of the Company.

2. Alteration of the Objects Clause of the Memorandum of Association of the Company.

3. Alteration of the Articles of Association of the Company

Members' consent is sought for the proposal contained in the resolutions set out in this Postal Ballot Notice. The Explanatory Statement pursuant to Section 102 and other applicable provisions of the Act, pertaining to the said resolutions setting out the material facts and the related particulars, is annexed hereto.

The Notice will also be placed on the website of the Company at www.lgbforge.com and the website of Central Depository Services (India) Limited **("CDSL")** at www.evotingindia.com. The Notice can also be accessed from the website of the Stock Exchange i.e., BSE Limited **("BSE")** at www.bseindia.com where the shares of the Company are listed.

In compliance with the aforesaid MCA Circulars and pursuant to Section 110 of the Act read with the relevant rules made thereunder, this Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company, Registrar and Transfer Agent ("RTA"), Depositories or Depository Participants. The Members shall communicate their assent or dissent to the resolutions proposed only through the remote e-voting system.

Members whose email addresses are not registered with the Company, RTA, Depositories or Depository Participants are requested to follow the process provided in the Notes to this Notice for registering their email addresses and receiving the Postal Ballot Notice. The detailed procedure for casting votes through remote e-voting is provided in the Notes appended hereto, which form an integral part of this Notice.

Please note that, in compliance with the requirements of the MCA Circulars, there will be no dispatch of physical copies of the Postal Ballot Notice or Postal Ballot Forms to the Members, and no physical ballot forms will be accepted. Accordingly, the Members are requested to communicate their assent or dissent only through the remote e-voting system.

Pursuant to Rule 22(5) and (6) of the Rules, the Board of Directors of the Company, at its meeting held on 10th August 2026, appointed Mr. P. Eswaramoorthy of M/s. P. Eswaramoorthy and Company, Practising Company Secretary (Membership No. FCS 6510 and CP No. 7069), as the Scrutinizer to conduct the Postal Ballot through the remote e-voting process in a fair and transparent manner and to ascertain the requisite majority.

The Members shall exercise their right to vote on the matter included in the Notice of the Postal Ballot by electronic means, i.e., through the e-voting services provided by CDSL. The e-voting period will commence on **Thursday, August 20, 2026, at 9:00 a.m.** and will end on **Friday, September 18, 2026, at 5:00 p.m.** Members are requested to carefully read the instructions given in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the e-voting process not later than **5:00 p.m. on Friday, September 18, 2026**. E-voting will be blocked by CDSL immediately thereafter, and voting will not be allowed beyond the said date and time.

Upon completion of the scrutiny of the votes cast in a fair and transparent manner, the Scrutinizer will submit his report to the Chairman or Managing Director of the Company or, in their absence, to any Director or any other person authorized by the Board of Directors of the Company. The results of the e-voting by Postal Ballot, together with the Scrutinizer's Report, will be announced by the Company on or before **Tuesday, September 22, 2026**. The results of the Postal Ballot will be posted on the Company's website at www.lgbforge.com and on the website of CDSL at www.evotingindia.com. The results will also be intimated to the Stock Exchange i.e., www.bseindia.com .

In the event that the draft resolution as set out in this Notice is assented to by the requisite majority through the Postal Ballot voting process, the resolution shall be deemed to have been duly passed at a duly convened General Meeting of the Company on **Friday, September 18, 2026,** being the last date specified by the Company for receipt of votes under the Postal Ballot process. The resolution set out below is proposed to be passed by means of Postal Ballot through remote e-voting.

SPECIAL BUSINESS

1. **Appointment of Sri. Arjun Parthasarathy (DIN: 01892022), as Non-Executive Non-Independent Director of the Company.** ***(Ordinary Resolution)***

   To consider and if though fit, to pass the following resolution as an **Ordinary Resolution:**

   RESOLVED THAT pursuant to the provisions of Section 152, 160, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, and in accordance with the Articles of Association of the Company, Sri. Arjun Parthasarathy (DIN: 01892022) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 11th August 2026, and in respect of whom the Company has received notice in writing under Section 160 of the Act from a Member signifying his intention to propose the candidature of Sri. Arjun Parthasarathy for the office of Director of the Company, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, to hold office for a period of three years with effect from August 11, 2026.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors and the Company Secretary of the Company be and are hereby severally authorized to take such steps as may be necessary and to do and perform all such acts, deeds, matters, and things and make, sign and file such applications/ forms with Registrar of Companies (ROC) at any stage without requiring any further approval of the members of the Company and to take all steps necessary, consequential or incidental and ancillary for the purpose of giving effect to the aforesaid resolution.

2. Alteration of the Objects Clause and Adoption of new set of the Memorandum of Association of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), the rules framed thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and subject to such approvals as may be necessary or required, the consent of the Members be and is hereby accorded to alter the Objects Clause and to amend the MOA accordingly, so as to bring the same in conformity with the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT, the existing Clause III.A. of the Memorandum of Association of the Company relating to its Objects be and is hereby altered by inserting the following new sub-clause 11 after the existing sub-clause 10 in Clause III.A.:

"11. To carry on the business of importing, exporting, purchasing, selling, distributing, supplying, wholesaling, retailing, marketing, trading, storing, transporting, and dealing in all kinds of petroleum products, fuels, alternative fuels, renewable fuels, biofuels, synthetic fuels, blended fuels, lubricants, industrial oils, automotive oils, greases, hydraulic oils, engine oils, gear oils, transmission oils, compressor oils, turbine oils, transformer oils, coolants, additives, fuel additives, oil additives and other allied, ancillary or derivative products, whether conventional, synthetic, bio-based, renewable, recycled or otherwise, and including any new, improved, modified, developed or future fuel, oil, lubricant, additive or allied products that may be introduced, developed, formulated or commercially available from time to time, sourced from third parties, and to act as dealers, distributors, stockists, agents, franchisees, commission agents, representatives or contractors in connection with such products, subject to applicable laws, rules, regulations, licences, permissions and regulatory approvals."."

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to take such steps as may be necessary and to do and perform all such acts, deeds, matters, and things and make, sign and file such applications/ forms with Registrar of Companies (ROC) and/ or any other statutory authorities as may be required and accept any alteration(s) or modification(s) as may be necessary for the purpose of giving effect to the aforesaid resolutions and for matters connected therewith or incidental thereto or to settle any question or difficulty that may arise in this regard, in such manner as they may deem fit.

3. **Alteration of the Articles of Association of the Company**

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), the rules framed thereunder, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and subject to such approvals as may be necessary or required, the consent of the members be and is hereby accorded to replace, alter, amend and substitute, the existing Articles of Association of the Company with the new set of Articles of Association ("AOA"), and that the said New Articles be and are hereby approved and adopted as the Articles of Association of the Company in substitution for, and to the entire exclusion of, the existing Articles of Association of the Company, and the New Articles shall, upon such adoption, be the Articles of Association and regulations of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to take such steps as may be necessary and to do and perform all such acts, deeds, matters, and things and make, sign and file such applications/ forms with Registrar of Companies (ROC) and/ or any other statutory authorities as may be required and accept any alteration(s) or modification(s) as may be necessary for the purpose of giving effect to the aforesaid resolutions and for matters connected therewith or incidental thereto or to settle any question or difficulty that may arise in this regard, in such manner as they may deem fit.

EXPLANATORY STATEMENT

STATEMENT SETTING OUT THE MATERIAL FACTS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following statement sets out the material facts relating to the special business mentioned under Item No.1 in the accompanying Postal Ballot Notice dated 10th August 2026 and shall be taken as forming part of the Notice:

Item No: 1

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 10th August 2026 approved the appointment of Sri. Arjun Parthasarathy, as an Additional Director of the Company with effect from 11th August 2026 and proposed his appointment as a Non-Executive Non-Independent Director, liable to retire by rotation, subject to the approval of the Members of the Company for a period of 3 years with effect from 11th August 2026.

In accordance with the provisions of Section 161(1) of the Companies Act, 2013, he holds office as an Additional Director of the Company up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. Accordingly, in terms of the requirements of the section 149, 152, 160, and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, approval of the members of the Company is required for his appointment as Director of the Company.

Members are also informed that pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to obtain the approval of the shareholders for appointment of a person on the Board of Directors at the next general meeting or within a period of 3 months from the date of such appointment, whichever is earlier.

Sri. Arjun Parthasarathy (DIN: 01892022) being the appointee has consented to his appointment and has submitted the necessary declarations confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and that he has not been debarred from holding the office of Director by an order of the Securities and Exchange Board of India ("SEBI") or any other statutory authority under any applicable law.

Brief profile of Sri. Arjun Parthasarathy (DIN: 01892022):

Sri. Arjun Parthasarathy has obtained a Master of Science in Integrated Marketing Communications from Northwestern University, USA with a specialization in marketing strategy and business analytics.

Sri. Arjun Parthasarathy has been serving as a Director of M/s. Metal Forms Private Limited (MFPL) since July 2007. He has rich experience, expertise and leadership in fostering strategic partnerships and strengthening the Company's relationships with global Original Equipment Manufacturers (OEMs) in the metal forming industry. His industry experience, strategic insights and leadership are expected to enable the Company to strengthen its business relationships and contribute to its business operations and future growth.

The disclosures as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the ICSI are annexed and forms part of this notice.

The Company has also received a notice in writing under Section 160 of the Companies Act, 2013, from a Member proposing the candidature of Sri. Arjun Parthasarathy for appointment as a Director of the Company.

Accordingly, the Board of Directors recommends the Ordinary Resolution, as set out in Item No.1 of this notice, for the approval of the members.

Sri. Arjun Parthasarathy, being the proposed appointee is related to Smt. Rajsri Vijayakumar, Managing Director of the Company, as his brother-in-law. Smt. Rajsri Vijayakumar does not have any financial or other interest in the proposed appointment, except to the extent of such relationship and his respective shareholding, if any, in the Company.

Except Sri. Arjun Parthasarathy, being the appointee, and Smt. Rajsri Vijayakumar, Managing Director of the Company, none of the other Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the Resolution set out under Item No. 1 of this Notice.

Item No: 2

The Board of Directors, at its meeting held on 10th August 2026, approved the proposal to alter the Object Clause and adopt a new set of the Memorandum of Association ("MOA") of the Company, in accordance with the provisions of the Companies Act, 2013 ("Act"), subject to the approval of the Members.

The Members are informed that the existing MOA of the Company was adopted pursuant to the provisions of the Companies Act, 1956. In order to align the constitutional documents of the Company with the provisions of the Act and the rules made thereunder and to incorporate the proposed changes in the Objects Clause, it is proposed to adopt a new set of the MOA in substitution for, and to the entire exclusion of, the existing MOA, subject to the approval of the Members.

Further, in view of the diversification of the Company's business activities, the Company proposes to expand its business activities by undertaking activities relating to import, export, purchase, sale, distribution, trading and other allied activities in respect of petroleum products, fuels, lubricants and other allied products.

Accordingly, it is proposed to alter the Objects Clause of the MOA by inserting a new sub-clause 11 after the existing sub-clause 10 under Clause III.A. The proposed new sub-clause is intended to enable the Company to undertake the aforesaid activities and diversify its business operations. The proposed new sub-clause 11 is set out in detail in the resolution placed before the Members for their consideration and approval.

Subject to the approval of the Members, the aforesaid alteration and adoption of the new MOA shall be filed with and registered by the Registrar of Companies ("ROC") in accordance with the applicable provisions of the Act and the rules made thereunder, together with such modifications, if any, as may be required or directed by the ROC or any other statutory or regulatory authority.

Pursuant to the provisions of Section 13 and other applicable provisions of the Act, alteration of the Objects Clause of the MOA requires the approval of the Members by way of a Special Resolution. Accordingly, the approval of the Members is sought for the alteration of the Objects Clause and adoption of the new MOA of the Company.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board commends the Special Resolution set out at Item No. 2 of this Postal Ballot Notice for approval by the members.

Item No. 3:

The Board of Directors of the Company, at its meeting held on 10th August 2026, approved the proposal to alter and replace the existing Articles of Association ("AOA") of the Company with a new set of Articles subject to the approval of the Members.

The existing AOA of the Company are based on the provisions of the Companies Act, 1956 and contain several references to the provisions thereto. Certain provisions of the existing AOA are no longer in conformity with the Companies Act, 2013 and the rules made thereunder. In order to align the Articles of Association with the provisions of the Companies Act, 2013, it has become necessary to revise, modify, and replace the existing AOA.

Accordingly, the Board has approved the adoption of a new set of Articles of Association ("New AOA"), which have been drafted in line with Table F of Schedule I to the Act, with suitable modifications as considered necessary in the best interests of the Company.

The proposed New AOA, upon approval by the Members, shall replace the existing Articles of Association in their entirety and shall govern the management and administration of the Company. The adoption of the New AOA is intended to bring the Articles of the Company in conformity with the applicable provisions of the Act and to provide an updated framework for the management and administration of the Company.

Pursuant to Section 14 and other applicable provisions, if any, of the Act, alteration of the Articles of Association requires the approval of the Members by way of a Special Resolution. Accordingly, the approval of the Members is sought for the adoption of the New AOA in substitution for, and to the entire exclusion of, the existing AOA of the Company.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board recommends the Special Resolution set out under Item No. 3 of this Notice for approval of the Members through Postal Ballot by voting through remote e-voting.

By Order of the Board of Directors
For LGB Forge Limited

Sd/-

Narmatha G K
Company Secretary
(Membership No. ACS 47498)

Date: 10th August 2026
Place: Coimbatore

Notes:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 and other applicable provisions, if any of the Act, read with the rules framed thereunder concerning the resolution as set out in the postal ballot notice is annexed hereto and forms part of this Notice.

2. The Board of Directors on 10th August 2026 has appointed Mr. P. Eswaramoorthy, of M/s. P. Eswaramoorthy and Company, Company Secretaries in Practice, Coimbatore, holding Membership No. FCS 6510 and Certificate of Practice No. 7069 as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose.

3. As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing members a facility to exercise their right to vote on the postal ballot by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited **("CDSL")** - the agency to provide e-voting facility enabling the members to cast their votes electronically in a secure manner.

4. In terms of the MCA Circulars, the Company will send this Notice in electronic form only and a hard copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting system.

5. This Notice is also available on the website of the Company at www.lgbforge.com and also would be communicated to the Stock Exchange at www.bseindia.com and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

6. In conformity with the MCA Circulars and the SEBI Listing Regulations, the Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, 14th August, 2026 ("Cut-off date")** and who have registered their e-mail addresses in respect of electronic holdings, with the Depository through the concerned Depository Participants and, in respect of physical holdings, with the Company/RTA in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the relevant MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

7. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the "Cut-off date". Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

8. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.

9. A member cannot exercise his/her vote through proxy on postal ballot. However, corporate and institutional members shall be entitled to vote through their authorized representatives. Corporate and institutional members (are required to send scanned certified true copy (PDF Format) of the board resolution/authority letter, power of attorney together with attested

specimen signature(s) of the duly authorized representative(s), to the scrutinizer by email to eswarfcs@gmail.com with a copy marked to the Company at secretarial@lgbforge.com and to its RTA at https://wisdom.cameoindia.com authorizing their representatives to attend and vote at the meeting.

10. The voting period begins from 9.00 AM (IST) on **Thursday, 20th August 2026 at 09.00 a.m.** and will end on **Friday, 18th September 2026 at 05.00 p.m.** During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Friday, 14th August 2026,** may cast their vote electronically. At the end of the remote e-voting period, the facility shall forthwith be blocked, and e-voting shall not be allowed beyond the said date and time.

11. The Scrutinizer shall submit the results of the remote e-voting along with his report to the Chairman or Managing Director of the Company or in their absence, any other Directors of the Board upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced at or before 5.00 p.m. (IST) on **Tuesday, September 22, 2026**. The said results along with the Scrutinizer's Report would be uploaded on the website of the Company www.lgbforge.com and also would be communicated to the Stock Exchange at www.bseindia.com and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

12. The Resolution, if passed by requisite majority through Postal Ballot shall be deemed to have been passed at a General Meeting of the Members of the Company. Further in terms of Clause 16.6.3. of Secretarial Standard–2, the resolution will be deemed to have been passed on the last day of voting, i.e. **Friday, 18th September 2026 at 05.00 p.m.**

13. All the documents referred to in the Notice and explanatory statement will be available for inspection electronically until the last date for receipt of votes through the e-voting process.

Instruction for Remote e-voting

In compliance with provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to offer e-voting facility as an alternate, to all the Shareholders of the Company. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to enable the Shareholders to cast their votes electronically.

The instructions for shareholders for remote e-voting are as under:

Step 1 : Access through Depositories CDSL / NSDL e-voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

a) The remote e-voting period commences **from 9:00 A.M. (IST) on Thursday, 20th August 2026 at 09.00 a.m.** and will end on **Friday, 18th September 2026 at 05.00 p.m.** During this period, the Members of the Company holding shares either in physical form or in dematerialized form, as on the **Cut-Off Date of Friday, 14th August 2026,** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

b) Once the vote on the resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again.

c) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to its listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of single login credential, through their demat accounts/websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/ NSDL e-voting system in case of individual shareholders holding shares in demat mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to aforesaid SEBI Circular, login method for remote e-voting for Individual shareholders holding securities in mode with CDSL / NSDL is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com or https://web.cdslindia.com/myeasitoken/home/login and click on Login icon and select New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

	5)For OTP based login you can click on https://evoting.cdslindia.com/Evoting/EvotingLogin. You will have to enter BOID (which is your 8-digit DP ID, 8- digit Client ID), PAN No and Submit. Enter the OTP received on registered email ID/mobile number and click on Verify. After successful authentication, you will be redirected to CDSL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at: https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. 4) After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 5) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp You will have to enter your 8-digit DP ID, 8- digit Client ID, PAN No, Verification code and generate OTP. Enter the OTP received on registered email ID/mobile number and click on Verify. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

e) Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL E-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

1. The shareholders should log on to the e-voting website www.evotingindia.com.

2. Click on "Shareholders" module.

3. Now enter your User ID

    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4. Next enter the Image Verification as displayed and Click on Login.

5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6. If you are a first-time user follow the steps given below:

For Physical Shareholders and other than individual shareholders holding shares in Demat mode	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/ RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

7. After entering these details appropriately, click on "SUBMIT" tab.

8. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the

new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

9. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

10. Click on the EVSN for the Company – LGB Forge Limited, on which you choose to vote.

11. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

12. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

13. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

14. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

15. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

16. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.

17. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

18. Additional Facility for Non – Individual Shareholders and Custodians:

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address secretarial@lgbforge.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

19. **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY / DEPOSITORIES.**

    i. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial@lgbforge.com / RTA at investor@cameoindia.com.

    ii. For Demat shareholders:- Please update your email id & mobile no. with your respective Depository Participant (DP).

    iii. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

If you have any queries or issues regarding remote e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Additional information on Directors recommended for appointment/re-appointment at the Annual General Meeting as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by ICSI:

Name of the Director	**Sri. Arjun Parthasarathy**
Director Identification Number (DIN)	01892022
Age/Date of Birth	46 years / 19/09/1979
Qualification	M.S – Integrated Marketing, USA
Nationality	Indian
Date of first appointment on the Board	10th August 2026
Brief Profile including areas of expertise and experience	He has over 18 years of experience in metal forming industry. His expertise in operational planning, coupled with his extensive industry experience, makes him well qualified for the position of Director of LGB Forge Limited.
Terms and Conditions of appointment / re-appointment	Non – Executive Non – Independent Director, liable to retire by rotation.
Details of Remuneration last drawn	Not Applicable
Details of Remuneration sought to be paid	Nil
List of Directorships held in other listed companies (excluding foreign companies)	1. Metal Forms Private Limited 2. Metal Forms Ageis Private Limited 3. Orient Hydraulics Private Limited 4. AAA Kids Clothing Private Limited 5. Trebu Technology Private Limited 6. Illumo Tech Solutions Private Limited.
Chairmanship / Membership of Committees in other listed companies (excluding foreign companies)	Nil
Names of listed companies from which the Director has resigned from Directorship in the past three years	Nil
No. of Board Meetings attended during the FY 2025-26	Not Applicable
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	Brother-in-law of Smt. Rajsri Vijayakumar, Managing Director.
Number of shares held in the Company	Nil
Summary of Performance Evaluation of Independent Directors to be re-appointed	Not Applicable
Justification for appointment of Independent Director	Not Applicable

By Order of the Board of Directors
For LGB Forge Limited
Sd/-
Narmatha G K
Company Secretary
(Membership No. ACS 47498)

Date: 10th August 2026
Place: Coimbatore