RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30.09.2025

(AMOUNT IN LAKHS)

Format for Disclosure of Related Party Transactions (applicable only for half-year

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	Delete																					
1	LGB FORGE LIMITED	L G BALAKRISHNAN & BROS LIMITED	PROMOTER INTEREST	Purchase of goods or services		6000.00	Approved by Audit Committee			1200.49	296.96	491.52										
2	LGB FORGE LIMITED	L G BALAKRISHNAN & BROS LIMITED	PROMOTER INTEREST	Sale of goods or services		6000.00	Approved by Audit Committee			925.91	281.16	411.90										
3	LGB FORGE LIMITED	L G BALAKRISHNAN & BROS LIMITED	PROMOTER INTEREST	Any other transaction	Rent Payment	6000.00	Approved by Audit Committee			31.83	7.98	14.73										
4	LGB FORGE LIMITED	ELGI AUTOMOTIVE SERVICES PRIVATE LIMITED	PROMOTER INTEREST	Any other transaction	Lease Payment	50.00	Approved by Audit Committee			6.02	1.00	2.01										
5	LGB FORGE LIMITED	SUPER TRANSPORTS PRIVATE LIMITED	PROMOTER INTEREST	Purchase of goods or services		125.00	Approved by Audit Committee			48.95	32.66	34.26										
6	LGB FORGE LIMITED	SUPER TRANSPORTS PRIVATE LIMITED	PROMOTER INTEREST	Any other transaction	Lease of Machine	150.00	Approved by Audit Committee			63.80	10.63	10.63										
7	LGB FORGE LIMITED	RAJSRI VIJAYAKUMAR	MANAGING DIRECTOR	Remuneration			Nil			12.00	0.00	0.00										
8	LGB FORGE LIMITED	SAMPATH KUMAR AMBAYAIRAM	WHOLE TIME DIRECTOR	Remuneration			Nil			11.50	0.00	0.00										
9	LGB FORGE LIMITED	GEETHA MANJARI	CHIEF FINANCIAL OFFICER	Remuneration			Nil			4.19	0.00	0.00										
10	LGB FORGE LIMITED	NARMATHA G K	COMPANY SECRETARY	Remuneration			Nil			4.15	0.00	0.00										
Total value of transaction during the reporting period										2308.84												

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments,
to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31.
Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction: