



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road

Coimbatore - 641 018

Tel : 0422 4951884

SEC/SE/007/2025-26

Coimbatore, May 07, 2025

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533007

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2025.

The above information shall also be made available on Company's website www.lgbforge.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LGB Forge Limited

Narmatha G K

Company Secretary and Compliance Officer

Encl: As above.

LGB FORGE LIMITED - RELATED PARTY TRANSACTIONS REPORT - FOR THE HALF YEAR ENDED MARCH 31, 2025

S. 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 (Rs. in Lakhs)	Remarks on approval by audit committee	Value of transaction during the reporting period (Rs. in Lakhs)	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Purchase of goods or services		6000.00	Approved	781.54	0.00	0.00
2	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Sale of goods or services		6000.00	Approved	571.58	0.00	0.00
3	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Any other transaction	Rent Payment	6000.00	Approved	29.38	0.00	0.00
4	LGB FORGE LIMITED		ELGI AUTOMOTIVE SERVICES PRIVATE LIMITED		PROMOTER INTEREST	Any other transaction	Lease Rent Payment	100.00	Approved	6.02	0.00	0.00
5	LGB FORGE LIMITED		SUPER TRANSPORTS PRIVATE LIMITED		PROMOTER INTEREST	Purchase of goods or services		100.00	Approved	38.90	0.00	0.00
6	LGB FORGE LIMITED		SUPER TRANSPORTS PRIVATE LIMITED		PROMOTER INTEREST	Any other transaction	Lease Rent Payment	50.00	Approved	38.63	0.00	0.00
7	LGB FORGE LIMITED		SUPER SPEEDS PRIVATE LIMITED		PROMOTER INTEREST	Any other transaction	Capital Development Cost	0.00	NA	45.58	0.00	0.00
8	LGB FORGE LIMITED		RAJSRI VIJAYAKUMAR		DIRECTOR	Interest paid		0.00	NA	16.00	200.00	200.00
9	LGB FORGE LIMITED		RAJSRI VIJAYAKUMAR		DIRECTOR	Remuneration		24.00	Approved	12.00	0.00	0.00
10	LGB FORGE LIMITED		SAMPATH KUMAR AMBAYAIRAM		DIRECTOR	Remuneration		24.00	Approved	11.00	0.00	0.00
11	LGB FORGE LIMITED		GEETHA MANJARI		CHIEF FINANCIAL OFFICER	Remuneration		0.00	NA	3.96	0.00	0.00
12	LGB FORGE LIMITED		KOUSALYA K		COMPANY SECRETARY	Remuneration		0.00	NA	2.71	0.00	0.00
13	LGB FORGE LIMITED		NARMATHA G K		COMPANY SECRETARY	Remuneration		0.00	NA	1.34	0.00	0.00