

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**, is scheduled to be held on Wednesday, the **7th day of August, 2024, at 12.00 p.m.** at the Registered Office of the Company at 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore – 641 006.

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 the e-mail address: secretarial@lgbforge.com / Contact No: 73050 83114 at least a day prior to the date of the Board Meeting i.e. on or before August 06, 2024.

Please make it convenient to attend the meeting.

For LGB Forge Limited

Sd/-

K. Kousalya
Company Secretary and Compliance Officer

Date: June 26, 2024