

LGB FORGE LIMITED

NOTICE OF THE 62ND BOARD MEETING

Dear Sir / Madam,

NOTICE is hereby given that the Meeting of the 62nd Board of Directors of **M/s. LGB Forge Limited**, will be held on Monday, the **15th day of May, 2023, at 10.00 AM through Hybrid Mode**, inter alia to consider and approve the Audited Financial Results/Statements of the Company for the quarter/year ended 31st March, 2023.

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 her e-mail address: secretarial@lgbforge.com / Contact No: 97877 19071 at least a day prior to the date of the Board Meeting i.e. on or before 14th May, 2023.

The Directors are requested to note that the complete proceedings of this Board Meeting would be recorded at the venue of the Meeting at No. 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641006 and the same shall be stored in any electronic media in order to ensure compliance with the provisions of Rule 3 of the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended).

Please make it convenient to attend the meeting.

For LGB Forge Limited

Sd/-

**K. Maheswaran
Company Secretary**

Dated: 08.05.2023