

## **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 **22<sup>nd</sup> day of May, 2024, at 03.30 P.M** at the Registered Office of the Company at 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore – 641 006.

Please make it convenient to attend the meeting.

**For LGB Forge Limited**

**Sd/-**

**K. Kousalya**  
**Company Secretary and Compliance Officer**

Date: May 14, 2024