



## LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,  
Coimbatore - 641 018.  
Tel : 0422 4951884

SEC/SE/006/2025-26

Coimbatore, May 07, 2025

### BSE Limited

Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 533007

### Sub: Outcome of the Meeting of the Board of Directors held on May 07, 2025.

Dear Sir / Madam,

The Board of Directors of LGB Forge Limited ("the Company") at its meeting held today, i.e., Wednesday, May 07, 2025, has inter-alia, considered and approved :

1. The audited financial results of the Company for the quarter and financial year ended March 31, 2025 along with the Auditor's Report and Declaration of Unmodified Opinion thereon pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Copy of the following are attached herewith as **Annexure – A**:
  - a. Audited Financial Results (Standaone)
  - b. Statement of Assets and Liabilities
  - c. Cash Flow Statement
  - d. Statutory Auditors' Report
  - e. Declaration with respect to Unmodified Opinion to the Audited Financial Results for the financial year March 31, 2025.
2. The Board of Directors based on the recommendation of the Audit Committee, has approved and recommended the appointment of M/s. P. Eswaramoorthy and Company, Company Secretaries Coimbatore as Secretarial Auditors of the Company for a period of five consecutive years from FY 2025-26 till FY 2029-30, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

M/s. P. Eswaramoorthy and Company, Company Secretaries are holding a valid peer review certificate issued by the Institute of Company Secretaries of India. The details regarding their appointment as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO /CFO /PoD2/CIR/P /0 155 dated 11th November 2024 is enclosed as **Annexure – B**.
3. The Board of Directors on recommendation of the Nomination and Remuneration Committee and Audit Committee, approved the re-appointment of Smt. Rajsri Vijayakumar (DIN: 00018244) as Managing Director of the Company for a further period of 3 years effective from 16<sup>th</sup> February 2026, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.



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~~She is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority. A brief detail of her appointment is enclosed as Annexure – C.~~

4. The Board of Directors on recommendation of the Nomination and Remuneration Committee and Audit Committee, approved the re-appointment of Sri. A Sampath Kumar (DIN: 00015978) as Whole-Time Director of the Company for a further period of 3 years effective from 16<sup>th</sup> February 2026, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting. He is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority. A brief detail of his appointment is enclosed as **Annexure – C**.
5. The Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, August 21, 2025 through Video Conference or Other Audio-Visuals Means**. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of the Members will remain closed from **Friday, August 15, 2025 to Thursday, August 21, 2025(both days inclusive)** for the purpose of the AGM.

We would like to inform that the meeting of the Board of Directors of the Company commenced at 12.00 p.m. and concluded at 02.30 p.m.

The above information shall also be made available on Company's website [www.lgbforge.com](http://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.



Annexure - A.

## LGB FORGE LIMITED

6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006

CIN NO.L27310TZ2006PLC012830

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31-03.2025

Rs. in Lakhs

Sl. No.	Particulars	Quarter ended			Year ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	
	<b>Continuing operations</b>					
1	Revenue from operations	2,392.53	2,420.35	1,980.75	9,403.76	8,937.87
2	Other income	31.67	29.79	3.63	71.52	61.41
3	<b>Total Income (1 + 2)</b>	<b>2,424.20</b>	<b>2,450.14</b>	<b>1,984.38</b>	<b>9,475.28</b>	<b>8,999.28</b>
4	<b>Expenses:</b>					
(a)	Cost of materials consumed	989.28	1,111.17	1,042.90	4,330.96	4,200.29
(b)	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(26.87)	38.03	8.69	(12.09)	(81.28)
(c)	Employee benefits expense	530.10	521.37	477.24	2,042.49	2,011.68
(d)	Finance costs	69.63	58.84	63.92	250.42	316.64
(e)	Depreciation and amortisation expense	85.46	69.78	66.75	291.03	276.88
(f)	Other expenses	816.83	693.92	571.30	2,910.27	2,837.41
(g)	<b>Total expenses (a) to (f)</b>	<b>2,464.43</b>	<b>2,493.11</b>	<b>2,230.80</b>	<b>9,813.08</b>	<b>9,561.62</b>
5	<b>Profit/(loss) before exceptional items and tax (3 - 4)</b>	<b>(40.23)</b>	<b>(42.97)</b>	<b>(246.42)</b>	<b>(337.80)</b>	<b>(562.34)</b>
6	Exceptional Items	-	-	-	215.35	-
7	<b>Profit/(loss) before tax (5+6)</b>	<b>(40.23)</b>	<b>(42.97)</b>	<b>(246.42)</b>	<b>(122.45)</b>	<b>(562.34)</b>
8	<b>Tax expense</b>					
(a)	Current tax	-	-	-	-	-
(b)	Deferred tax	-	-	-	-	-
9	<b>Profit(Loss) for the period from continuing operations(7-8)</b>	<b>(40.23)</b>	<b>(42.97)</b>	<b>(246.42)</b>	<b>(122.45)</b>	<b>(562.34)</b>
10	Profit(Loss) from discontinued operations	-	-	(75.64)	-	(424.40)
11	Tax expenses /(benefit) of discontinued operation	-	-	-	-	-
12	<b>Profit(Loss) for the period from discontinued operation (Netof taxes)(10-11)</b>	<b>-</b>	<b>-</b>	<b>(75.64)</b>	<b>-</b>	<b>(424.40)</b>
13	<b>Profit (Loss) for the period (9+12)</b>	<b>(40.23)</b>	<b>(42.97)</b>	<b>(322.06)</b>	<b>(122.45)</b>	<b>(986.74)</b>
14	<b>Other comprehensive Income, net of Income-tax</b>					
	<b>Continuing operations</b>					
(i)	Items that will not be reclassified to Profit or Loss account					
(a)	Re-measurement of defined benefit plans	(65.64)	-	(13.09)	(65.64)	(13.09)
(b)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
(ii)	Items that will be reclassified to Profit or Loss account	-	-	-	-	-
	<b>Total other comprehensive income / (loss) from continuing operations (net of taxes)</b>	<b>(65.64)</b>	<b>-</b>	<b>(13.09)</b>	<b>(65.64)</b>	<b>(13.09)</b>
	<b>Discontinuing operations</b>					
(i)	Items that will not be reclassified to Profit or Loss account					
(a)	Re-measurement of defined benefit plans	-	-	-	-	-
(ii)	Items that will be reclassified to Profit or Loss account	-	-	-	-	-
	<b>Total other comprehensive income / (loss) from discontinued operations (net of taxes)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total other comprehensive income / (loss) for the year (net of taxes)</b>	<b>(65.64)</b>	<b>-</b>	<b>(13.09)</b>	<b>(65.64)</b>	<b>(13.09)</b>
	<b>Total comprehensive income for the period (13+14)</b>	<b>(105.87)</b>	<b>(42.97)</b>	<b>(335.15)</b>	<b>(188.09)</b>	<b>(999.83)</b>
15	Paid up Equity Share Capital [ Face Value Re.1/-]	2,382.02	2,382.02	2,382.02	2,382.02	2,382.02
16	Earnings per equity share (Rs.)					





<b>Continuing operations</b>						
(i)	Basic	-0.01*	-0.02*	-0.10*	(0.05)	(0.24)
(ii)	Diluted	-0.01*	-0.02*	-0.10*	(0.05)	(0.24)
<b>Discontinuing operations</b>						
(i)	Basic	0.00*	0.00*	-0.03*	-	(0.17)
(ii)	Diluted	0.00*	0.00*	-0.03*	-	(0.17)
<b>Continuing and Discontinuing operations</b>						
(i)	Basic	-0.01*	-0.02*	-0.13*	(0.05)	(0.41)
(ii)	Diluted	-0.01*	-0.02*	-0.13*	(0.05)	(0.41)
* not annualised						

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Place: Coimbatore

Date : 07.05.2025

By order of the Board

For L.G.B FORGE LIMITED

*B. Vijayakumar*  
  
**B VIJAYAKUMAR**  
 CHAIRMAN  
 DIN : 00015583

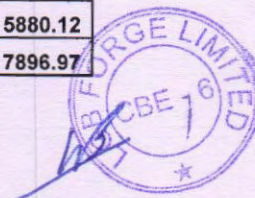


## LGB FORGE LIMITED

Balance Sheet as at 31st March, 2025

Rs. in Lakhs

Sl. No.	Particulars	As at 31.03.2025	As at 31.03.2024
		(Audited)	
<b>A</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
(a)	Property, Plant and Equipments	1717.40	1186.81
(b)	Capital work-in-progress	-	-
(c)	Intangible assets	20.14	21.60
(d)	Financial assets		
(i)	Other financial assets	160.24	126.99
(e)	Other non-current assets	20.94	11.92
	<b>Total Non-Current Assets</b>	<b>1918.72</b>	<b>1347.32</b>
2	<b>Current assets</b>		
(a)	Inventories	1702.87	2812.59
(b)	Financial assets		
(i)	Trade receivables	2499.65	3123.83
(ii)	Cash and cash equivalents	0.39	0.31
(iii)	Bank balances other than (ii) above	48.47	47.76
(iv)	Loans	2.71	0.43
(c)	Current tax Asset(Net)	23.43	23.10
(d)	Other current assets	55.90	221.45
	<b>Total Current Assets</b>	<b>4333.42</b>	<b>6229.47</b>
3	<b>Non - current assets held for sale</b>	-	320.18
	<b>Total Assets</b>	<b>6252.14</b>	<b>7896.97</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Equity</b>		
(a)	Equity Share capital	2382.02	2382.02
(b)	Other Equity	-553.25	(365.17)
	<b>Total Equity</b>	<b>1828.76</b>	<b>2016.85</b>
2	<b>Liabilities</b>		
	<b>Non-current liabilities</b>		
(a)	Financial Liabilities		
(i)	Borrowings	1023.75	1292.75
(ii)	Lease Liabilities	724.37	68.20
(b)	Provisions	100.11	45.84
	<b>Total Non-Current liabilities</b>	<b>1848.23</b>	<b>1406.79</b>
3	<b>Current liabilities</b>		
(a)	Financial Liabilities		
(i)	Borrowings	903.33	1612.96
(ii)	Trade payables		
-	total outstanding dues of micro & small enterprises	213.93	851.64
-	total outstanding dues other than micro & small enter	709.30	1321.27
(iii)	Other financial liabilities	648.68	669.00
(b)	Other current liabilities	76.50	5.05
(c)	Provisions	23.42	13.41
(d)	Current tax Liabilities(Net)		
	<b>Total Current Liabilities</b>	<b>2575.15</b>	<b>4473.33</b>
	<b>Total Liabilities</b>	<b>4423.38</b>	<b>5880.12</b>
	<b>Total Equity and Liabilities</b>	<b>6252.14</b>	<b>7896.97</b>



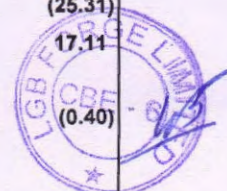


## LGB FORGE LIMITED

## Statement of Cashflows for the year ended 31st March, 2025

Rs. in Lakhs

Particulars	For the Year ended 31 March 2025	For the Year ended 31 March 2024
(Audited)		
<b>A. Cash flow from operating activities</b>		
Net Profit before Tax ( Continuing Operations)	(122.45)	(562.34)
<b>Adjustments for:</b>		
Depreciation and amortisation expense	291.03	276.88
Net (gain) / Loss on foreign exchange reinstatement	(9.58)	(22.45)
(Profit)/Loss on sale of assets	(12.85)	(2.87)
Provision for doubtful debts	25.87	(7.65)
Net proceeds from sale of Discontinued Operations Division (Pondy)	(215.35)	-
Assets condemned/Written off	26.06	0.75
Interest Income	(8.93)	(16.09)
Lease payment	40.76	97.37
Finance Cost (Leases)	31.50	11.52
Finance Cost (Others)	218.92	305.12
	387.42	642.58
Operating profit before working capital changes	264.97	80.24
Change in operating assets and liabilities:		
(Increase) / Decrease in Inventories	1,109.72	107.69
(Increase) / Decrease in Trade Receivables	607.89	240.11
(Increase) / Decrease in Other Assets	121.00	(52.96)
Increase / (Decrease) in Trade Payables	(1,249.68)	(229.23)
Increase / (Decrease) in Other Liabilities	705.94	100.55
	1,294.87	166.16
Cash generated from operations	1,559.84	246.40
Less: Income tax paid, net of refunds received	0.33	0.30
Net Cash generated from operating activities (A)	1,559.50	246.10
<b>B. Cash flow from Investing activities</b>		
Purchase of PPE (including changes in CWIP)	(846.22)	(175.81)
Proceeds from sale of Discontinued Operation Division (Pondy)	535.53	-
Proceeds from sale of fixed assets	12.85	24.94
Bank Balances not considered as cash and cash equivalents	(0.71)	(17.95)
Interest Income	8.93	16.09
Net cash used in Investing activities (B)	(289.62)	(152.73)
<b>C. Cash flow from financing activities</b>		
Availed / (Repayment) of Borrowings	(978.63)	303.13
Lease payment	(40.76)	(97.37)
Lease finance charges	(31.50)	(11.52)
Finance Cost	(218.92)	(305.12)
Net cash used in financing activities (C)	(1,269.80)	(110.88)
<b>D. Net (decrease)/increase in cash and cash equivalents (A) + (B) + (C)</b>	0.09	(17.51)
<b>DISCONTINUING OPERATIONS</b>		
<b>E. Cash flow from operating activities</b>	-	103.46
<b>F. Cash flow from Investing activities</b>	-	(61.04)
<b>G. Cash flow from financing activities</b>	-	(25.31)
<b>H. Net(decrease)increase in cash and cash equivalents(E)+(F) +(G)</b>	-	17.11
from discontinuing operations		
<b>I. Net (decrease)/increase in cash and cash equivalents (D)+(H) from</b>	-	(0.40)
total operations		





E	Cash and Cash Equivalents at the beginning of the year	0.31	0.71
F	Cash and Cash Equivalents at the end of the year	0.39	0.31

**Notes to Cash flow Statement:**

31-03-2025

31-03-2024

Net Cashflow Attributable to operating activities of discontinued operations	-	103.46
Net Cashflow Attributable to investing activities of discontinued operations	-	(61.04)
Net Cashflow Attributable to financing activities of discontinued operations	-	(25.31)

**Notes:**

- 1 The above results of the Company for the quarter/year ended 31 March, 2025 have been reviewed by the Audit Committee and have been approved by the Board of Directors at its meeting held on 07th May, 2025.
- 2 The above Audited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of Companies Act, 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015 (as amended) and the financial results have been audited by the Statutory Auditors of the company
- 3 The Code on Social Security 2020 has been notified in the Official Gazette on 29th September 2020. The effective date from which the changes are applicable is yet to be notified and the rules are yet to be framed. Impact, if any of the change will be assessed and accounted in the period in which the said Code becomes effective and the rules framed thereunder are published.
- 4 The company is engaged in the business of Manufacturing of Forged and Machined components and therefore, has only one reportable segment in accordance with Ind AS 108 (Operating segments)
- 5 The Company had finalised a Business Transfer Agreement with the seller for the Pondy Division , effective from April 1,2024. The impact of discontinuing operations had been addressed during financial year ended 31.03.2024 by disclosing loss incurred in Pondy division under "Profit or Loss from Discontinued operations". Consequently, the profit of Rs.215.35 lakhs arising on sale of Pondy division with effect from 01.04.2024 has been disclosed under Exceptional items in the profit and loss account for the quarter ended 30.06.2024.
- 6 A new Hot Forging Plant has been set up in December 2024 at SF 308/2B, Kodampatti Village, Kinathukadavu, Coimbatore 642 109 and the operations have been commenced from January,2025
- 7 The figures for the quarter ended 31.03.2025 are the balancing figures of audited figures of the financial year ended 31st March, 2025 and published unaudited figures for the Nine Months ended 31st December, 2024
- 8 Previous period figures have been regrouped/reclassified to make them comparable with those of current period.

By order of the Board  
For L.G.B FORGE LIMITED

  
B VIJAYAKUMAR  
CHAIRMAN  
DIN : 00015583

Place: Coimbatore  
Date 07.05.2025





# N.R.Doraiswami & Co

Chartered Accountants

No. 48, "Manchillu",  
Race Course  
Coimbatore - 641 018.

Phone : 0422 - 2223780 (3 Lines)  
Mail ID : nrdoff@gmail.com

## Independent Auditors' Report on Financial Results of LGB Forge Limited

To  
**THE BOARD OF DIRECTORS OF  
LGB FORGE LIMITED  
COIMBATORE.**

### Report on the audit of the Standalone Financial Results

#### Opinion

We have audited the accompanying standalone financial results of **LGB Forge Limited** (the "company") for the quarter and year ended March 31, 2025 (the "statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information of the company for the quarter and year ended March 31, 2025.

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Companies Act, 2013 and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Annual Financial Results.

#### Management's Responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the standalone financial statements.

The Company's Management and Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.







# N.R.Doraiswami & Co

Chartered Accountants

No. 48, "Manchillu",  
Race Course  
Coimbatore - 641 018.

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Mail ID : nrdoff@gmail.com

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In preparing the standalone financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of Financial Statements of the company on whether the company has adequate Internal Financial Controls with reference to Financial Statements in place and the operating effectiveness of such control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations
- Conclude on the appropriateness of the Management and the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results







# N.R.Doraiswami & Co

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Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) Planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

## Other Matters

The standalone annual financial results include the results for the quarter ended 31<sup>st</sup> March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For N.R.DORAISWAMI & CO.

Chartered Accountants  
Firm Regn. No.: 000771S

(SUGUNA RAVICHANDRAN)

Partner

Membership No.: 207893



Place : Coimbatore

Date : 07.05.2025

UDIN : 25207893BMHGS16508





## LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,  
Coimbatore - 641 018.  
Tel : 0422 4951884

SEC/SE/BM/001/2025-26  
Coimbatore, May 07, 2025

BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: 533007

**Sub: Declaration with respect to Auditor's Report with Unmodified Opinion to the Audited Financial Results for the financial year ended March 31, 2025.**

Dear Sir / Madam,

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that the Statutory Auditors of the Company M/s. N.R. Doraiswami & Co., Chartered Accountants, Statutory Auditors of the Company (Firm Registration No. 000771S) have not expressed any modified opinion in the annual Audited Financial Results of the Company for the financial year ended March 31, 2025.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,  
For LGB Forge Limited

Rajsri Vijayakumar  
Managing Director  
DIN: 00018244





## LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,  
Coimbatore - 641 018.  
Tel : 0422 4951884

~~Annexure - B~~

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024:

### Information about appointment of Secretarial Auditors:

Name of the Auditor / Audit Firm	Sri. P. Eswaramoorthy, M/s. P. Eswaramoorthy and Company, Company Secretaries (Secretarial Auditors)
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on May 07, 2025 has approved and recommended the re-appointment for a period of 5 years (FY 2025-26 to FY 2029-30) subject to the approval of the shareholders at the ensuing Annual General Meeting
Brief Profile (in case of Appointment)	<p>Sri. P Eswaramoorthy, sole proprietor of M/s. P Eswaramoorthy and Company, Company Secretaries (ICSI Membership No. F6510), is a Practicing Company Secretary and a Qualified Insolvency Professional specialized in Corporate Laws, SEBI, FEMA, Intellectual Property Laws, Joint Ventures, Mergers, Demergers, etc.,</p> <p>He is a fellow member of the Institute of Company Secretaries of India, who also holds a bachelor's degrees in science and law. He has been practicing as a Company Secretary since 2006. His team includes 5 qualified Company Secretaries and 6 semi-qualified Company Secretaries.</p> <p>They hold a valid Peer Review Certificate issued by ICSI and meet the criteria of appointment as prescribed under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>
Disclosure of relationships between the directors	Not applicable





## LGB FORGE LIMITED

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Tel : 0422 4951884

Annexure - C

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024:

### Information about re-appointment of Directors:

Name of the Director	Smt. Rajsri Vijayakumar	Sri. A. Sampath Kumar
DIN	00018244	00015978
Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
Date of appointment & term of appointment	Date of Appointment shall be February 16, 2025 subject to the approval of shareholders at the upcoming Annual General Meeting.	Date of Appointment shall be February 16, 2025 subject to the approval of shareholders at the upcoming Annual General Meeting.
Brief Profile (in case of Appointment)	Smt. Rajsri Vijayakumar aged 44 years, has over 20 years of experience in various businesses and also has adequate experience in forging industry. She has strong organizational and leadership skills. Her industrial experience qualifies her for the managing directorship of LGB Forge Limited.	Sri. A Sampath Kumar aged 62 years, has diversified experience of more than 38 years in the areas of Automobile, Engineering, etc. His overall industry experience alongwith his ability to achieve Operational Excellence qualifies him to continue as the Whole Time Director of LGB Forge Limited
Disclosure of relationship between Directors (in case of appointment of a Director)	Smt. Rajsri Vijayakumar is the daughter of Sri. B. Vijayakumar, Chairman and Director of the Company	Not Applicable





## LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,  
Coimbatore - 641 018.  
Tel : 0422 4951884

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SEC/SE/BM/002/2025-26

Coimbatore, May 07, 2025

**BSE Limited**

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai - 400 001

**Scrip Code: 533007**

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**Sub: Submission of details with regards to Large Corporate for the financial year ended March 31, 2025.**

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Dear Sir / Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 and emails received from BSE Limited, we hereby confirm that the Company does not fulfill the criteria as specified at Para 2.2 of the aforesaid SEBI Circular and therefore the Company shall not be considered as a "Large Corporate" for the financial year ended March 31, 2025.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

**For LGB Forge Limited**

**Narmatha G K**

**Company Secretary and Compliance Officer**