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SEC/SE/025/2025-26

Coimbatore, September 26, 2025

**BSE Limited**

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

**Scrip Code: 533007**

**Sub: Intimation of Closure of Trading Window.**

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Dear Sir / Madam,

This is to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by designated persons ("Code") and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the shares of the Company shall remain closed for all Directors / Officers / Designated Employees including their immediate relatives **from Wednesday, October 01, 2025 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2025.**

Further, pursuant to SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has also updated the Trading Window closure period along with the relevant details in the designated Depository Participant portal [Central Depository Services (India) Limited (CDSL)] for restricting trading by Designated Persons by freezing PAN at security level in compliance with the said circular.

The date of Board Meeting for declaration of the financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

**For LGB Forge Limited**

**Narmatha G K**

**Company Secretary and Compliance Officer**