



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road

Coimbatore - 641 018

Tel : 0422 4951884

SEC/SE/062/2024-25

Coimbatore, March 26, 2025

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533007

Sub: Intimation of Closure of Trading Window.

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 Tuesday, April 01, 2025 till the expiry of 48 hours after the declaration of financial results for the quarter and year ended March 31, 2025.**

The date of Board Meeting for declaration of the financial results of the Company for the quarter and year ended March 31, 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