



SEC/SE/018/2025-26

Coimbatore, August 1, 2025

**BSE Limited**

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

**Scrip Code: 533007**

**Sub: Intimation under Reg. 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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Dear Sir / Madam,

As per the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a letter providing the web-link, including the exact path of the Annual Report 2024-25, to the Members who have not registered their e-mail address with the Company or the Depositories. A copy of the letter is enclosed herewith.

Kindly take the same on record.

Thanking you,

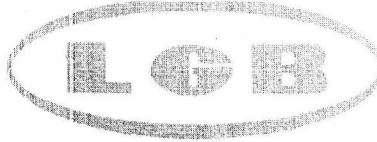
Yours faithfully,

**For LGB Forge Limited**

**Narmatha G K**

**Company Secretary**

Encl: As above.



**LGB FORGE LIMITED**

**Regd. Office: 6/16/13, Krishnarayapuram Road, Ganapathy Coimbatore - 641 006**

**CIN : L27310TZ2006PLC012830**

**Tel: 0422-2532325, Fax: 0422-2532333**

**Email : [secretarial@lgbforge.com](mailto:secretarial@lgbforge.com)**

**Website: [www.lgbforge.com](http://www.lgbforge.com)**

**By Ordinary Post**

**Date: 26.07.2025**

**S.L.NO: 00000009 LGC SHARES : 12  
DP\_ID : IN301604 CL\_ID : 10938877  
GYANCHAND BHURALAL RATHI  
664 303 3 FLR GALI GHANTESHWAR KATRA  
NEEL CHANDANI CHOWK DELHI DELHI 110006**



**Sub: Notice of the 19th Annual General Meeting (AGM) of LGB Forge Limited and the Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 19th Annual General Meeting ('AGM') of the Members of LGB Forge Limited ('the Company') is scheduled to be held on Thursday, 21st August 2025, at 03:00 PM (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any of the Depositories or with the Registrar and Share Transfer Agent of the Company ('RTA'), namely, Cameo Corporate Services Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

**Web-link:**

**<https://www.lgbforge.com/images/pdf/LGBFLAnnualreport202425.pdf>**

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any of the Depositories or the RTA of the Company as on the cut-off date, i.e., Thursday, 14th August 2025.

This communication is also a reminder to the Shareholders to update their KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating email id is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA's website as mentioned below:

<https://cameoindia.com/registry-and-share-transfer/> → Useful Links

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode and whose folio(s) do not have PAN, choice of nomination, contact details, bank account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April 2024.

Should you have any queries, please feel free to contact RTA at: [investor@cameoindia.com](mailto:investor@cameoindia.com) or write to us at: [secretarial@lgbforge.com](mailto:secretarial@lgbforge.com)

Moreover, you are also requested to support the green initiative of the Company aimed at having paperless communication with its stakeholders by updating your email address at the earliest either through your depository participant for shareholding in electronic form or send a communication to the Company or its RTA in case of physical shareholding to facilitate the updation of email id, which will enable the Shareholder to continue to receive all important information & documents thereafter by email.

Thanking you,

Yours faithfully,

For **LGB Forge Limited**

Sd/-

**NARMATHA G K**  
Company Secretary  
ACS No. 47498