LG Electronics India Limited

CIN: L32107DL1997PLC220109
Regd. Office: A-24/6, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi – 110044
Website: www.lg.com/in, Email id: cgc.india@lge.com
T: 91-120-651-6700

NOTICE

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting (AGM) of the Members of **LG Electronics India Limited** ("the Company") will be held on Friday, August 21, 2026, at 11.00 A.M., (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Hong Ju Jeon (DIN: 10041232), who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint M/s. Deloitte Haskins & Sells Chartered Accountants LLP (ICAI Firm Registration No. 117364W/W100739) as Statutory Auditors of the Company

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of Audit Committee and the Board of Directors, M/s Deloitte Haskins & Sells Chartered Accountants LLP (ICAI Firm Registration No 117364W/W100739) be and are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of the ensuing Annual General Meeting (AGM) until the conclusion of the Annual General Meeting to be held in the year 2031 for a term of 5 (Five) years, at a remuneration of ₹ 1.68 crore (Rupees One Crore and Sixty Eight Lakh Only), payable in one or more installments, plus applicable taxes, alongwith reimbursement of out-of-pocket expenses".

"RESOLVED FURTHER THAT in addition to the fees, any other fees for certification and other permissible services under Section 144 of the Act may be paid to the Statutory Auditors at such rate as may be agreed between the Statutory Auditors and the Board of Directors and/ or Audit Committee of the Company".

"RESOLVED FURTHER THAT the Board of Directors and/ or Audit Committee of the Company be and is hereby authorised to fix the remuneration for the rest of tenure of the appointment and also authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required necessary, desirable and expedient, and to delegate all or any of its powers herein conferred to any committee of Director or Director(s), to give effect to the aforesaid Resolution".

SPECIAL BUSINESS:

4. Ratification of Cost Auditor's Remuneration

To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions of the Companies Act, 2013 (including any statutory modification(s), enactment(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the remuneration of ₹2,50,000/- (Rupees Two Lakh Fifty Thousand Only) plus, reimbursement of out-of-pocket expenses & taxes as may be applicable and incurred in connection with the audit, as approved by the Board of Directors upon recommendation of Audit Committee to be payable to M/s J.K. Kabra & Co., Cost Accountants (Firm Registration No. 0009) as the Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2027 be and is hereby ratified".

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things and take all such steps as may be deemed necessary, proper, or expedient to give effect to the above resolution".

5. Appointment of M/s. Dhananjay Shukla & Associates, Practising Company Secretaries as Secretarial Auditors of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 204 and other applicable provisions, of the Companies

Act, 2013 ("the Act"), read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation of the Audit Committee and the approval of the Board of Directors of the Company, consent of the members be and is hereby accorded for appointment of M/s Dhananjay Shukla & Associates, Practising Company Secretaries (Firm Registration No P2025HR323300 and Peer Review No. 2057/2022) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years from the Financial Years 2026-2027 to Financial Years 2030-2031 to conduct Secretarial Audit of the Company".

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto".

By Order of the Board of Directors
For **LG Electronics India Limited**

Sd/-
Anuj Goyal
Company Secretary & Compliance Officer
(ICSI Membership No. A23761)

Date: July 21, 2026
Place: Noida

Registered Office:
A-24/6, Mohan Cooperative Industrial Estate,
Mathura Road, New Delhi -110044
CIN: L32107DL1997PLC220109
Website: www.lg.com/in
Email id: cgc.india@lge.com
T: 91-120-651-6700

NOTES:

1. The Ministry of Corporate Affairs ("MCA") has, vide its latest general circular dated September 22, 2025 read together with earlier circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the registered office of the Company.

2. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto. Further, additional information as required under Listing Regulations and Circulars issued thereunder are also annexed.

3. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM, the requirement of physical attendance of Members has been dispensed with. The facility for appointment of proxies by Members will not be available for this AGM and hence, the proxy form, attendance slip and route map of AGM are not annexed to this Notice.

4. Corporate Members are encouraged to attend the AGM through their Authorized Representatives. They are requested to send by email, a certified copy of the Board Resolution/ Power of Attorney authorizing their representatives to attend and vote on their behalf in the Meeting at cgc.india@lge.com

5. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut- off date will be entitled to vote at the AGM.

6. The Members can join the AGM through VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. However, this number does not include the large Shareholders i.e. Shareholders holding 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

7. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations and the aforesaid MCA Circulars, the Company is providing facility for voting by electronic means for all its Members to enable them to cast their vote electronically and the business may be transacted through such e-voting.

   A member may exercise his/her vote at the Annual General Meeting by electronic means and the Company may pass any resolution by electronic voting system in accordance with the provisions of the aforesaid Rule.

   For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

   The facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM will be provided by NSDL.

   The Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM but shall not be entitled to cast their vote again. Members may contact Mr. Anuj Goyal, Company Secretary & Compliance Officer, for any grievances connected with voting by electronic means at cgc.india@lge.com.

9. Dispatch of Annual Report:

   In accordance with the aforesaid MCA Circulars and the SEBI Listing Regulations, the Notice of the AGM along with the Annual Report for Financial Year 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("RTA")/ Depository Participants ("DP").

   Letter is being sent to the shareholders whose email addresses are not registered, providing the web-link of Company's website including the exact path from where the Annual Report can be accessed. The Company shall send physical copy of the Annual Report for the Financial Year 2025-26 to those Members who request for the same at cgc.india@lge.com mentioning their Folio No./DP ID and Client ID.

The Notice of AGM alongwith the Annual Report have also been uploaded on the website of the Company at www.lg.com/in. The same can also be accessed from the websites of the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the remote e-voting facility) i.e. www.evoting.nsdl.com

10. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with the MCA Circulars.

11. The recorded transcript of the forthcoming AGM on August 21, 2026 shall also be made available on the website of the Company www.lg.com/in, as soon as possible after the Meeting is over.

12. All documents referred to in the accompanying Notice and the Explanatory Statement can be obtained for inspection by writing to the Company at its email id cgc.india@lge.com till the date of AGM. Further, Shareholders may also write to the Company at its email id cgc.india@lge.com for inspection of any statutory register/ documents required to be placed at the time of AGM of the Company.

13. Pursuant to the requirements of the SEBI Listing Regulations on Corporate Governance, the information about the Directors proposed to be appointed/ re-appointed at the Annual General Meeting is given in the Annexure to the Notice.

14. Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/ mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc. to their DPs in case the shares are held in electronic form and to the RTA/Company in case the shares are held in physical form, in prescribed Form No. ISR-1, quoting their folio number and enclosing the self-attested supporting documents. Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.

    To prevent fraudulent transactions, Members are advised (i) to exercise due diligence and notify the RTA/ Company of any change in address or demise of any Member as soon as possible (ii) not to leave their demat account(s) dormant for long and (iii) to obtain periodic statement of holdings from the concerned DPs and verify from time to time.

15. Pursuant to Section 72 of the Companies Act, 2013 read with Rule 19(1) of the Rules made thereunder, Shareholders can avail facility to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their requests in Form SH-13, which is available on the website of the Company.

16. The remote e-voting period commences on **August 18, 2026, Tuesday (9:00 a.m. IST)** and ends on **August 20, 2026, Thursday (5:00 p.m. IST)**.

    a) Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 14, 2026, Friday may opt for remote e-voting and cast their vote electronically.

    b) A person, whose name is recorded in the register of members or in the register of beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the Meeting.

    c) Any person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of AGM and holding shares as of the cut-off date i.e. **August 14, 2026** may obtain the login ID and password by sending an email to evoting@nsdl.com or cgc.india@lge.com by mentioning their Folio No./ DP ID and Client ID No. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forget User Details/Password" option available on www. evoting.nsdl.com

    d) Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.

    e) Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.

    f) At the end of remote e-voting period, the facility shall forthwith be blocked.

17. The Board vide its Resolution passed on July 21, 2026 has appointed Mr. Neeraj Arora, Proprietor of Neeraj Arora & Associates, Practising Company Secretaries (Membership No. FCS 10781, COP No. 16186), as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

    The Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting and e-voting on the date of the AGM, in the presence of at least two witnesses not in the employment of the Company and make, not later than 2 working days of the conclusion of the Meeting, a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman of the Company or any person authorized by him in writing and the Results shall be declared by the Chairman or any person authorized by him thereafter.

The Results declared along with the Consolidated Scrutinizer's Report shall be placed on the website of the Company www.lg.com/in and on the website of NSDL immediately after the declaration of Result by the Chairman or any person authorized by him in writing. The results shall also be forwarded to the Stock Exchanges where the shares of the Company are listed.

18. SEBI vide its Circulars issued during 2023, established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. The regulatory norms regarding the same were consolidated vide SEBI Master Circular dated 11th August, 2023. Pursuant to the same, investors shall first take up a grievance with the Company directly, escalate the same through the SCORES Portal and if still not satisfied with the outcome after exhausting all available options, investors can initiate dispute resolution through the ODR Portal at https://smartodr.in/login. Link to the ODR Portal is also available on the homepage of Company's https://www.lg.com/in/investorrelations/pdflinks-notices/

19. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and relevant documents referred to in the Notice or Statement will be available electronically for inspection by the Members before as well as during the AGM. Members seeking to inspect such documents can send an e -mail to cgc.india@lge.com from their registered e-mail address by mentioning their name, DP ID and Client ID/Folio No. and Mobile No.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL GENERAL MEETING ARE AS UNDER:-

1. The remote e-voting period begins on **Tuesday, August 18, 2026, (9:00 a.m. IST)** and ends on **Thursday, August 20, 2026 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. August 14, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **August 14, 2026**.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
	5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: *Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.*

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly

authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to neerajarora.pcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President (DVP) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to cgc.india@lge.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to cgc.india@lge.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote in the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC" placed under **"Join meeting"** menu against company name. You are requested to click on VC link placed under Join Meeting menu. The link for VC will be available in Shareholder/ Member login where the **EVEN** of Company i.e **140477** will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cgc.india@lge.com. The same will be replied by the company suitably.

6. **Speaker Registration:** Members who would like to express their views/ ask questions as a Speaker at the AGM may preregister themselves by sending a request from their registered email ID mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to cgc.india@lge.com between Monday, August 10, 2026 (9:00 a.m. IST) to Tuesday, August 11, 2026 (5:00 p.m. IST). Only those Members who have pre-registered themselves as Speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The Company will verify the eligibility of such members based on the Register of Members as on the Cut-off Date i.e. August 14, 2026. Only those members holding shares as on the cut off date shall be entitled to speak at the AGM.

7. Any person holding shares in physical form and non-individual Members, who acquire shares of the Company and becomes a Member of the Company after dispatch and holding shares as of the cut-off date i.e. **Friday, August 14, 2026** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-Voting, then the existing user ID and password of the said person can be used for casting vote. If the person forgot his/her password, the same can be reset by using 'Forgot user Details/ Password' or 'Physical user Reset Password' option available at www.evoting.nsdl.com or by calling on 022 4886 7000. In case of Individual Members holding securities in Demat mode who acquire shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. Friday, August 14, 2026, may follow steps mentioned in the notes to Notice under 'Access to NSDL e-Voting system'. The Scrutinizer shall, immediately after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), within 2 working days from the conclusion of the AGM, submit a consolidated Scrutinizer's report of the total votes cast in favour and against the Resolution(s), invalid votes, if any, and whether the Resolution(s) has/have carried or not, to the Chairman or a person authorized by him in writing.

8. The result declared along with the Scrutinizer's Report shall be placed on the Company's website at www.lg.com/in and on the website of NSDL www.evoting.nsdl.com after the result is declared. The Company shall simultaneously forward the results to BSE Limited and National Stock Exchange of India Ltd., where the securities of the Company are listed.

9. Subject to the receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting i.e. **August 21, 2026.**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 ("ACT") READ WITH THE RULES MADE THEREUNDER, AS APPLICABLE, THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (" SEBI LISTING REGULATIONS") AND THE SECRETARIAL STANDARDS ON GENERAL MEETINGS ("SS-2")

ITEM NO.3

Appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP as Statutory Auditors of the Company

Background

M/s. Price Waterhouse Chartered Accountants LLP ("Retiring Auditor"), (ICAI Firm Registration no. 012754N/N500016), were re-appointed by the Members at the Annual General Meeting ("AGM") held on the year 2021, to hold office for a second term until the conclusion of the ensuing AGM. Accordingly, M/s. Price Waterhouse Chartered Accountants LLP would be completing their second term as Statutory Auditors at the ensuing AGM.

Pursuant to the provisions of Section 139 of the Act and other applicable provisions, if any read with the rules made thereunder, a new firm of Chartered Accountants is required to be appointed as the Statutory Auditors of the Company in place of the retiring auditors, to hold office for a first term of 5 (five) consecutive years.

Based on the Audit Committee's recommendation, the Board of Directors, at its meeting held on July 21, 2026, approved and recommended to the Members, the appointment of M/s. Deloitte Haskins & Sells Chartered Accountants LLP (ICAI Firm Registration No 117364W/W100739), as Statutory Auditor of the Company, for a period of 5 (five) consecutive years commencing from the conclusion of the ensuing AGM till the conclusion of the AGM to be held in the year 2031.

Evaluation criteria and Management Recommendation

- Basic eligibility criteria, professional independence, and overall audit capability;
- Industry experience, technical skills, and suitability for the Company's business landscape;
- Use of technology, specialised audit tools, agility, and the size of the audit team;
- Geographical presence; and
- Order or pending proceeding before the Institute of Chartered Accountants of India ("ICAI") or any Court of Law; and eligibility and qualification criteria of the auditors provided under the Act.

Based on the aforesaid evaluation, it was proposed to appoint M/s. Deloitte Haskins & Sells Chartered Accountants LLP ("Deloitte") (Firm Registration No 117364W/W100739) as the Statutory Auditor of the Company as per the terms of appointment mentioned herein below:

Brief Profile of the proposed Statutory Auditor

Deloitte Haskins & Sells was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells Chartered Accountants LLP ("DHS CA LLP" or "Firm"), w.e.f. June 2, 2021. DHS CA LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117364W/W100739) and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of the Firm is 19th Floor, Shapath – V, S G Highway, Ahmedabad – 380 015, India.

Terms of Appointment

Duration: First term of 5 (five) consecutive years, commencing from the conclusion of the ensuing AGM till the conclusion of the AGM to be held in the year 2031.

Remuneration: Based on the assessment of the terms of appointment, nature, scope, expectations, depth of the audit and strength and composition of the audit team, the annual remuneration to be paid to Deloitte would be ₹ 1.68 Crore (Rupees One Crore and Sixty Eight Lakh only) payable in one or more installments, plus applicable taxes, alongwith reimbursement of out-of-pocket expenses, which is considered commensurate with the size and nature of the Company's operations and the industry in which it operates.

The proposed remuneration does not represent any material change from the remuneration paid to the retiring auditors for the financial year 2025-26 and is commensurate with the nature, scope and complexity of the audit services.

In line with statutory requirements, the Company will not engage the Statutory Auditor for any services prohibited under the Act. The permissible services under Section 144 of the Act shall be reviewed and approved by the Audit Committee and/ or Board of Directors.

Disclosure and Consent Letter

The Company has received from Deloitte

(i) their written consent to act as the Statutory Auditor of the Company, upon approval;

(ii) confirmation that they satisfy the criteria prescribed under Section 141 of the Act, and that their appointment, if made, shall be in accordance with the applicable provisions of the Act and the Rules framed thereunder; and

(iii) confirmation that they have subjected themselves to the peer review process of the ICAI and hold a valid certificate issued by the Peer Review Board of the ICAI.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way concerned or interested, financially or otherwise, in the said Resolution. The Board recommends the Ordinary Resolution set out at Item No. 3 of this Notice for approval by the Members.

ITEM NO. 4

Ratification of Cost Auditor's Remuneration for Financial Year 2026-27

In terms of Section 148 of the Act read with the Companies (Cost Records and Audit) Rules 2014, Central Government has prescribed, specified class of companies engaged in the production of prescribed goods or providing prescribed services, to maintain cost records and where applicable get such cost records audited by Cost Accountant in Practice.

These requirements are applicable to the Company and accordingly the Board, on the recommendation of the Audit Committee, in its meeting held on July 21, 2026 has approved the appointment and remuneration payable to M/s J.K. Kabra & Co., (Firm Registration No. 0009), as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the Financial Year 2026-27 at a fee of ₹ 2,50,000 (Rupees Two Lakh Fifty Thousand Only) plus applicable taxes, apart from out of pocket expenses, as remuneration for cost audit services for the Financial Year 2026-27.

Further, in terms of Section 148(3) of the Act, the remuneration of the Cost Auditors appointed by the Board, will be ratified by the Members of the Company.

Accordingly, consent of the members is being sought for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for ratification of the remuneration payable to the Cost Auditors for the Financial Year 2026-27.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution. The Board recommends the Ordinary Resolution set out at Item No. 4 of this Notice for approval by the Members.

ITEM NO. 5

Appointment of M/s Dhananjay Shukla & Associates, Practising Company Secretaries as Secretarial Auditors of the Company

In accordance with Regulation 24A of SEBI Listing Regulations, as amended, every listed company is required to appoint its Secretarial Auditors for a fixed term of 5 (five) consecutive years (extendable to another term of five years), subject to approval of Members in the Annual General Meeting, effective from April 01, 2026. It may be noted that Regulation 24A of SEBI Listing Regulations allows the existing Secretarial Auditors to continue for two terms of 5 (five) consecutive years each, notwithstanding its association with the Company prior to April 01, 2026.

In compliance with the aforesaid provisions, on the recommendation of the Audit Committee, the Board of Directors recommends the appointment of M/s Dhananjay Shukla & Associates, Practising Company Secretaries (Firm Registration No P2025HR323300 and Peer Review Certificate No. 2057/2022) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years from Financial Years 2026-2027 to Financial Years 2030-2031, subject to the approval of the Members at the ensuing Annual General Meeting.

M/s Dhananjay Shukla & Associates, Practising Company Secretaries (Firm Registration No P2025HR323300 and Peer Review Certificate No. 2057/2022), had been serving as the Secretarial Auditors of the Company for the Financial Year 2025-26.

Furthermore, in terms of the amended regulations, M/s Dhananjay Shukla & Associates, Practising Company Secretaries have provided confirmation that they hold a valid peer review certificate (Peer Review Certificate No. 2057/2022). M/s Dhananjay Shukla & Associates vide its consent letter dated May 15, 2026 have consented to act as Secretarial Auditors of the Company for the said period and are eligible to act as Secretarial Auditors of the Company for the said period. They have further confirmed that the services proposed to be provided by them as Secretarial Auditors do not fall under restricted services as per Section 144 of the Companies Act, 2013, SEBI Listing Regulations and the relevant guidelines of Institute of Company Secretaries of India (ICSI).

The members are informed that the Board and the Audit Committee have evaluated various factors, including the firm's capability and its existing experience in the Company's business segments, its clientele and its technical expertise. M/s Dhananjay Shukla & Associates was found to be well-equipped to manage the scale, diversity, and complexity associated with the Secretarial Audit of the Company.

It is proposed to pay a remuneration of ₹ 3,50,000/- (Rupees Three Lakh Fifty Thousand only) plus applicable taxes along with out-of-pocket expenses to the proposed Secretarial Auditor for Financial Year 2026-27. Further, the Board of Directors, on the recommendation of the Audit Committee, shall decide the remuneration payable to M/s Dhananjay Shukla & Associates for their remaining tenure as Secretarial Auditors of the Company, depending on the scope of audit services rendered. In addition to the Secretarial Audit, M/s Dhananjay Shukla & Associates may provide such other permissible services from time to time, as may be approved by the Board of Directors on the recommendation made by the Audit Committee.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the said Resolution. The Board recommends the Ordinary Resolution set out at Item No. 5 of this Notice for approval by the Members.

By Order of the Board of Directors
For **LG Electronics India Limited**

Sd/-
Anuj Goyal
Company Secretary & Compliance Officer
(ICSI Membership No. A23761)

Date: July 21, 2026
Place: Noida

Registered Office:
A-24/6, Mohan Cooperative Industrial Estate,
Mathura Road, New Delhi -110044
CIN: L32107DL1997PLC220109
Website: www.lg.com/in
Email id: cgc.india@lge.com
T: 91-120-651-6700

PURSUANT TO REGULATION 36 OF THE SEBI LISTING REGULATIONS AND SECRETARIAL STANDARD 2 ISSUED BY ICSI, INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED/RE-APPOINTED IS FURNISHED BELOW

Name of Director (DIN) Date of first appointment on the Board	Date of Birth Age (No. of Equity Shares held)	Qualification (Relationship with other Directors)	Nature of Expertise in specific functional areas	Name of Companies in which he/ she holds Directorship (Name of listed entities from where person has resigned in past 3 years)	Name of Committees of the Companies of which he/ she holds Membership
Mr. Hong Ju Jeon DIN: 10041232 Director since January 31, 2023	October 7, 1969 56 years Nil	He holds a master's degree in business administration (global management) from Thunderbird School of Global Management, Glendale, Arizona, United States. (Not related with any Director of the Company)	**Hong Ju Jeon** is the Managing Director of our Company. He has been associated with our Company since December 22, 2022. He holds a master's degree in business administration (global management) from Thunderbird School of Global Management, Glendale, Arizona, United States. He is responsible for directing sales strategies, operational planning, and initiatives to support overall business objectives and strengthen the dealer network at our Company. He has been associated with the LG group since October 4, 1994.	LG Electronics India Limited	LG Electronics India Limited 1. Risk Management Committee- Chairman 2. Stakeholders Relationship Committee- Member