



LG Electronics India Limited

(16th to 20th Floor) C- 001, Tower D, KK Project, Sector-16 B.

Noida - 201301 Dist. Gautam Buddha Nagar, UP (India)

T: 91-120-651-6700 Website: www.lg.com/in

Email id: cgc.india@lge.com

LGEIL/CGC/2026-27/6

Date: May 13, 2026

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001**

NSE Symbol: LGEINDIA

Scrip Code: 544576

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of directors of the Company is scheduled to be held on **Thursday, May 21, 2026**, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

In this connection, please refer to the Company's earlier intimation dated March 24, 2026, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company has been closed for designated persons and their immediate relatives with effect from **Wednesday, April 1, 2026**. Further, the trading window shall remain closed upto 48 hours after the declaration of the Audited Financial Results.

The above is for your information and record.

Yours truly,
For **LG Electronics India Limited**

Anuj Goyal
Company Secretary and Compliance Officer