



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.lge.com

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF LG ELECTRONICS INDIA LIMITED AT ITS MEETING HELD THROUGH VIDEO CONFERENCING ON THURSDAY, THE 9TH DAY OF OCTOBER, 2025 AT 8:00 PM (IST)

APPROVAL AND ADOPTION OF THE PROSPECTUS

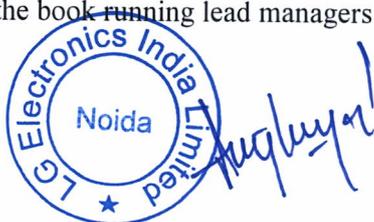
“RESOLVED THAT the prospectus dated October 09, 2025 (“**Prospectus**”) in respect of the initial public offer of equity shares of face value of ₹ 10 each (“**Equity Shares**”) of the Company comprising an offer for sale of 101,815,859 Equity Shares (the “**Offer**”), and containing requisite information as prescribed under applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made there under, or any statutory modification(s) or re-enactment(s) thereof, as amended and other applicable laws and regulations, tabled before the Board, be and is hereby approved and Mr. Dongmyung Seo, Whole time Director & Chief Financial Officer and Mr. Anuj Goyal, Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to date and deliver the same to the Registrar of Companies, Delhi and Haryana at New Delhi (“**RoC**”), the Securities and Exchange Board of India (“**SEBI**”), BSE Limited, National Stock Exchange of India Limited (together “**Stock Exchanges**”) and such other authorities or persons as may be required.

RESOLVED FURTHER THAT the international wrap dated October 9, 2025 which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and to the Prospectus that may be filed with the RoC, the SEBI, the Stock Exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws.

RESOLVED FURTHER THAT each of the Directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorized to sign the Prospectus for and on behalf of the Company and to file the same with the RoC, the SEBI, the Stock Exchanges and such other authorities as required under applicable laws.

RESOLVED FURTHER THAT Mr. Dongmyung Seo, Whole time Director & Chief Financial Officer and Mr. Anuj Goyal, Company Secretary & Compliance Officer be and are hereby severally authorized to undertake necessary steps to implement the above resolutions and execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions, including any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority, as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsels to the Offer and the book running lead managers appointed in this respect.





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RESOLVED FURTHER THAT a copy of the above resolutions, certified by any Director or the Company Secretary and Compliance Officer of the Company, be forwarded to the concerned authorities for necessary action.”

**Certified True Copy
For LG Electronics India Limited**

**Name: Anuj Goyal
Designation: Company Secretary
Membership No. A23761
Address: KP Tower, Sector 16B,
Noida, Uttar Pradesh 201301**



**Date: October 9, 2025
Place: Noida**