



## 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](http://www.lg.com/in)

Email id: [cgc.india@lge.com](mailto:cgc.india@lge.com)

LGEIL/CGC/2025/01

Date: November 5, 2025

### 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 Madam/Sir,

Pursuant to Regulation 29 of 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, November 13, 2025, inter-alia, to consider and approve, the unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025.

In this connection, please refer to the earlier Company intimation dated October 14, 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company is closed for designated persons and/or their immediate relatives w.e.f Tuesday, October 14, 2025 (date of listing of shares on stock exchanges). Further, the trading window shall remain closed upto 48 hours after the declaration of the unaudited Financial Results for the quarter and half year ended on September 30, 2025.

This above is for your information and record.

Thanking You,

Yours truly,

For LG Electronics India Limited

Anuj  
Goyal

Digitally signed by Anuj Goyal  
DN: cn=Anuj Goyal,  
2.5.4.20=c888a46ddb0083faa8a529310f5b5fa750  
43782a7029c66b232e76d767d0c  
postalCode=110002, street=EXT 110 LAXMI NAGAR  
GALI NO2 NEAR JAGAT RAM PARK Laumi Nagar east  
Delhi, pseudonym=20250625144403137, title=S391,  
serialNumber=c23807c1687c3a48eefcd9071a3990  
96cf9d22867419e6779cce796472add4, o=Personal,  
cn=Anuj Goyal  
Date: 2025.11.05 16:33:10 +05'30'

Anuj Goyal

Company Secretary and Compliance Officer

Membership No. A23761

Place: Noida

Regd. Office: A-24/6, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi – 110044

CIN: U32107DL1997PLC220109