LGB FORGE LIMITED
Admin Office : 8/1238, Trichy Road,
Coimbatore - 641 018.
Tel : 0422 4951884

SEC/SE/013/2026-27
Coimbatore, July 01ss, 2026

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 533007

Sub: Disclosure given under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations , 2011 .

Dear Sir,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations , 2011, please find enclosed disclosure from LG Farm Products Private Limited with respect to sale/disposal of equity shares of promoters of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LGB Forge Limited

Narmatha G K
Digitally signed by Narmatha G K
Date: 2026.07.01 12:51:03 +05'30'

Narmatha G K
Company Secretary

Encl: As above.

To	To
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 **Scrip Code : 521180**	**LGB Forge Ltd** 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore – 641 006

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	LGB Forge Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	(1) LG FARM PRODUCTS PRIVATE LIMITED (2) Persons Acting in Concert ##		
3. Whether the ~~acquirer~~/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5. Details of the ~~acquisition~~ / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	**Number**	**% w.r.t. total share /voting capital wherever applicable(*)**	**% w.r.t. total diluted share /voting capital of the TC (**)**
Before the ~~acquisition/~~disposal under consideration, holding of :			
a) Shares carrying voting rights			
(1) LG Farm Products Private Limited	83,24,466	3.49	3.49
(2) Persons Acting in Concert ##	16,53,05,595	69.40	69.40
		--	
b) Shares in the nature of encumbrance (lien/pledge/non- disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--		--
Total (a+b+c+d)	**17,36,30,061**	**72.89**	**72.89**

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Details of ~~Acquisition~~ / Sale a) Shares carrying voting rights acquired (1) LG Farm Products Private Limited b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by acquirer	48,03,181 -- --	2.02 -- --	2.02 -- --
Total (a+b+c+d)	**48,03,181**	**2.02**	**2.02**
After the ~~Acquisition~~ / Sale holding of: a) Shares carrying voting rights (1) LG Farm Products Private Limited (2) Persons Acting in Concert ## b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares d) Warrants /convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	35,21,285 16,53,05,595 -- -- --	1.47 69.40 -- -- --	1.47 69.40 -- -- --
Total (a+b+c+d)	**16,88,26,880**	**70.87**	**70.87**
6. Mode of ~~acquisition~~/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.06.2026 – 25.06.2026[1]		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	23,82,02,463 Equity Shares of Re.1/- each aggregating Rs. 23,82,02,463		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	23,82,02,463 Equity Shares of Re.1/- each aggregating Rs. 23,82,02,463		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	23,82,02,463 Equity Shares of Re.1/- each aggregating Rs. 23,82,02,463		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Reg. 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

([1]) The Seller has sold an aggregate of 48,03,181 equity shares of the TC in a series of disposals undertaken between 11.06.2026 – 25.06.2026. The disclosure obligation under Regulation 29(2) of the SEBI Takeover Regulations was triggered pursuant to the disposal of 81,910 equity shares of the TC on 25th June 2026 which, coupled with the previous disposals made, thereby breaching the 2% threshold.

(##) Persons Acting in Concert

Name	No. of Shares Held	% w.r.t. total share
V RAJVIRDHAN	67763768	28.448
L G BALAKRISHNAN AND BROS LIMITED	29000000	12.174
ELGI AUTOMOTIVE SERVICE PVT LIMITED	22666666	9.516
RAJSRI VIJAYKUMAR	15018445	6.304
B VIJAYAKUMAR	15000000	6.297
LGB AUTO PRODUCTS PRIVATE LIMITED	14158510	5.944
SUPER TRANSPORTS PRIVATE LIMITED	1680206	0.705
SILENT CHAIN INDIA PVT LIMITED	18000	0.008

For LG Farm Products Private Limited

LG FARM PRODUCTS (P) LTD CBE - 6

B Vijayakumar
Director
DIN 00015583

Place: Coimbatore
Date: 29th June 2026