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/2026-27/62

Date: October 28, 2026

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

NSE Symbol: LGEINDIA

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

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 inform you that a meeting of the Board of directors of the Company is scheduled to be held on **Thursday, November 05, 2026**, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

In this regard, please refer to the Company's earlier intimation dated September 23, 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 the equity shares of the Company by the Designated Persons and their immediate relatives was closed with effect from **Thursday, October 1, 2026**.

The trading window shall remain closed until 48 hours after the declaration of the aforesaid unaudited financial results.

This is for your information and records.

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

Anuj Goyal

Digitally signed by Anuj Goyal
DN: c=IN, st=Delhi, 2.5.4.20=cd884a46ddb4083faaa8aa529316f5b5fa7504378 2a7029c66b232e76d747c0c, postalCode=110092, street=J EXT 110 LAXMI NAGAR GALI NO2 NEAR JAGAT RAM PARK Laxmi Nagar east Delhi, pseudonym=20250625144403137, title=5591, serialNumber=523087c1d87cd3a4becfec89071a399096cf 9d22867419e0779cce796472add4, o=Personal, cn=Anuj Goyal
Date: 2026.10.28 14:42:05 +05'30'

Anuj Goyal
Company Secretary and Compliance Officer