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/2026-27/76

Date: November 25, 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 regarding proposed sale of equity shares of face value of ₹10 each ("Equity Shares") of LG Electronics India Limited ("Company") by its promoter, LG Electronics Inc., in the open market for complying with minimum public shareholding requirement

Dear Sir/Madam,

In accordance with the requirement of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, each as amended, read with paragraph 2(7)(i) under Section VI-A of Chapter VI of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 (last updated on January 30, 2026) ("**SEBI MPS Master Circular**") in connection with manner of achieving minimum public shareholding, we wish to inform you regarding the intention of our promoter, LG Electronics Inc., to sell certain Equity Shares held by it through the stock exchange(s) in the open market.

The details required to be disclosed as per the SEBI MPS Master Circular are as follows:

S. No.	Particulars	Details
1.	Intention of the promoter / promoter group to sell and the purpose of sale	The promoter of the Company, LG Electronics Inc., has conveyed its intention to sell certain Equity Shares held by it for compliance with the requirements of minimum public shareholding applicable to the Company
2.	Details of promoter / promoter group who propose to divest their shareholding	LG Electronics Inc., the promoter of the Company, proposes to divest a part of its shareholding in the Company
3.	Total number of shares and percentage of shareholding in the listed entity that is proposed to be divested	Up to 2% of the total issued and paid-up Equity Share capital of the Company aggregating up to 13,575,447 Equity Shares
4.	Period within which the entire divestment process will be completed	Until Dec 31st, 2026. The sales will be of such number of Equity Shares as mentioned in S. No. 3, in Single or multiple tranches.

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The shareholding of LG Electronics Inc. as on Nov 25th, 2026 is 85.00% of the total issued and paid-up Equity Share capital of the Company. Upon completion of the abovementioned sale, the shareholding of LG Electronics Inc. in the Company would be reduced from 85.00% to 83.00% of the total issued and paid-up Equity Share capital of the Company.

Undertaking received from LG Electronics Inc. pursuant to the provisions of the SEBI MPS Master Circular is enclosed herewith as Annexure I.

We request you to kindly take the above on record and disseminate the same to all market participants.

Thanking You,

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

Anuj Goyal

Digitally signed by Anuj Goyal
DN: c=IN, st=Delhi, 2.5.4.20=cd884a46ddb4083faaa8aa529316f5b5fa75043782a7029c66b232e76d747c0c, postalCode=110092, street=J EXT 110 LAXMI NAGAR GALI NO2 NEAR JAGAT RAM PARK Laxmi Nagar east Delhi, pseudonym=20250625144403137, title=5591, serialNumber=523087c1d87cd3a4becfec89071a399096cf9d22867419e0779cce796472add4, o=Personal, cn=Anuj Goyal
Date: 2026.11.25 14:02:39 +05'30'

(Anuj Goyal)
Company Secretary and Compliance Officer

Encl.: Annexure I – Undertaking from LG Electronics Inc.

LG Electronics Inc.
LG Twin Towers, 128 Yeoui-daero,Yeongdeungpo-gu, Seoul 150-721, Korea

Date: Nov 25th, 2026

The Company Secretary/Compliance Officer
LG Electronics India Limited
A-24/6 Mohan Cooperative Industrial
Estate Mathura Road, New Delhi
Delhi 110044, India

Sub: Undertaking in connection with the sale of equity shares of the face value of ₹ 10 each ("Equity Shares") of LG Electronics India Limited (the "Company") in the open market for achieving minimum public shareholding

Dear Sir,

In connection with the aforesaid subject and in accordance with the paragraph 2(7)(iii) under Section VI-A of Chapter VI of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 (last updated on January 30, 2026) for achieving minimum public shareholding, we hereby undertake that neither we, LG Electronics Inc. (promoter of the Company), nor any entity belonging to the promoter group of the Company, shall buy any Equity Shares in the open market on the date(s) on which the Equity Shares of the Company are being sold by us as intimated by the Company to BSE Limited and National Stock Exchange of India Limited (together, "**Stock Exchanges**") to enable the Company to comply with minimum public shareholding requirements in accordance with Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This undertaking is issued to enable you to submit to the Stock Exchanges along with the intimation of proposed sale of Equity Shares.

Thanking you,

Yours faithfully,

LG Electronics Inc.
LG Twin Towers, 128 Yeoui-daero,Yeongdeungpo-gu, Seoul 150-721, Korea

For and on behalf of LG Electronics Inc.



Name: [Chang Tae Kim]
Designation: [CFO]