

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/2025/18

Date: December 16, 2025

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

Mumbai - 400 001

BSE Limited

Dalal Street.

Phiroze Jeejeebhoy Towers

NSE Symbol: LGEINDIA Scrip Code: 544576

Sub: Intimation regarding update of Corporate Identification Number (CIN) of the Company

Dear Madam/Sir,

Pursuant to the listing of equity shares of the Company on the recognized stock exchanges, namely BSE Limited and National Stock Exchange of India Limited, the Corporate Identification Number (CIN) of the Company has been updated by the Ministry of Corporate Affairs ("MCA") from "U32107DL1997PLC220109" to "L32107DL1997PLC220109".

A copy of the Company's Master Data downloaded from the MCA website is enclosed herewith for your reference.

You are requested to kindly take the above information on record.

Thanking You, Yours truly,

For LG Electronics India Limited

Anuj Goyal **Company Secretary and Compliance Officer** Membership No. A23761

Encl.: As above

Ministry Of Corporate Affairs

Date: 16-12-2025 11:02:2am

Company Information

CIN L32107DL1997PLC220109

Company Name LG ELECTRONICS INDIA LIMITED

ROC Name ROC Delhi

Registration Number 220109

Date of Incorporation 20/01/1997

Email Id pradeep[dot]panda[at]lge[dot]com

Registered Address

A-24/6 Mohan Cooperative Industrial Estate Mathura Road, New

Delhi, New Delhi, Delhi, India, 110044

Address at which the books of account

are to be maintained

Tower D, C-001 Sector-16B, Noida, Uttar Pradesh, India, 201301

Listed in Stock Exchange(s) (Y/N) Yes

Category of Company Company limited by shares

Subcategory of the Company Non-government company

Class of Company Public

ACTIVE compliance ACTIVE Compliant

Authorised Capital (Rs) 15,00,00,00,000

Paid up Capital (Rs) 6,78,77,23,920

Date of last AGM 05/09/2025

Date of Balance Sheet 31/03/2025

Company Status Active

Jurisdiction

ROC (name and office) ROC Delhi

RD (name and Region) RD, Northern Region