



Date: 07.11.2025

To,
BSE Limited
PhirozeJejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544489

Subject: Intimation of Board Meeting on Wednesday, 12th day of November, 2025 at 4:00 P.M. for consideration and approval of financial results.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of LGT Business Connexions Limited will be held on Wednesday, 12th day of November, 2025 at 4:00 P.M. through video conferencing and other audio-visual means for consideration and approval of the Unaudited Financial Results of the Company for the half year ended on 30th September, 2025 and other matters with the permission of the Chairperson.

This is for your kind information and records.

Thanking You,

Yours Faithfully,
For LGT Business Connexions Limited
(Formerly known as LGT Business Connexions Private Limited)

Wilfred Selvaraj
Managing Director
DIN: 07562331

LGT BUSINESS CONNEXIONS LIMITED
(formerly known as LGT Business Connexions Private Limited)

Reg & Corp Ofc: New No.38 | Old No.44 | First Floor| Brindavan Street Extn.| West Mambalam | Chennai - 600033 | India. |044 4958 5855
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