

LATL:CS:BM:2025-26

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code: 532796</b>	<b>Symbol: LUMAXTECH</b>

**Subject: Intimation of Board Meeting scheduled to be held on Thursday, May 29, 2025 pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Ma'am,

In compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 29, 2025**, inter-alia, to consider and approve the following agenda items:

- Audited Financial Results (Standalone and Consolidated) for the 4<sup>th</sup> Quarter and Financial year ended March 31, 2025.
- To recommend declaration of dividend, if any on the Equity Shares of the Company for the Financial Year 2024-25.

**Closure of Trading Window**

In continuation to our intimation dated March 27, 2025 regarding the closure of Trading Window from April 01, 2025 till 48 hours after announcement/declaration of Audited Financial Results (Standalone and Consolidated) for the 4<sup>th</sup> Quarter and Financial year ended March 31, 2025, we wish to inform you that the Trading Window will remain closed till May 31, 2025 for dealing in shares of the Company by the designated persons and/or their immediate relatives or persons with whom such designated persons shares a material financial relationship (and other connected persons along with their relatives) as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time. Now, for the purpose of the Declaration of the Dividend, if any for the Financial Year 2024-25, the Trading window which is already closed is the deemed compliance of Company's Code of Conduct/SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time).

The aforesaid intimation shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxautotech/index.html>

You are requested to kindly take the same in your records and oblige.

Thanking you,

Yours faithfully,  
For **Lumax Auto Technologies Limited**

**Pankaj Mahendru**  
Company Secretary  
ICSI M. No. A-28161

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