

LATL:REG 30:2025-26

Date: August 11, 2025

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

Sub: Intimation regarding the Analysts/ Institutional Investors Meet

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to the Regulation 30 read with Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company’s Representatives will be meeting Investors/Analysts (Participants) as per the details mentioned below:

Name of Analyst/ Institutional Investor Meet	Date of Analyst/ Institutional Investor Meet	Time	Nature of the meeting	Organized By	Venue
Conference	Thursday, 14 th August, 2025	09:30 A.M. onwards	Physical (One-to-One and Group Meetings)	Emkay Confluence - India Ascending: The Next Leap	Mumbai

Discussions will be based on publicly available information. No presentation is going to be made during the said visit.

Note(s):

- 1. The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ the Company.*
- 2. No unpublished price sensitive information pertaining to the Company is/will be shared in said meet with Analysts.*

The above intimation shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

This is for your Information and Records.

Thanking you,
 For **Lumax Auto Technologies Limited**

Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. A28161

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