

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

National Securities Depository Limited Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	Bigshare Services Private Limited (RTA) Office No. 6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri, (East), Mumbai 400093, Maharashtra
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Subject: Intimation for Schedule of Annual General Meeting and Record Date for Dividend

Ref: Annual General Meeting scheduled to be held on September 27, 2024

Dear Sir/Ma'am,

In furtherance to our intimation dated August 10, 2024, we would like to inform you that –

1. The 43rd Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held on **Friday, September 27, 2024 at 11:00 A.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).
2. In compliance with the relevant circulars issued by MCA and SEBI circulars, the Annual Report for the Financial Year 2023-24, comprising the Notice of AGM and Financial Statements for the Financial Year 2023-24, along with Board’s Report, Auditors’ Report and other documents/annexures required to be attached thereto, will be sent to all members of the Company whose email addresses are registered with the Company/RTA/Depository Participants.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Company has fixed **Monday, September 09, 2024** as the “**Record Date**” for ascertaining the list of shareholders eligible for Dividend for the Financial Year 2023-24 and has fixed **Saturday, September 21, 2024** as the “**Cut-off Date**” for the purpose of determining the members eligible to vote on the resolution(s) set out in the Notice of the AGM or to attend the AGM. The E-voting period shall commence from Tuesday, September 24, 2024 (09:00 A.M. IST) and end on Thursday, September 26, 2024 (05:00 P.M. IST).



4. If dividend on Equity Shares, as recommended by the Board, is approved at the Annual General Meeting, the payment of such dividend will be made on or before October 26, 2024 to all beneficial owners as per details furnished by the Depositories/Registrar and Share Transfer Agent for this purpose as at the end of business hours on **Monday, September 09, 2024**.

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

Thanking you,

Yours faithfully,

For **Lumax Auto Technologies Limited**

Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. A-28161