

LATL:SE:REG30:2023-24
Date: November 22, 2023

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: Outcome of the NCLT convened meetings of IAC International Automotive India Private Limited (which is a step-down material subsidiary of Lumax Auto Technologies Limited) and Lumax Integrated Ventures Private Limited (wholly owned subsidiary of Lumax Auto Technologies Limited) held on November 22, 2023 as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench("NCLT")

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Further to our communication dated August 10, 2023, we wish to inform you that the National Company Law Tribunal ("NCLT") convened Meetings of Equity Shareholders, Preference Shareholders, Secured Creditors and Unsecured Creditors of IAC International Automotive India Private Limited and Unsecured Creditors of Lumax Integrated Ventures Private Limited were held on **Wednesday, November 22, 2023** for approving the Scheme of Amalgamation between IAC International Automotive India Private Limited ("**IAC/Transferor Company**") and Lumax Integrated Ventures Private Limited ("**LIVE/Transferee Company**") and their respective Shareholders and Creditors ("**Scheme**").

We are pleased to inform you that the said Scheme has been approved by the Equity Shareholders, Preference Shareholders, Secured Creditors and Unsecured Creditors of IAC International Automotive India Private Limited and Unsecured Creditors of Lumax Integrated Ventures Private Limited with requisite majority (majority in number representing three fourth in value of the members/creditors who were present and voting) at the said NCLT convened Meetings. The said Scheme shall be subject to sanction by the Hon'ble NCLT, Mumbai Bench and such other approvals as may be required.

It may be noted that LIVE is a wholly owned subsidiary of the Company and IAC is a step-down subsidiary of the Company & material subsidiary of the Company as per the provisions of Regulation 16 of the Listing Regulations.

We request you to take the same on record.

Thanking you,
For Lumax Auto Technologies Limited

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

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