

LATL:REG 30:2025-26

Date: June 20, 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 to Shareholders for Transfer of Unpaid/Unclaimed Dividend for the Financial Year 2017-18 and the underlying Equity Shares to Investor Education and Protection Fund (IEPF).

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations, 2015”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, please find enclosed herewith the copy of the letter(s) dispatched to the Shareholders of the Company on June 19, 2025. These letter(s) have been sent to the Shareholders who have not encashed / claimed their dividend for a period of consecutive seven years starting from the Dividend declared during the Financial Year 2017-18 and whose Unpaid/Unclaimed Dividend for the Financial Year 2017-18 along with the underlying Equity Shares are liable to be transferred to the Investor Education and Protection Fund (IEPF), if not claimed **on or before September 25, 2025 (the due date for transfer to IEPF).**

The enclosed reminder letters have been sent to the shareholders pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended time to time, to inform them that they should claim their dividend **on or before September 25, 2025** which is the due date for transfer of equity shares along with unpaid/unclaimed dividend of financial year 2017-18, failing which the Company shall transfer/credit their shares to the demat account of the IEPF Authority along with the unpaid/unclaimed dividend amount as per the prescribed procedure.

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

Encl: As stated above