

LATL:CS:BM:2024-25

Date: December 26, 2024

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

Subject: Intimation for Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct to Regulate, Monitor and Report Trading in Shares by Designated Persons, the trading window for trading in securities of the Company by the designated persons/connected persons and/or their relatives and/or persons with whom such designated persons shares a material financial relationship, will remain closed **with effect from Wednesday, January 01, 2025 till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ending December 31, 2024.**

The date of Board Meeting of the Company to consider and approve, inter alia, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the **Quarter and Nine Months ending December 31, 2024** shall be intimated separately in due course.

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

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,

For **Lumax Auto Technologies Limited**

Pankaj Mahendru
Company Secretary
ICSI Membership No. A-28161