

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

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Schedule of Analysts / Institutional Investors Meeting**

Dear Sir/ Ma'am,

Pursuant to the Regulation 30(6) read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per the details mentioned below-

<b>Day/ Date</b>	<b>Time</b>	<b>Participants</b>	<b>Place</b>
Friday, 28 <sup>th</sup> February, 2025	11:30 A.M. Onwards	Group Meeting	Virtual

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

*Note(s):*

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 No unpublished price sensitive information pertaining to the Company is/will be shared in said meet with Analysts/Institutional Investors.*

The aforesaid information shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://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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