

LIL:CS:REG.30:2025-26

August 01, 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

Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories) providing the weblink of website and the QR code from where the Notice of the 44th AGM and the Integrated Annual Report for FY 2024-25 can be accessed.

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.: A28161

Encl: As stated Above



LUMAX AUTO TECHNOLOGIES LIMITED

CIN: L31909DL1981PLC349793

Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046

Corporate Office: Plot No. 878, Udyog Vihar, Phase V, Gurugram- 122016, Haryana

Phone: 0124-4760000, E-mail Id: shares@lumaxmail.com

Website: www.lumaxworld.in/lumaxautotech

Date: August 01, 2025

Dear Shareholder,

Sub: Notice of 44th Annual General Meeting of the Members of Lumax Auto Technologies Limited and Integrated Annual Report for FY 2024-25

We are pleased to inform you that the 44th Annual General Meeting ('AGM') of Lumax Auto Technologies Limited ('the Company') is scheduled to be held on Monday, August 25, 2025, at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ('VC'/'OAVM') facility to transact the business(es) as set out in the notice of AGM.

In compliance with Regulation 36 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), electronic copies of the Notice convening the AGM along with the Integrated Annual Report for FY 2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

We wish to inform you that on scrutiny of the Shareholder database, we have found that your e-mail address is not registered against your demat account. On account of this, we are unable to send the Integrated Annual Report for FY 2024-25 along with the Notice of the 44th AGM of the Company electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of AGM and the Integrated Annual Report can be accessed on the Company's website through following Weblink and QR Code:

Weblink - <https://www.lumaxworld.in/lumaxautotech/annual-report.html>

QR code -



Additionally, Notice of the AGM and the Integrated Annual Report for FY 2024-25 is also available on the NSDL website at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com and on Company's website at <https://www.lumaxworld.in/lumaxautotech/annual-report.html>

Key details for the AGM are as under:

S. No.	Particulars	Dates
1.	Record date for payment of Final Dividend	Thursday, August 07, 2025
2.	Cut-off date for e-Voting	Tuesday, August 19, 2025
3.	e-Voting start date and time	Friday, August 22, 2025, from 9:00 AM (IST)
4.	e-Voting end date and time	Sunday, August 24, 2025 at 5:00 PM (IST)
5.	Dividend Payment Date	On or before Tuesday, September 23, 2025

The members are requested to register / update their email addresses with their respective Depository Participants.

Further, you may also reach out to the Company at shares@lumaxmail.com for any further queries.

Thanking You

For Lumax Auto Technologies Limited

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