NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Forty Fifth (45th) Annual General Meeting (AGM) of the Members of **Lumax Auto Technologies Limited** will be held as per below mentioned schedule:

Day	:	**Wednesday**
Date	:	**August 26, 2026**
Time	:	**11:00 A.M. (IST)**

via two-ways communication i.e. Video Conferencing ("VC") or Other Audio-Visual means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
   a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and
   b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditors thereon.
2. To declare a dividend of ₹ 5.50/- per equity share of ₹ 2/- each, as recommended by the Board of Directors for the Financial Year ended March 31, 2026.
3. To appoint a Director in place of Mr Anmol Jain (DIN: 00004993), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

To consider and if thought fit, with or without modification(s) to pass the following resolutions:

4. AS AN ORDINARY RESOLUTION

MATERIAL RELATED PARTY TRANSACTIONS WITH LUMAX INDUSTRIES LIMITED

"**Resolved that** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013, ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and also pursuant to the approval of the Audit Committee and Board of Directors (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary, consent of the Members be and is hereby accorded to enter into/continue the contracts, agreements, arrangements and transactions (including transactions already entered) with Lumax Industries Limited ("LIL"), a related party of the Company within the meaning of Section 2(76) of the Act for Sale of Finished Goods, Semi Finished Goods and moulds, Sale of raw materials and components, Purchase of raw materials, components, traded goods and moulds, purchase/sale of services, rent paid/received, other reimbursement paid/received, purchase/sale of fixed assets, and royalty payment etc. and such other transactions as may be approved by the Board, for an estimated aggregate amount not exceeding ₹ 805.21 Crores (Rupees Eight Hundred Five Crores and Twenty One Lakhs only) for the Financial Year 2026-27 on such terms and conditions, as may be mutually agreed upon between the Company and LIL.

Resolved further that the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may deem fit, in its absolute discretion and to take all such steps as may be required in this connection including deciding the nature and value of the products, goods, materials, assets or services for which the transaction(s) may be carried out, finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

5. AS AN ORDINARY RESOLUTION

RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FINANCIAL YEAR 2026-27

"**Resolved that** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the Members of the Company be and is hereby accorded to the ratification of the remuneration of ₹ 2.00 Lakhs

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

(Rupees Two Lakhs only) plus taxes and reimbursement of out-of-pocket expenses at actuals, incurred in connection therewith, payable to M/s. Jitender, Navneet & Co., Cost Accountants (Firm Registration No. 000119), re-appointed as Cost Auditors by the Board of Directors of the Company, to conduct the Audit of cost records of the Company for the Financial Year 2026-27.

Resolved further that the Board of Directors of the Company be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution."

6. AS A SPECIAL RESOLUTION

APPROVAL FOR THE TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013

"Resolved that pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 ("Act") and other applicable provisions and the Rules framed thereunder, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution), to advance loan(s) in one or more tranches (including loans represented by way of book debt), and/or give guarantee(s), and/or provide security(ies) in connection with any loan taken or to be taken by any entity in which any of the Directors of the Company is interested or deemed to be interested as specified in the Explanation to Section 185(2) of the Act (collectively referred to as the "Entities"), for an aggregate amount not exceeding ₹ 500 Crores (Rupees Five Hundred Crores Only) at any given time.

Resolved further that the aforesaid financial assistance(s) advanced by the Company as mentioned above shall be utilized by the Entities for the purpose of their respective principal business activities.

Resolved further that for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to negotiate, finalize and agree to the terms and conditions of the aforesaid Loans / Guarantees / Securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities incidental or expedient thereto and as the Board may think fit and suitable."

By Order of the Board
For **Lumax Auto Technologies Limited**

Pankaj Mahendru
Company Secretary
ICSI Membership No.: A28161

Place: Gurugram
Date: July 16, 2026

Registered Office:
2nd Floor, Harbans Bhawan-II, Commercial Complex,
Nangal Raya, New Delhi-110046.
Website: www.lumaxworld.in/lumaxautotech
Email: shares@lumaxmail.com
CIN: L31909DL1981PLC349793

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

NOTES FOR AGM NOTICE:

1. The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular no. 20/2020 dated May 05, 2020 and Circular no. 03/2025 dated September 22, 2025 and other circulars in this respect ("MCA Circulars") has allowed, inter-alia, conduct of AGMs through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with the provisions of the Companies Act, 2013 ('the Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the 45th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue. The registered office of the Company shall be deemed to be the venue for the 45th AGM.
2. The Company has appointed National Securities Depository Limited ("NSDL"), to provide Video Conferencing facility/Other Audio-Visual Means for conducting the AGM.
3. Since this AGM is being held through VC/OAVM, the requirement of physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice.
4. The Members can join the AGM through the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The detailed instructions for joining the Meeting through VC/OAVM form part of the Notes to this Notice.
5. Institutional Investors, who are Members of the Company, are encouraged to attend the AGM through VC/ OAVM and vote electronically. **Corporate Members intending to appoint their authorized representatives pursuant to Section 113 of the Act to attend the AGM through VC/OAVM or to vote through remote e-Voting are requested to send a certified copy of the Board Resolution** to Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, by e-mail at vinod.y@bigshareonline.com with a copy marked to the Company at shares@lumaxmail.com.
6. The attendance of the Members (Members login) attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. An Explanatory Statement setting out Material Facts pursuant to Section 102(1) of the Act, in respect of Special Business at item nos. 4 to 6 of the Notice is furnished hereunder. The relevant details of the Directors seeking appointment/re-appointment at the AGM as required by Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") is annexed as **Annexure - I**.
8. **Remote e-Voting:** Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and as required under SS-2 and the MCA Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM.

   Only those Members who will be present in the AGM through VC / OAVM and have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
9. In line with the MCA Circulars and Listing Regulations, the Notice of the AGM along with the Annual Report for FY 2025-26 is being sent through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent / Depository Participants. Pursuant to Regulation 36(1)(b) of Listing Regulations, a letter will be sent by the Company providing the web-link, including the exact path and Quick Response (QR) code where complete details of the Annual Report including the Notice of the AGM is available, to those shareholder(s) who have not registered their e-mail address with the Company/ Registrar and Transfer Agent/ Depository Participants. In case any Member is desirous of obtaining physical copy of the Annual Report for the Financial Year 2025-26 and Notice of the AGM, may send a request to the Company at shares@lumaxmail.com mentioning their DP ID and Client ID. The Notice convening the 45th AGM along with the Annual Report for FY 2025-26 is also available on the website of the Company at www.lumaxworld.in/lumaxautotech and websites of the Stock Exchanges where the securities of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the same will also be available on the website of NSDL i.e. https://www.evoting.nsdl.com.

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

10. The Notice of AGM and Annual Report will be sent to those Members / beneficial owners whose name appears in the Register of Members/list of beneficiaries received from the Depositories/RTA as on **Friday, July 24, 2026.**

11. **Dividend Entitlement:** Dividend on Equity Shares, as recommended by the Board of Directors, if approved at the AGM, will be payable to those Members whose names appear in the Register of Members of the Company, as at the close of **Thursday, August 06, 2026 (the Record Date)** as per the beneficial ownership data to be furnished by NSDL/CDSL/RTA for the purpose.

    The Board of Directors had recommended a dividend of ₹ 5.50/- per equity share of the face value of ₹ 2/- each (@ 275%), payable to those Shareholders whose names appear in the Register of Members as on the Record Date (subject to the approval of the same by the Shareholders in the AGM).

    Pursuant to the Income Tax Act, 2025 ('the IT Act'), dividend paid by a Company shall be taxable in the hands of the shareholders and the Company shall be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders.

    Please send your documents through e-mail at Shares@lumaxmail.com, before close of business hours of **Monday, August 03, 2026** to enable the Company to determine the appropriate TDS/withholding tax rate applicable to the Member, verify the documents and provide exemption, if applicable.

    The members may note that an email in this regard has been sent to all the shareholders having their email IDs registered with the Company/RTA/Depositories, explaining the applicable conditions for deduction of tax at source and for submission of the requisite documents along with the links to various forms.

    For detailed process, please visit website at https://www.lumaxworld.in/lumaxautotech/tax-deduction-at-source-on-dividend.html and also refer to the e-mail sent to members in this regard.

    Dividend amount, subject to tax deducted at source, for Members holding shares in Electronic Form will be credited to their respective Bank Account through Electronic Clearing Service (ECS), wherever such facilities are available, soon after the declaration of the Dividend in the AGM. If there is any change in the Bank Account they are requested to intimate the same to their respective DPs for further action.

12. **Transfer of Unclaimed/Unpaid dividend amounts to the Investor Education and Protection Fund (IEPF):**

    Members may note that pursuant to the provisions of Section 124, 125 and other applicable provisions, if any, of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ("IEPF Rules"), (as amended from time to time), the amount of dividend remaining unpaid or unclaimed for a period of 7 (seven) years from the date of transfer of the amount to Unpaid dividend account, shall be transferred to the Investor Education and Protection Fund ("IEPF") set up by Government of India. Further, all the corresponding shares for which dividend has not been paid/claimed for 7 (seven) consecutive years shall also be transferred to the demat account of the IEPF authority.

    It may be noted that the Unpaid/Unclaimed Dividend lying in the Unpaid Dividend Account of the Company for the Financial Year 2017-18, which was declared on August 21, 2018 was transferred to IEPF on October 17, 2025. Further the corresponding shares were also transferred to the demat account of the IEPF authority within the stipulated timelines.

    It may be noted that the due date for transfer into IEPF of the Unpaid/Unclaimed Dividend lying in the Unpaid Dividend Account of the Company for the Financial Year 2018-19 which was declared on August 23, 2019 is September 23, 2026. Further, all the shares in respect of which dividend has not been paid or claimed for seven consecutive years shall also be transferred to IEPF.

    The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an application in Form No. IEPF-5 to the IEPF Authority after complying with the procedure prescribed under the IEPF Rules.

13. Members are requested to support Green Initiative by choosing to receive the Company's communication through e-mail and are requested to update their email addresses with their DPs.

14. As per the provisions of Section 89 read with Section 90 of the Act, the combined effect of which is that every person, who is holding a beneficial interest in the shares of the Company, shall submit his/her declaration to the Company in the prescribed form and thereafter the Company shall intimate to the Registrar of Companies in the prescribed form along with such declaration.

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Every member(s) of the Company is requested to provide the declaration(s) regarding their beneficial interest, if any in the shares of the Company as required under Section 89 and 90 of the Act. The shareholders are further advised to refer Companies (Significant Beneficial Owners) Amendment Rules, 2019 before making declaration in respect of Significant Beneficial Owner.

15. **Change/Updation of details by Shareholders and availability of Dispute Resolution Mechanism:**

As per the provisions of Section 72 of the Act, the facility for making nomination is available to the Members in respect of the shares held by them. Members who have not yet registered their nominations are requested to submit the said form to their DPs.

Availability of Dispute Resolution Mechanism

SEBI vide its circular No. SEBI /HO/ MIRSD/ MIRSD_RTAMB/P/CIR/ 2022/76 dated May 30, 2022 (subsumed as part of the SEBI Master Circular No HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026) read with Regulation 40 of Listing Regulations, has laid down Standard Operating Procedures (SOP) to be followed for dispute resolution under the Stock Exchange arbitration mechanism for disputes between a Listed Company and/or Registrars to an Issue and Share Transfer Agents (RTAs) and its Shareholder(s)/Investor(s) pertaining to disputes emanating from investor service requests such as transfer/transmission of shares, demat/remat, issue of duplicate shares, transposition of holders, investor entitlements like corporate benefits, dividend, bonus shares, rights entitlements, credit of securities in public issue, interest /coupon payments on securities and delay in processing/wrongful rejection of aforesaid investor service.

SEBI, through Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, which subsumed earlier circulars has established a common Online Dispute Resolution (ODR) Portal for resolution of disputes arising in the Indian Securities Market through Online Conciliation, Mediation or Arbitration which is in addition to the existing SCORES 2.0 portal which can be utilized by the investors and the Company for dispute resolution. The investors are advised to initiate dispute resolution through the ODR portal only if the Company does not resolve the issue itself or it is not resolved through SCORES 2.0 portal.

Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at https://smartodr.in/login

16. The SEBI has mandated the submission of PAN by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their DPs with whom they are maintaining their demat accounts.

17. Electronic copy of all the documents referred to in the accompanying Notice of the AGM and the Explanatory Statement shall be available for inspection in the Investor Section of the website of the Company at https://www.lumaxworld.in/lumaxautotech.

During the AGM, Members may access the scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act, upon Log-in to NSDL e-Voting system at https://www.evoting.nsdl.com.

18. Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/ mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc., to their DPs.

19. Members, who would like to ask questions during the AGM with regard to the financial statements or any other matter to be placed at the AGM, need to register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number and mobile number, to reach the Company's email address shares@lumaxmail.com atleast 7 days in advance before the start of the AGM i.e. by **Wednesday, August 19, 2026 by 05:00 P.M. (IST)**. Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

The shareholders who do not wish to speak during the AGM but have queries may send their queries, mentioning their name, DP ID and Client ID, number of shares held, Email ID, PAN and mobile number, to shares@lumaxmail.com by **Wednesday, August 19, 2026** by 05:00 P.M. (IST). These queries will be suitably replied by the Company.

20. **Voting through electronic means:** In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations read with SEBI Circular dated December 09, 2020 (subsumed as part of the SEBI Master Circular No. HO/49/14/14(7)2025-

CFD-POD2/I/3762/2026 dated January 30, 2026), the Company is providing remote e-Voting facility to exercise votes on the items of business given in the Notice through electronic voting system, to Members holding shares as on **Thursday, August 20, 2026,** being the Cut-off date for the purpose of Rule 20(4)(vii) of the Rules fixed for determining voting rights of Members, entitled to participate in the remote e-Voting process, through the e-Voting platform provided by National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com/ or to vote at the AGM.

21. The e-Voting period shall be from **Sunday, August 23, 2026 (09:00 A.M.) to Tuesday, August 25, 2026 (05:00 P.M.)**. During this period, members holding shares as on the Cut-off date may cast votes electronically. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the RTA as on the Cut-off date, shall be entitled to avail the facility of remote e-Voting.

    The remote e-Voting module will be disabled by NSDL for voting thereafter. A shareholder shall not be allowed to vote again on any resolution on which vote has already been cast.

22. During the AGM, the Chairman/Vice Chairman/Managing Director shall, after response to the questions raised by the Members in advance or as a speaker at the AGM, formally propose to the Members participating through VC/OAVM Facility to vote on the resolutions as set out in the Notice of the AGM and announce the start of the casting of vote(s) through the e-Voting system. After the Members participating through VC/OAVM Means, eligible and interested to cast votes, who have cast their votes, the e-Voting will be closed with the formal announcement of closure of the AGM.

23. The recorded transcript of the AGM shall be made available on the website of the Company https://www.lumaxworld.in/lumaxautotech in the Investors Section, as soon as possible after the conclusion of Meeting.

24. The Board has appointed Mr Maneesh Gupta, Practicing Company Secretary, FCS No. 4982, New Delhi as the scrutinizer to scrutinize the e-Voting during the AGM and remote e-Voting process in a fair and transparent manner.

25. The Scrutinizer shall, after the conclusion of e-Voting at the AGM, first download the votes cast at the AGM and thereafter unlock the votes cast through remote e-Voting, and shall submit a consolidated Scrutinizer's report of the total votes cast in favor or against, invalid votes, if any, to the Chairman of the Company or any authorized person who shall countersign the same, within 2 (Two) working days of the conclusion of the meeting.

    The Chairman/ Authorized Person shall declare the result of the voting. The results declared along with the Scrutinizer's report shall be placed on the Company's website - https://www.lumaxworld.in/lumaxautotech and National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges.

26. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. **Wednesday, August 26, 2026**.

27. Notice of this AGM, Audited Financial Statements for Financial Year 2025-26 together with Board's Report and Auditors' Report are also available on the website of the Company https://www.lumaxworld.in/lumaxautotech. Any person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

28. Instructions for attending the AGM through VC/OAVM and remote e-Voting are given below:

    The remote e-Voting period will begin on Sunday, August 23, 2026 (09:00 A.M.) and will remain open till Tuesday, August 25, 2026 (05:00 P.M.). The remote e-Voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the Cut-off Date i.e. Thursday, August 20, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a Member as on the Cut-off date should treat this Notice for information purpose only.

    How do I vote electronically using NSDL e-Voting system?

    The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 (subsumed as part of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) on 'e-Voting facility provided by Listed Companies', individual shareholders holding securities in demat mode are allowed to vote through

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their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at: https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL)	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password', and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a.pdf file. Open the.pdf file. The password to open the.pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The.pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) If you are still unable to get the password by aforesaid option, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   c) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "**EVEN**" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "**EVEN**" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "**VC/OAVM**" link placed under "**Join Meeting**".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "**Submit**" and also "**Confirm**" when prompted.

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

5. Upon confirmation, the message "**Vote cast successfully**" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to guptamaneeshcs@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the **"Forgot User Details/Password?"** or **"Physical User Reset Password?"** option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms Pallavi Mhatre, Assistant Vice President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000.

Process for procuring user ID, Password and registration of e-mail IDs for e-Voting on the resolutions by the shareholders, whose email ids are not registered with the depositories:

1. Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to shares@lumaxmail.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**
2. Alternatively, shareholders/Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-Voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 09, 2020 (subsumed as part of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026), on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE ANNUAL GENERAL MEETING ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-Voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-Voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

By Order of the Board
For **Lumax Auto Technologies Limited**

Pankaj Mahendru
Company Secretary
ICSI Membership No.: A28161

Place: Gurugram
Date: July 16, 2026

Registered Office:
2nd Floor, Harbans Bhawan-II, Commercial Complex,
Nangal Raya, New Delhi-110046.
Website: www.lumaxworld.in/lumaxautotech
Email: shares@lumaxmail.com
CIN: L31909DL1981PLC349793

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

EXPLANATORY STATEMENT IN RESPECT OF SPECIAL BUSINESS

(PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013)

Item No. 4

The Company is engaged in manufacturing and supply of various automotive components including automotive lighting products. The Company is also engaged in the business of After-market sales activities. The annual consolidated turnover of the Company for the year ended March 31, 2026 was ₹ 4,870.33 Crores.

Lumax Industries Limited ("LIL"), a company listed on the BSE Limited and the National Stock Exchange of India Limited, is a related party to the Company within the meaning of Section 2(76) of the Companies Act, 2013 ("the Act") and Regulation 23 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). LIL is primarily engaged in the manufacturing and supply of automotive lighting products. The Company supplies wire assembly, wiring harness and sub-assemblies inter-alia, to LIL for being used in the manufacture of automotive lighting products. Besides this, the Company procures various lighting products from LIL for its After Market division for sale as spare parts through channel partners and dealers across the country. Thus, there is a business case for the Company to enter into various transactions with LIL, which form part of the related party transactions.

Accordingly, the Company has entered and will continue to enter into transactions with LIL in terms of Regulation 2(1)(zc)(i) of the Listing Regulations for Sale / Purchase of Finished Goods, Semi Finished Goods and moulds, Sale of raw materials and components, Purchase of raw materials, components, traded goods and moulds, purchase of services, sale of services, Rent paid / received, other reimbursement paid / received, purchase / sale of fixed assets and royalty (expenses) etc. All such transactions are / will be in the ordinary course of business for the Company. The Company ensures that the transactions with related parties are carried out on arms' length basis and accordingly, the factors including market dynamics, pricing benchmark available for similar types of products/transactions, comparable with unrelated parties, cost plus reasonable margin, market price, transaction net margin methods are considered while fixing the consideration and other terms of the transactions. Further, whenever required, valuation certificate from an independent agency is obtained.

Keeping in view the business needs and the future projections, the management of the Company prepared estimates for each nature of transaction to be carried out during the financial year 2026-27 with each related party including LIL and placed the same before the Audit Committee of Directors in their meeting held on March 27, 2026 along with detailed justification and the information prescribed by SEBI in terms of the industry standards and a certificate provided by the CEO and Chief Financial Officer of the Company, to seek their omnibus approval in terms of the provisions of Section 177(4) of the Act and Regulation 23 of the Listing Regulations. Only the independent directors, as required by the Listing Regulations, comprising of 3/4 of the total strength of the Audit Committee, deliberated in detail and unanimously accorded their omnibus approval for the transactions to be carried out with each related party during the financial year 2026-27, which included aggregate value of transactions of ₹ 805.21 Crores with LIL. Further, as required under the Listing Regulations, the Audit Committee reviews the actual value of transactions against each specific nature of transaction on a quarterly basis to ensure that the actual value remains within the overall limits of omnibus approval originally accorded. Furthermore, on a quarterly basis, a certificate from an independent firm of Chartered Accountant confirming that all these transactions were in the ordinary course of business and at arms' length basis, is being placed before the Audit Committee of Directors.

In terms of the provisions of Regulation 23 of the Listing Regulations read with Schedule XII thereto, where the annual consolidated turnover of the Company is up to ₹ 20,000 crores, transaction(s) of the Company with a related party will be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year exceeds 10% (Ten Percent) of the annual consolidated turnover of the listed entity. Accordingly, the materiality threshold for seeking shareholders' approval for related party transactions of the Company is ₹ 487.03 Crores and the said limits apply even if the transactions are undertaken in the ordinary course of business and at an arm's length basis.

The Audit Committee has also reviewed the certificate provided by the CEO and Chief Financial Officer of the Company, as required under the RPT Industry Standards.

Details of the proposed Related Party Transactions between the Company and LIL, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular dated January 30, 2026, read with SEBI circulars dated June 26, 2025 and October 13, 2025, are as follows:

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

Minimum information to be provided to the Audit Committee and shareholders for approval of Related Party Transactions as per RPT Industry Standards:

S. No.	Particulars of the information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1). Basic details of the related party		
1	Name of the related party	Lumax Industries Limited (LIL)
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Manufacturer of automotive lighting and electronic components
A(2). Relationship and ownership of the related party		
1	Relationship between the listed entity/ subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise)	Lumax Industries Limited is controlled and/or significantly influenced by the Promoters / Key Managerial Personnel and/or their Relatives. Mr Deepak Jain, Vice Chairman of the Company holds 13.30% shares of LIL and is acting as Chairman and Managing Director on the Board of LIL. Mr Anmol Jain, Managing Director of the Company holds 13.30% shares of LIL and is acting as Joint Managing Director on the Board of LIL.
2	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Lumax Auto Technologies Limited (LATL) is a promoter group entity and holds 5.62% equity stake in LIL.
3	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
4	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NIL
A(3). Details of previous transactions with the related party		
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Details of the related party transactions undertaken by the Company with LIL (including the transactions of LAL with LIL) are as under:

Sl. No.	Nature of Transactions	(Amount in ₹ Lakhs)
1	Sale of finished goods	37,911.99
2	Sale of Raw Materials & Components	487.23
3	Purchase of Finished Goods	13,200.16
4	Purchase of Raw Materials & Components	7,942.45
5	Availing of services	509.66
6	Rendering of services	25.80
7	Rent Paid	28.13
8	Rent Received	311.95
9	Purchase of Capital Goods	1,443.20
10	Sale of Capital Goods	1.62
11	Royalty Payment	320.66
12	Other reimbursement paid to/(received from)	1.94
13	Advance given	1,200.00
14	Dividend received	183.75
	TOTAL	**63,568.54**

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>2</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Not Applicable since first quarter of current FY 2026-27 has not been completed as on the date of approval of AGM Notice by Board</td></tr>
<tr><td>3</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>No Default</td></tr>
<tr><td colspan="3">A(4). Amount of the proposed transactions</td></tr>
<tr><td>1</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>₹ 805.21 Crores</td></tr>
<tr><td>2</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td>3</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td>₹ 805.21 Crores constitutes 16.53% of the Company's Annual Consolidated Turnover for the financial year ended March 31, 2026.</td></tr>
<tr><td>4</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>NA</td></tr>
<tr><td>5</td><td>Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>₹ 805.21 Crores constitutes 19.24% of the LIL's Annual Consolidated Turnover for the financial year ended March 31, 2026.</td></tr>
<tr><td>6</td><td>Financial performance of the related party for the immediately preceding financial year:</td><td>The Financial Performance of LIL, on Standalone basis for the Financial Year ended March 31, 2026 is stated below:
<table>
<tr><th>Particulars</th><th>FY 2025-26 (Standalone) (₹ In Lakhs)</th></tr>
<tr><td>Turnover</td><td>418,415.93</td></tr>
<tr><td>Profit After Tax</td><td>14,649.59</td></tr>
<tr><td>Net worth</td><td>71,343.97</td></tr>
</table>
</td></tr>
</table>

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td colspan="3">A(5). Basic details of the proposed transaction</td></tr>
<tr><td>1</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>Sale of Finished Goods, Semi Finished Goods and moulds, Sale of raw materials and components, Purchase of raw materials, components, traded goods and moulds, purchase/sale of services, rent paid/received, other reimbursement paid/received, purchase/sale of fixed assets, and royalty payment etc.</td></tr>
<tr><td>2</td><td>Details of each type of the proposed transaction</td><td><table>
<tr><th>S. No.</th><th>Specific Type of the Proposed Transactions</th><th>Details of the Proposed Transaction</th><th>Amount (₹ in Lakhs)</th></tr>
<tr><td>1</td><td>Sale, purchase or supply of goods or services or any other similar business transaction and trade advances</td><td>Transactions relating to sale/ purchase of any goods and services including Raw materials, Components and Moulds and sale of finished goods for sale in after-market and other related components/ parts.</td><td>79,095.00</td></tr>
<tr><td>2</td><td>Sale, purchase, lease or disposal of assets of unit, division or undertaking of the listed entity.</td><td>Transactions involving sale or purchase of business assets (including property, plant & equipment, intangible assets, and technology transfers) to meet business objectives, and transactions relating to leasing Company's properties or taking properties on lease.</td><td>926.00</td></tr>
<tr><td>3</td><td>Transactions relating to payment of royalty</td><td>Transactions relating to licensing/usage of technology and intellectual property rights</td><td>500.00</td></tr>
<tr><td colspan="3">TOTAL</td><td>80,521.00</td></tr>
</table></td></tr>
<tr><td>3</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>1 year (from April 01, 2026 to March 31, 2027)</td></tr>
<tr><td>4</td><td>Whether omnibus approval is being sought?</td><td>Yes</td></tr>
<tr><td>5</td><td>Value of the proposed transaction during a financial year.
If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>₹ 805.21 Crores</td></tr>
</table>

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

S. No.	Particulars of the information	Information provided by the management
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Both LIL and the Company are engaged in the business of manufacturing various types of automotive components. The Company is required to sell/procure/purchase various products and services to/from LIL. Similarly, few OEM customers of both LIL and the Company desire to procure products from only one supplier instead of dealing with two separate suppliers. Hence, in order to meet the requirement of such customers, LIL and the Company purchase/sale the products to each other. Besides the above, both LIL and the Company share their respective resources with each other to achieve optimum cost targets and economies of scale.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. A.) Name of the director / KMP B.) Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr D.K. Jain, Mr Deepak Jain and Mr Anmol Jain, being the Promoter directors of the Company are interested. Mr D.K. Jain is Executive Chairman of the Company and is the father of Mr Deepak Jain and Mr Anmol Jain. Mr Deepak Jain, Vice Chairman of the Company holds 13.30% shares of LIL and is acting as Chairman and Managing Director on the Board of LIL. Mr Anmol Jain, Managing Director of the Company holds 13.30% shares of LIL and is acting as Joint Managing Director on the Board of LIL. None of the other promoter(s)/ director(s)/ key managerial personnel of the Company and their relatives are concerned or interested, financially or otherwise in the proposed transactions. Their interest or concern or that of their relatives, is limited only to the extent of their holding directorship/ shareholding in the Company and LIL.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	The RPTs are / will be in line with the Company's Pricing Policy for transactions with related parties. These transactions will be on an arm's length basis and in the ordinary course of business. The RPTs will be supported by the Valuation Report of an Independent valuer, wherever necessary.
9	Other information relevant for decision making.	All relevant information have been appropriately disclosed herein for informed decision making.
Part B & C: Additional information for proposed transactions including information on Material Related Party Transactions as per Industry Standards		
B(1). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction		
1	Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity.	No bidding or other process has been applied for identification of LIL as a counter party for the proposed transactions. The Company benefits through operational synergies, cost optimization, efficient working capital management, assurance of product/service quality, utilizing the expertise within the Group for manufacturing, sourcing, etc. thereby bringing efficiencies in the businesses, providing enhanced level of user experience to the customers of the Company to achieve growth objectives, access to and utilization of strong R&D and design capabilities. This would drive growth in the Company's business and will enable it to innovate, scale up and pursue growth opportunities in a more focused manner.

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

S. No.	Particulars of the information	Information provided by the management
2	Basis of determination of price.	The Company does ensure that the RPTs are done on arms' length basis taking into account various factors including comparable with unrelated parties or on cost plus reasonable margin basis or market price basis, or transaction net margin method, where available, or certified by any independent agency. Compliance with arms' length principles is ensured based on the applicable transfer pricing regulations.
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	As per industry (General) pricing terms.
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	
B(6) & C(5) Disclosure only in case of transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate		
1	Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity.	No bidding or other process has been applied for choosing LIL as the counterparty for the proposed transaction. The arrangement leverages operational synergies, cost optimization and assurance of product and service quality. It enables the Company to utilize Group expertise in manufacturing and sourcing, benefit from strong R&D and design capabilities, and achieve enhanced efficiencies. These factors support innovation, scaling up operations, and pursuing growth opportunities in a focused manner. Regarding the disposal of shares of Subsidiary/Jojnt Venture of the Company, the same has been undertaken by the Company basis the Joint venture Agreement and Share Purchase Agreement as mutually agreed between the parties.
2	Basis of determination of price	The Company does ensure that the RPTs are done on arms' length basis taking into account various factors including comparable with unrelated parties or on cost plus reasonable margin basis or market price basis, or transaction net margin method, where available, or certified by any independent agency.
3	Reasons for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate.	The sale/purchase of business assets (including property, plant & equipment, intangible assets, and technology transfers) and leasing transactions are undertaken to meet business objectives, optimize costs, utilize Group expertise, and enhance operational efficiency and competitiveness in the auto components sector. The reason for the disposal of shares of Subsidiary/Jojnt Venture of the Company, was to realignment the portfolio which reflects Company's continued focus on the Northstar vision and Mid-term plan (FY 26 - FY 31), enabling sharper focus on businesses that are more closely aligned with its future growth and financial priorities.
4	Financial track record of the subsidiary / undertaking that is being sold (in case of sale of undertaking, segment level data to be provided) during the last three financial years:	Not applicable, as the transaction(s) does not involve the sale of a subsidiary or undertaking of the Company. The aforementioned details have been provided for the transaction of the subsidiary company that had already happened.

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

S. No.	Particulars of the information	Information provided by the management
	a.) Turnover	
	b.) Net worth	
	c.) Net Profit	
5	Expected financial impact on the consolidated turnover, net worth and net profits of the listed entity or its subsidiary due to sale of the subsidiary / undertaking.	Not Applicable. There is no transaction(s) proposed which involves the sale of a subsidiary or undertaking of the Company.
	a.) Expected impact on turnover	
	b.) Expected impact on net worth	
	c.) Expected impact on net profits	
6	Details of earlier sale, lease or disposal of assets of the same subsidiary or of the unit, division or undertaking of the listed entity or disposal of shares of the same subsidiary or associate to any related party during the preceding twelve months.	Not Applicable.
7	Whether the transaction would result in issue of securities or consideration in kind to a related party? If yes, please share the relevant details	No, the entire consideration will be settled in Cash.
8	Would the transaction result in eliminating a segment reporting by the listed entity or any of its subsidiary?	No, the transaction(s) will not result in eliminating segment reporting by the Company.
9	Does it involve transfer of key intangible assets or key customers which are critical for continued business of the listed entity or any of its subsidiary?	No, the proposed transaction(s) doesn't involve transfer of any key intangible assets or key customers which are critical for continued business of the Company or any of its subsidiary.
10	Are there any other major non-financial reasons for going ahead with the proposed transaction?	The arrangement leverages operational synergies, cost optimization and assurance of product and service quality. It enables the Company to utilize Group expertise in manufacturing and sourcing, benefit from strong R&D and design capabilities, and achieve enhanced efficiencies. These factors support innovation, scaling up operations, and pursuing growth opportunities in a focused manner.
B(7) Disclosure only in case of transactions relating to payment of royalty		
1	Purpose for which royalty is proposed to be paid to the related party in the current financial year.	
	a. For use of brand name / trademark	Not Applicable.
	b. For transfer of technology know-how	
	c. For professional fee, corporate management fee or any other fee	
	d. Any other use (specify)	LIL manufactures moulds for Mahindra & Mahindra Ltd. (M&M) and supplies them to the aftermarket division of LATL. In return, LATL is required to pay royalty to LIL at 60% of the product cost, which LIL subsequently remits to M&M.
2	(a) The listed entity may confirm whether the parent company charges royalty at a uniform rate from all group companies in other jurisdiction.	Not Applicable.

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

S. No.	Particulars of the information	Information provided by the management
	(b) If No, furnish information below. If royalty is paid to the parent company, disclose royalty received by the parent company from group entities in other jurisdiction: • Minimum rate of royalty charged along with corresponding absolute amount • Maximum rate of royalty charged along with corresponding absolute amount	Not Applicable.
3	Sunset Clause for Royalty payment, if any	Not Applicable.

During the Financial Year 2026-27, the transactions already entered into by the Company along with transaction to be entered into would exceed the limit of ten percent of the annual consolidated turnover of the Company for the last financial year in terms of Regulation 23 of the Listing Regulations read with Schedule XII thereto, hence will qualify as Material Related Party Transactions and requires approval of the shareholders through an ordinary resolution.

The aforesaid proposal has been approved by the Audit Committee and Board of Directors and the same is being recommended to Members for their approval.

Except, Mr D.K. Jain, Mr Anmol Jain and Mr Deepak Jain, being Promoter Directors on the Board of the Company as well as Promoters of LIL and their relatives to the extent of their shareholding, none of the other Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested, financially or otherwise, in the said resolution.

The Board of Directors recommends the resolution set forth in Item No. 4 for approval of the Members as an Ordinary Resolution.

Item No. 5

The Board of Directors, based on the recommendation of the Audit Committee, in its Meeting held on May 29, 2026 have approved the re-appointment of M/s Jitender, Navneet & Co., Cost Accountants (Firm Regn. No. 000119) as the Cost Auditor of the Company for audit of cost accounting records of the Company for the Financial Year 2026-27 and fixed their fee at ₹ 2.00 Lakhs (Rupees Two Lakhs Only) excluding taxes and reimbursement of out-of-pocket expenses at actuals, if any, in connection with the audit.

M/s Jitender, Navneet & Co., Cost Accountants (Firm Regn. No.000119) have confirmed that they hold a valid certificate of practice under Sub-section (1) of Section 6 of the Cost and Works Accountants Act, 1959 and have also shared their eligibility and consent to act as the Cost Auditors of the Company for the Financial Year 2026-27.

In accordance with the provisions of Section 148 of the Act and the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor has to be ratified by the Members of the Company.

Accordingly, ratification by the Members is sought to the remuneration payable to the Cost Auditors for conducting the audit of the cost records of the Company for the Financial Year ending March 31, 2027.

None of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the agenda as set out at Item No. 5 of the Notice.

The Board recommends the resolution set forth in Item No. 5 for approval of the Members as an Ordinary Resolution.

Item No. 6

The members may be aware that, as a part of the growth strategy, the Company has entered into joint venture agreements with various joint venture partners to establish joint venture / subsidiary companies. The initial capital in these joint venture / subsidiary companies are infused by the joint venture partners. Subsequent to this, these joint venture / subsidiary companies require additional funding from the banks / financial institutions / joint venture partners. Sometimes, these banks / financial institutions while considering the borrowing proposals insist for the corporate guarantee of the Company and the Company agrees to provide the same after complying with the applicable regulatory requirements.

Further, during last 2–3 years, the Company has also been looking for inorganic growth through acquisitions and mergers, through subsidiary companies and to fund the acquisition, the Company is/will be required to provide loans/guarantees to/for the financial assistance availed by the subsidiary companies.

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

The Company intends to continue with the above growth strategy going forward also and foresees that the Company might be required to provide financial support by way of providing loan for the business activities, including working capital requirements and capital expenditure, Corporate Guarantee(s) to or on behalf of its subsidiary companies or associates or group entities or any other entity in whom any of the Director of the Company is interested or deemed to be interested (hereinafter collectively referred to as the “Entities”) from time to time.

Pursuant to the provisions of Section 185 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 (the “Rules”) (as amended from time to time), no company shall, directly or indirectly, advance any loan, including any loan represented by a book debt to, or give any guarantee or provide any security in connection with any loan taken by (a) any director of company, or of a company which is its holding company or any partner or relative of any such director; or (b) any firm in which any such director or relative is a partner. However, a company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the Company is interested, subject to the condition that (a) a special resolution is passed by the Company in general meeting and the loans are utilized by the borrowing company for its principal business activities.

Considering the aforesaid compliance requirements, the Board of Directors in its meeting held on May 29, 2026, based on the recommendation of the Audit Committee, have considered and approved the proposal and recommended the same for seeking shareholders’ approval by way of a special resolution to advance loan(s) in one or more tranches (including loans represented by way of book debt), and/or give guarantee(s), and/or provide security(ies) in connection with any loan taken or to be taken by any entity in which any of the Directors of the Company is deemed to be interested as specified in the Explanation to Section 185(2) of the Act (collectively referred to as the “Entities”), for an aggregate amount not exceeding ₹ 500 Crores (Rupees Five Hundred Crores Only) at any given time, for the purpose of capital expenditure of the projects and/or working capital requirements, as may be required from time to time for principal business activities and other matters connected and incidental thereto of the entities, within the limits as mentioned in the Item no. 6 of the notice.

The members may note that Board of Directors would carefully evaluate the proposals to provide such loan(s) including loan represented by way of Book Debt to, and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by the entities through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time and the proposed loan shall be at such rate of interest as agreed by the parties in the best interest of the Company and shall be used by the borrowing company for its principal business activities only.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any

The Board recommends the resolution set forth in Item No. 6 for approval of the Members as a Special Resolution.

By Order of the Board
For **Lumax Auto Technologies Limited**

Pankaj Mahendru
Company Secretary
ICSI Membership No.: A28161

Place: Gurugram
Date: July 16, 2026

Registered Office:
2nd Floor, Harbans Bhawan-II, Commercial Complex,
Nangal Raya, New Delhi-110046.
Website: www.lumaxworld.in/lumaxautotech
Email: shares@lumaxmail.com
CIN: L31909DL1981PLC349793

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

ANNEXURE I

PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS 2 ISSUED BY ICSI, INFORMATION ABOUT THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT IS FURNISHED BELOW:

Particulars	Mr Anmol Jain (DIN: 00004993)
Age/ Date of Birth	April 29, 1979, 47 years
Qualification	Bachelors in Business Administration in Finance & Supply Chain Management (Double major) from Michigan State University, U.S.A.
Brief Resume, Experience & Expertise	He worked as a management Trainee with GHSP, U.S.A. & subsequently, joined Lumax Group in 2000 & possesses over 25 years of experience. He holds various key positions in the different associations: • Chairperson, Northern Region & Executive Committee Member and Director– ACMA • President – Bajaj Auto Vendor Association • HCI Suppliers Club Society – Advisor He also held various key positions in the different associations: • National Coordinator of ACMA – YBLF 2014-16 • Chairman CII Haryana State Council 2012-13.
Terms and Conditions of Re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr Anmol Jain is liable to retire by rotation at forthcoming Annual General Meeting.
Remuneration Proposed to be paid	The re-appointment is based on retirement by rotation.
Remuneration last drawn	₹ 387.26 Lakhs in Financial Year 2025-26
Directorship on the Board of other Companies	1. Lumax Industries Limited (Listed Company) 2. Lumax Finance Private Limited 3. Lumax Greenfuel Energy Solutions Private Limited (Formerly known as Lumax Resources Private Limited) 4. Lumax Ituran Telematics Private Limited 5. Lumax Alps Alpine India Private Limited 6. Lumax FAE Technologies Private Limited 7. Lumax Mannoh Allied Technologies Limited 8. Lumax Cornaglia Auto Technologies Private Limited 9. Arari Interiors Private Limited 10. Automotive Component Manufacturers Association of India
Date of first appointment on the Board.	April 03, 2004
Shareholding	1,29,18,113 Equity Shares
Relationship with Directors Inter-se	Mr Anmol Jain is Son of Mr D.K. Jain and Brother of Mr Deepak Jain, Directors of the Company.

NOTICE OF ANNUAL GENERAL MEETING (Contd.)

Chairman/Member of the Committee of the Board of other Companies	i. Lumax Industries Limited Member - Corporate Social Responsibility Committee ii. Lumax Mannoh Allied Technologies Limited Member - Corporate Social Responsibility Committee Member - Nomination and Remuneration Committee
Number of meetings of the Board attended during the financial year 2025-26	Attended Six (6) out of 6 (Six) Board Meetings held during FY 2025-26
Listed entities from which the person has resigned in the past three years	Nil

Notes:

The Chairmanships/Memberships of committees of Section 8 Companies and Private Company is not included in above table.