

LATL:CS:REG30:2023-24

Date: 18.03.2024

<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>

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Effectiveness of the Scheme of Amalgamation between IAC International Automotive India Private Limited and Lumax Integrated Ventures Private Limited and their respective Shareholders and Creditors**

Dear Sir/Ma'am,

This is in continuation of our communication dated February 17, 2024, wherein it was informed to the exchange regarding the pronouncement of order by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT") sanctioning the Scheme of Amalgamation between IAC International Automotive India Private Limited ("Transferor Company"), a step-down material subsidiary of Lumax Auto Technologies Limited ("the Company") and Lumax Integrated Ventures Private Limited ("Transferee Company"), a wholly owned subsidiary of the Company, and their respective Shareholders and Creditors ("the Scheme") and that the Scheme with the Appointed date of March 10, 2023 will be effective upon filing of the certified true copy of the Hon'ble NCLT Order with the Registrar of Companies, Ministry of Corporate Affairs.

We now wish to inform that both the Transferor Company and the Transferee Company have filed, the certified true copy of the Hon'ble NCLT Order with the Registrar of Companies, Ministry of Corporate Affairs through Form No. INC-28, today i.e. Monday, March 18, 2024 and accordingly, the Scheme has become effective from Monday, March 18, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Lumax Auto Technologies Limited

**Pankaj Mahendru**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. A28161**

CIN: L31909DL1981PLC349793

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