

LATL:CS:REG30:2025-26

Date: 31.03.2026

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 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 Lumax Ancillary Limited and Lumax Auto Technologies Limited and their respective Shareholders and Creditors

Dear Sir/Ma'am,

This is in continuation of our communication dated March 13, 2026, wherein it was informed to the exchanges regarding the pronouncement of order by the Hon'ble National Company Law Tribunal, New Delhi Bench ("Hon'ble NCLT") sanctioning the Scheme of Arrangement for Amalgamation between Lumax Ancillary Limited ("Transferor Company") and Lumax Auto Technologies Limited ("Transferee Company") and their respective Shareholders and Creditors ("the Scheme") and that the Scheme with the Appointed date of April 01, 2024 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. Tuesday, March 31, 2026 and accordingly, the Scheme has become effective from Tuesday, March 31, 2026.

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