

**LATL:SE:REG30:2025-26**

**Date : 15.01.2026**

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

Dear Sir/Ma'am,

Further to our communication dated February 06, 2025 and September 15, 2025, in connection with the Scheme of Arrangement for Amalgamation between Greenfuel Energy Solutions Private Limited (Transferor Company, which is a step-down subsidiary of Lumax Auto Technologies Limited ("the Company")) and Lumax Resources Private Limited (Transferee Company, wholly owned subsidiary of the Company), and their respective Shareholders and Creditors ('Scheme'), in accordance with the provisions of Section 230 to 232 and other applicable provisions of the Companies Act, 2013, read with the rules framed thereunder, we wish to inform you that the Hon'ble National Company Law Tribunal, Chandigarh Bench ('Hon'ble NCLT'), has on January 14, 2026, pronounced the Order, sanctioning the Scheme.

The copy of the Order passed by the Hon'ble NCLT has been uploaded on the official website of Hon'ble NCLT, however, it contains certain factual errors for which the Company is taking necessary steps for rectification of said Order.

Upon receipt of the rectified Order, the Company will intimate and file the requisite disclosure with the Stock Exchanges.

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**