

LATL:SE:REG30:2025-26

Date : 15.09.2025

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: Outcome of the NCLT convened meetings of Greenfuel Energy Solutions Private Limited (which is a step-down subsidiary of Lumax Auto Technologies Limited) held on September 15, 2025 as per the directions of the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT")

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Further to our communication dated February 06, 2025, we wish to inform you that the National Company Law Tribunal ("NCLT") convened Meetings of the Secured Creditors and Unsecured Creditors of Greenfuel Energy Solutions Private Limited were held on **Monday, September 15, 2025** for approving the Scheme of Amalgamation between Greenfuel Energy Solutions Private Limited ("**GESPL/Transferor Company**") and Lumax Resources Private Limited ("**LRPL/Transferee Company**") and their respective Shareholders and Creditors ("**Scheme**").

We are pleased to inform you that the said Scheme has been approved by the Secured Creditors and Unsecured Creditors of Greenfuel Energy Solutions Private Limited with requisite majority at the said NCLT convened Meetings. The said Scheme shall be subject to sanction by the Hon'ble NCLT, Chandigarh Bench and such other approvals as may be required.

It may be noted that LRPL is a wholly-owned subsidiary of the Company and GESPL is a step-down subsidiary of the Company.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For **Lumax Auto Technologies Limited**

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