

LIL:CS:BM:2025-26

Date: June 26, 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 : 517206	Symbol: LUMAXIND

Subject: Intimation for Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct to Regulate, Monitor and Report Trading in Shares by Designated Persons, the trading window for trading in securities of the Company by the designated persons and/or their immediate relatives or persons with whom such designated persons shares a material financial relationship (and other connected persons along with their relatives) will remain closed **with effect from Tuesday, July 01, 2025 till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 1st Quarter ending June 30, 2025.**

The date of Board Meeting of the Company to consider and approve, inter alia, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the 1st Quarter ending June 30, 2025 shall be intimated separately in due course.

The above intimation shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries/index.html>

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,

For **Lumax Industries Limited**

Raajesh Kumar Gupta
Executive Director & Company Secretary
ICSI Membership No. A-8709