

LIL:CS:BM:2025-26

Date: August 06, 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

- Sub: 1) **Outcome of the Board Meeting held on Wednesday, August 06, 2025.**
2) **Submission of Un-audited Standalone and Consolidated Financial Results for 1st Quarter ended June 30, 2025.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "the **Listing Regulations**"), we hereby inform you that the Board of Directors, at their Meeting held today i.e., **Wednesday, August 06, 2025**, have, inter-alia, considered and approved the following matters:

1. The Un-audited Standalone and Consolidated Financial Results for the 1st Quarter ended June 30, 2025, as recommended by the Audit Committee. A copy of Un-audited Standalone and Consolidated Financial Results along with Limited Review Reports, received from M/s. S.R. Batliboi & Co. LLP, Statutory Auditors, are enclosed herewith as per Regulation 33 of the Listing Regulations.

The extracts of Un-audited Consolidated Financial Results will be published in the Newspapers in terms of Regulation 47(1) of the Listing Regulations, as amended from time to time.

The Meeting of the Board of Directors commenced at 12:15 P.M. and concluded at 03:55 P.M.

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

This is for your information and records.

Thanking you,

Yours Faithfully,

For Lumax Industries Limited



Raajesh Kumar Gupta
Executive Director & Company Secretary
M. No. ACS-8709



Encl: As stated above



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 Regd. Office : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
 Website: www.lumaxworld.in/lumaxindustries, Tel: +91 11 49857832
 Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804



(Rs. in Lakhs unless otherwise stated)

Statement of standalone unaudited financial results for the quarter ended June 30, 2025

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited) (refer note 6)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income				
	a) Revenue from operations	92,252.18	92,337.06	76,579.38	3,40,039.16
	b) Other income (Refer note 5)	272.93	1,579.39	1,226.64	1,912.59
	Total income	92,525.11	93,916.45	77,806.02	3,41,951.75
	Expense				
	a) Cost of raw material and components consumed	57,120.73	57,252.26	48,138.52	2,03,025.93
	b) Cost of moulds, tools & dies consumed	6,855.48	4,793.22	5,241.80	28,495.34
	c) (Increase)/Decrease in inventories of finished goods, work-in-progress and traded goods	(2,567.67)	938.80	(1,927.28)	(476.43)
	d) Employee benefits expense	10,703.90	9,502.31	9,258.57	37,272.33
	e) Finance costs	1,801.90	1,743.42	1,604.45	7,167.84
	f) Depreciation and amortisation expense	3,111.24	3,278.70	2,597.84	11,124.20
	g) Other expenses	12,105.49	12,078.60	10,180.33	44,154.88
2	Total expense	89,132.07	89,587.21	75,094.23	3,30,764.09
3	Profit before tax (1-2)	3,393.04	4,329.24	2,711.79	11,187.66
	Tax Expense				
	Current tax	697.35	1,012.20	501.84	2,170.13
	Deferred tax charge/(credit)	154.61	(322.09)	214.54	(133.51)
4	Total Tax Expense	851.96	690.11	716.38	2,036.62
5	Profit for the period / year (3-4)	2,541.08	3,639.13	1,995.41	9,151.04
	Other comprehensive income/(expense) (net of tax)				
	Items that will not be reclassified to profit or loss				
	Re-measurement gain/ (loss) on defined benefit plans	(4.50)	219.67	(79.22)	(18.00)
	Income tax effect on above	1.13	(65.29)	19.94	4.53
6	Other comprehensive income/(expense) for the period/year (net of tax)	(3.37)	164.38	(59.28)	(13.47)
7	Total comprehensive income for the period/year (net of tax) (5+6)	2,537.71	3,803.51	1,936.13	9,137.57
8	Paid up equity share capital (face value of Rs. 10 per share)	934.77	934.77	934.77	934.77
9	Other equity				58,949.55
10	Earnings per share (face value of Rs. 10 each) (not annualised)				
	Basic (in Rs.)	27.18	38.93	21.35	97.90
	Diluted (in Rs.)	27.18	38.93	21.35	97.90

Notes:

1 These unaudited standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles prescribed in Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations")

2 These unaudited standalone financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and are approved by Board of Directors at their respective meetings held on August 06, 2025. These unaudited standalone financial results have been reviewed by the statutory auditors of the Company in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations") as amended. The statutory auditors have issued an unmodified conclusion on these unaudited standalone financial results.

3 The Company is engaged in the business of manufacturing and trading of Automotive Components. The Company's activities fall within single primary operating segment and accordingly, disclosures as per Ind AS 108 - Operating Segments are not applicable on the Company.

4 Total tax expenses included tax related to earlier year.

5 Other income for the quarter and year ended March 31, 2025 includes Rs. 998.12 lakhs being dividend received during the previous year.

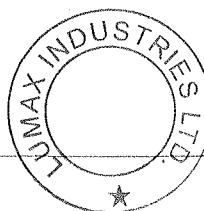
6 The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial years and the unaudited year to date figures upto the third quarter of the financial year, which was subjected to limited review.

7 The above financials results are available on the Company's website (www.lumaxworld.in/lumaxindustries) and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

For and on behalf of the Board of
Lumax Industries Limited

Deepak Jain
Chairman & Managing Director
DIN: 00004972

Place: Gurugram
Date: August 06, 2025



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Lumax Industries Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Lumax Industries Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

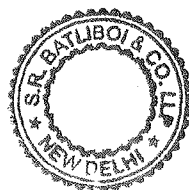
For S.R. BATLIBOI & Co. LLP**Chartered Accountants****ICAI Firm registration number: 301003E/E300005**per Pranay Gupta
Partner

Membership No.: 511764

UDIN: 25511764BMOKDF3950

Place: New Delhi

Date: August 06, 2025





Lumax Industries Limited
 Regd. Office : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
 Website: www.lumaxworld.in/lumaxindustries, Tel: +91 11 49857832
 Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804



(Rs. in Lakhs unless otherwise stated)

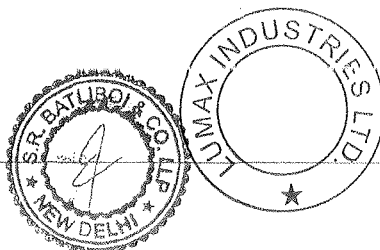
Statement of consolidated unaudited financial results for the quarter ended June 30, 2025

Sr No	Particulars	Quarter ended		Year ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited) (Refer Note 5)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income				
	a) Revenue from operations	92,252.18	92,337.06	76,579.38	3,40,039.16
	b) Other income	272.93	589.71	1,227.11	922.62
	Total Income	92,525.11	92,926.77	77,806.49	3,40,961.78
	Expenses				
	a) Cost of raw materials and components consumed	57,120.73	57,252.26	48,136.52	2,03,025.93
	b) Cost of moulds, tools & dies consumed	8,818.00	4,825.10	5,241.80	29,527.22
	c) (Increase)/Decrease in inventories of finished goods, work-in-progress and traded goods	(2,567.67)	938.80	(1,927.28)	(476.43)
	d) Employee benefits expense	10,902.56	9,672.58	9,570.43	37,694.70
	e) Finance costs	1,816.42	1,756.65	1,620.23	7,227.87
	f) Depreciation and amortisation expense	3,168.55	3,333.07	2,640.12	11,328.79
	g) Other expenses	11,797.22	11,718.20	9,780.41	43,329.70
2	Total expenses	89,055.81	89,496.66	75,064.23	3,30,657.73
3	Profit before share of profit of an associate and tax (1-2)	3,469.30	3,430.11	2,742.26	10,304.00
4	Share of profit of an associate (net of tax)	1,358.68	1,915.03	1,870.17	7,472.23
5	Profit before tax (3-4)	4,827.98	5,345.14	4,612.43	17,776.23
	Tax Expense				
	Current tax	712.90	1,027.39	509.53	2,277.60
	Deferred tax charge/(credit)	496.56	(79.57)	685.26	1,507.75
6	Total Tax Expense	1,209.46	947.82	1,194.79	3,785.35
7	Profit for the period/year (5-6)	3,618.52	4,397.32	3,417.64	13,990.87
	Other comprehensive income/(loss) (net of tax)				
	Items that will not be reclassified to statement of profit or loss				
	Re-measurement gain/ (loss) on defined benefit plans	(4.50)	219.67	(79.22)	(18.00)
	Share of other comprehensive income/(loss) of an associate	6.76	(7.31)	(6.81)	(3.92)
	Income tax effect on above	(0.57)	(53.45)	21.65	5.52
	Items that will be reclassified to statement of profit or loss				
	Exchange differences on translating the financial statements of a foreign operations	127.11	(428.42)	24.99	(429.15)
8	Other comprehensive income/(expense) for the period/year (net of tax)	128.80	(269.51)	(39.39)	(445.55)
9	Total comprehensive income for the period/year (net of tax) (7+8)	3,747.32	4,127.81	3,378.25	13,545.33
10	Paid up equity share capital (face value of Rs. 10 per share)	934.77	934.77	934.77	934.77
11	Other equity				76,493.64
12	Earnings per share (face value of Rs. 10 each) (not annualised)				
	Basic (in Rs.)	38.71	47.04	36.56	149.67
	Diluted (in Rs.)	38.71	47.04	36.56	149.67

Notes:

- These unaudited consolidated financial results of the Holding Company, its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") and its associate have been prepared in accordance with the recognition and measurement principles prescribed in Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations").
- These unaudited consolidated financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and are approved by Board of Directors at their respective meetings held on August 06, 2025. These unaudited consolidated financial results have been reviewed by the statutory auditors in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations") as amended. The statutory auditors have issued an unmodified conclusion on these unaudited consolidated financial results.
- The Group and its associate is engaged in the business of manufacturing and trading of Automotive Components. The Group's activities fall within single primary operating segment and accordingly, disclosures as per Ind AS 108 - Operating Segments are not applicable on the Group.
- Total tax expenses included tax related to earlier year.
- The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial years and the unaudited year to date figures upto the third quarter of the respective financial years.
- The above financials results are available on the Holding Company's website (www.lumaxworld.in/lumaxindustries) and also on the websites of NSE (www.bseindia.com) and BSE (www.bseindia.com).

Place: Gurugram
 Date: August 06, 2025



For and on behalf of the Board of Directors of
 Lumax Industries Limited

Deepak Jain
 Chairman & Managing Director
 DIN: 08004972

Re.

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Lumax Industries Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Lumax Industries Limited (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), its associate for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

S. No.	Entity Name	Relationship
1	Lumax Industries Limited	Holding Company
2	Lumax Industries Czech SRO	Subsidiary Company
3	SL Lumax Limited	Associate Company



S.R. BATLIBOI & Co. LLP

Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of:
 - (a) 1 subsidiary, whose unaudited interim financial results include total revenues of Rs 594.85 Lakhs, total net profit after tax of Rs. 23.35 Lakhs, total comprehensive income of Rs. 23.35 Lakhs, for the quarter ended June 30, 2025, as considered in the Statement which have been reviewed by its independent auditor.
 - (b) 1 associate, whose unaudited interim financial results include Group's share of net profit of Rs. 1,358.68 Lakhs and Group's share of total comprehensive income of Rs. 1,365.44 Lakhs for the quarter ended June 30, 2025, as considered in the Statement whose interim financial results and other financial information have been reviewed by its independent auditor.

The independent auditor's reports on interim financial results and other financial information of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of such subsidiary and associate is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

One subsidiary is located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in its respective country and which has been reviewed by its auditor under generally accepted auditing standards applicable in its respective country. The Holding Company's management has converted the financial results of such subsidiary located outside India from accounting principles generally accepted in their respective country to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiary located outside India is based on the report of other auditor and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

Our conclusion on the Statement in respect of matters stated in para above is not modified with respect to our reliance on the work done and the reports of the other auditors.

For S.R. BATLIBOI & Co. LLP

Chartered Accountants

ICAI Firm registration number: 301003E/E300005



per Pranay Gupta

Partner

Membership No.: 511764

UDIN: 25511764BMOKD48662

Place: New Delhi

Date: August 06, 2025

