

LIL:CS:REG30:2025-26

Date: 09.07.2025

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 under Regulation 30 read with Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Schedule of Investors/Analysts Meeting.

Dear Sir,

Pursuant to the Regulation 30 read with Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company's Representatives will be meeting Investors/Analysts (Participants) as per the details mentioned below:

Day, Date & Time	Nature of Meeting	Place
Tuesday, July 15, 2025 11:00 A.M. onwards	Group Meeting	Facilities of the Company at Bawal, Haryana

Discussions will be based on publicly available information. No presentation is going to be made during the meeting.

Note(s):

- 1. The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Investors/Analysts (Participants) the Company.*
- 2. No unpublished price sensitive information pertaining to the Company is/will be shared in said meet with Investors/Analysts (Participants).*

The aforesaid information shall also be made available on the website of the Company at www.lumaxworld.in/lumaxindustries. This is for your information and records

Thanking You,

For Lumax Industries Limited

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