

LIL/SE/CS/REG.30/2025-26

August 01, 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: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 36 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories) providing the weblink of website and the QR code from where the Notice of 44th AGM and the Integrated Annual Report for FY 2024-25 can be accessed.

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR & COMPANY SECRETARY
ICSI M.NO. A-8709

Encl: As stated Above



LUMAX INDUSTRIES LIMITED

CIN: L74899DL1981PLC012804

Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046

Corporate Office: Plot No. 878, Udyog Vihar, Phase V, Gurugram- 122016, Haryana

Phone: 0124-4760000, E-mail Id: lumaxshare@lumaxmail.com

Website: www.lumaxworld.in/lumaxindustries

Date: August 01, 2025

Dear Shareholder,

Sub: Notice of 44th Annual General Meeting of the Members of Lumax Industries Limited and Integrated Annual Report for FY 2024-25

We are pleased to inform you that the 44th Annual General Meeting ('AGM') of Lumax Industries Limited ('the Company') is scheduled to be held on Monday, August 25, 2025, at 03:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ('VC'/'OAVM') facility to transact the business(es) as set out in the notice of AGM.

In compliance with Regulation 36 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), electronic copies of the Notice convening the AGM along with the Integrated Annual Report for FY 2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

We wish to inform you that on scrutiny of the Shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the Integrated Annual Report for FY 2024-25 along with the Notice of the 44th AGM of the Company electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of AGM and the Integrated Annual Report can be accessed on the Company's website through following Weblink and QR Code:

Weblink - <https://www.lumaxworld.in/lumaxindustries/annual-report.html>

QR code –



Additionally, Notice of the AGM and the Integrated Annual Report for FY 2024-25 is also available on the NSDL website at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com and on Company's website at <https://www.lumaxworld.in/lumaxindustries/annual-report.html>.

Key details for the AGM are as under:

S. No.	Particulars	Dates
1.	Record date for payment of Final Dividend	Thursday, August 07, 2025
2.	Cut-off date for e-Voting	Tuesday, August 19, 2025
3.	e-Voting start date and time	Friday, August 22, 2025, from 9:00 AM (IST)
4.	e-Voting end date and time	Sunday, August 24, 2025 at 5:00 PM (IST)
5.	Dividend Payment Date	On or before Tuesday, September 23, 2025

Members holding shares in physical mode and those who have not updated their email addresses with Company/RTA, are requested to update the same by submitting a duly filled and signed Form ISR-1 (format available on the website of the Company) along with self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Aadhaar Card, etc.), to the Company's RTA at KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31-32, Financial District, Nanakramguda, Hyderabad, – 500 032 Telangana or by e-mail to inward.ris@kfintech.com.

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

Further, you may also reach out to the Company at lumaxshare@lumaxmail.com for any further queries.

Thanking You

For LUMAX INDUSTRIES LIMITED

**RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR & COMPANY SECRETARY
ICSI M. NO. A 8709**