LIL:SE:AGM:2025-26

Date: July 19, 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**

National Securities Depository Limited Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	**Central Depository Services (India) Limited** Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	**KFin Technologies Limited (RTA)** Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad–500032.

Subject: Intimation for Schedule of Annual General Meeting (AGM) and Record date for Dividend

Ref: Annual General Meeting scheduled to be held on Monday, August 25, 2025

Dear Sir/Ma'am,

In furtherance to our intimation dated May 26, 2025, we would like to inform you that –

1. The 44th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Monday, August 25, 2025 at 03:00 P.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

2. In compliance with the relevant circulars issued by MCA & SEBI, the Annual Report for the Financial Year 2024-25, comprising the Notice of the AGM and Financial Statements for the Financial Year 2024-25, along with Board's Report, Auditors' Report and other documents/annexures required to be attached thereto, will be sent to all members of the Company whose email addresses are registered with the Company/RTA/Depository Participants. Additionally, the Company will also be sending a letter to Members whose e-mail addresses are not registered with the Company/its RTA, providing the exact weblink to the Company's website along with the exact path for accessing the Annual Report for the financial year 2024-25 including Notice of AGM."

Other Information:	
Date of AGM	Monday, August 25, 2025 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM)
Cut-off date for the purpose of determining the members eligible to vote on the resolution(s) set out in the Notice of the AGM or to attend the AGM.	Tuesday, August 19, 2025
E-voting period	From Friday, August 22, 2025 (9:00 A.M. IST) till Sunday, August 24, 2025 (5:00 P.M. IST).

3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, August 07, 2025** as the **"Record Date"** for ascertaining the list of shareholders eligible for Dividend for the Financial Year 2024-25.

4. If dividend on Equity Shares, as recommended by the Board, is approved at the Annual General Meeting, the payment of such dividend will be made on or before September 23, 2025 to all the shareholders holding shares on the record date.

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

Thanking you,

Yours Faithfully,

For LUMAX INDUSTRIES LIMITED

RAAJESH KUMAR GUPTA

Digitally signed by RAAJESH KUMAR GUPTA
Date: 2025.07.19 20:42:07 +05'30'

RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR & COMPANY SECRETARY
ICSI M. NO. A8709