



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 03.09.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Subject: Notice of 16th Annual General Meeting (AGM) through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility

Respected Sir,

Pursuant to Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith Notice of 16th Annual General Meeting of the Company for the Financial Year 2023-24 scheduled on Friday, September 27, 2024 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

The above information is also available on the company's website at [https://www.lexusgranito.com/images/pdf/Lexus Granito Annual Report 31-03-2024.pdf](https://www.lexusgranito.com/images/pdf/Lexus_Granito_Annual_Report_31-03-2024.pdf)

This is for your information and record.

Thanking You,
For Lexus Granito (India) Limited

Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203



LEXUS GRANITO (INDIA) LTD.
MFG : VITRIFIED & WALL TILES
CIN : L26914GJ2008PLC053838