



Date: 04th October, 2024

To,

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Symbol: LEXUS
ISIN: INE500X01013

Sub: Submission of Outcome of Board Meeting held on 04th October, 2024.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held at the registered office on 04th October, 2024 have considered and approved the following business matters:

1- The Board has approved Draft Notice of Extra-Ordinary General Meeting to be held on 26th October, 2024 Dispatch of Notice of Extra Ordinary General Meeting for considering Fund Raising on Preferential Basis and Relevant Date of 26th September, 2024.

2. Appointment of M/s Vikas Verma & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

The Board Meeting commenced at 03.30 P.M. (IST) and concluded at 04.00 P.M. (IST) today.

You are requested to take the same on your record.

Thanking You,

By Order of the Board
For Lexus Granito (India) Limited



Anilkumar Babulal Detroja
Managing Director
DIN: 03078203

LEXUS GRANITO (INDIA) LTD.

MFG : VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.
f. + 91- 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com