



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 8th August, 2025

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: Intimation of Board Meeting of "Lexus Granito (India) Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Wednesday, 13th Day of August, 2025 at 3.30 P.M.** at the registered office of the Company to inter alia as under:

- 1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025**
- 2. Any other business with the permission of the chairman.**

Further, kindly note that in accordance with the **Circular No.: NSE/CML/2019/11 dated April 02, 2019** issued by National Stock Exchange of India Limited ("NSE") issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter dated 28th June, 2025, the **"Trading Window"** for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since **Tuesday, the 1st day of July, 2025 and will remain closed until 48 hours** after the announcement of the financial results of the Company for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You,
Yours Faithfully,
For Lexus Granito (India) Limited


Director

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

LEXUS GRANITO (INDIA) LTD.

Registered Office: Lexus Granito (India) Limited, 10th Floor, NSE Building, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051.
Corporate Office: Lexus Granito (India) Limited, 10th Floor, NSE Building, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051.
Website: www.lexusgranito.com