Date: 14th November, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation regarding Postponement of Board Meeting scheduled to be held today i.e.Saturday, 14th November, 2026

Ref: Symbol: LEXUS/ Series: EQ

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our earlier intimation dated6th November, 2026regarding the meeting of the Board of Directors of the Company scheduled to be held today i.e. 14th November, 2026 at 4:00 P.M.we hereby inform you that due to unavoidable circumstances, the said Board Meeting has been postponed.

Kindly take the same on your record and oblige us.

Thanking You

For, Lexus Granito (India) Limited

DETROJA ANIL BABULAL

Digitally signed by DETROJA ANIL BABULAL
DN: c=IN, postalCode=363641, st=GUJARAT, street=PAVAN,BLOCK NO-19 ,CHITRAKUT SOCIETY-4 ,RAJKOT,SANALA ROAD ,363641, l=RAJKOT, o=Personal, serialNumber=27757f2279ad8e894ccf5490304513c7f2091bff0de4a6dfc9a3fdcad473bc85a, pseudonym=8604834fc8e9452a3992035c33adb9a, 2.5.4.20=d67b2123edc1bab04e82102c2880b722da91019034 1a3574c4e3af5efdca9669, email=ANIL@LEXUSTILE.COM, cn=DETROJA ANIL BABULAL
Date: 2026.11.14 15:44:46 +05'30'

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203