



Date: 19th May, 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,

Subject: Intimation of Board Meeting to be held on Saturday, 30th May, 2026

Ref: Symbol: LEXUS/ Series: BE

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 30th May, 2026 at 4:00 P.M. at the Registered Office of the Company situated at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N. H. 8-A, Tal. Morbi, Rajkot, Gujarat, India – 363 642, inter alia, to consider and discuss:

1. The Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026 along with Auditor’s Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same in your records.

Thanking You,

For, Lexus Granito (India) Limited

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203