



Date: 19th September, 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: Submission of Newspaper Advertisement for Notice of AGM, Book Closure
& E-voting**

Ref: Symbol: LEXUS/ Series: EQ

We hereby enclose herewith copies of the public notice of the 18th Annual General Meeting of the Company and Information on Book Closure and E-voting, published on 19th September, 2026 in the following newspapers:

1. English Newspaper –Financial Express Newspaper and
2. Regional Language Newspaper (Gujarati) – Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You.

For, Lexus Granito (India) Limited

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203

