



**SYMBOL: LEXUS Dated: October 20, 2023**  
**ISIN: INE500X01013**

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai-400 051

**Subject: Allotment of 10,00,000 Equity shares of Lexus Granito (India) Limited ("the Company") on Preferential Issue basis**

Dear Sir,

In pursuance to Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") this is to inform you that upon receipt of requisite approval, the Board of Directors of Lexus Granito (India) Limited in its meeting held on Friday, October 20, 2023 has inter alia approved:

**Allotment Of Equity Shares Through Conversion of Unsecured Loan On Preferential Basis**

Pursuant to the approval of the board of directors at its meeting held on August 26, 2023 and approval of the members of the company at their 15<sup>th</sup> Annual General Meeting held on September 29, 2023 and pursuant to In-principle approval granted by National Stock Exchange of India Limited on October 10, 2023, the board of directors has approved the allotment of 10,00,000 (Ten Lakh) fully paid-up equity shares of the company having face value of Rs. 10/- each at a price of Rs. 54/- per equity shares including a premium of Rs. 44/- per equity share by way of preferential issue through conversion of unsecured loan in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to following allottees:

S.No.	Name of Allottees	No. of Equity shares allotted	Category
1.	Anilbhai Babubhai Detroja	500000	Promoter
2.	Nilesh Babubhai Detroja	200000	Promoter
3.	Hitesh Babulal Detroja	200000	Promoter
4.	Babulal Mahadevbhai Detroja	100000	Promoter Group

The above equity shares allotted shall rank pari passu in all respect with existing equity shares of the company.



**LEXUS GRANITO (INDIA) LTD.**  
MFG : VITRIFIED & WALL TILES  
CIN : L26914GJ2008PLC053838



The meeting was commenced at 11:00 A.M. and concluded at 12:15 P.M.

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

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

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



**LEXUS GRANITO (INDIA) LTD.**

MFG : VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

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