

Date: 31st December, 2025

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Sub: Intimation of Trading Approval received for 3,00,000 fully paid-up equity shares allotted pursuant to conversion of warrants (out of a total 95,04,424 convertible warrants) on a preferential basis by the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: SYMBOL: LEXUS | SERIES: EQ | ISIN: INE500X01013

Dear Sir/ Madam,

With reference to the application made by the Company dated 20th December, 2025, regarding the trading approval for 3,00,000 fully paid-up equity shares allotted pursuant to the conversion of warrants (out of a total of 95,04,424 convertible warrants) on a preferential basis, we would like to inform you that the Company has received trading approval from the National Stock Exchange of India Limited ("NSE") for the said issue.

The approval letter received from the Stock Exchange, i.e., the National Stock Exchange of India Limited, is enclosed herewith.

Kindly take the same on record.

For, Lexus Granito (India) Limited

Anilkumar Babul Detroja
Managing Director
DIN: 03078203

National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 52636

December 30, 2025

The Company Secretary
 Lexus Granito (India) Limited
 Survey No. 800, Opp. Lakhdhirpur Village
 Lakhdhirpur Road, N. H. 8A, Tal. Morbi
 Lakhdhirpur, Rajkot-363642.

Dear Sir/Madam,

Sub: Listing of further issue under Preferential Basis

This is with reference to the application for the listing of further issue of 300000 Equity shares of Rs. 10/- each issued allotted pursuant to conversion of warrants on a Preferential basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from December 31, 2025, as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants on a Preferential basis made by the company.	LEXUS	EQ	300000	20190725 to 20490724

You are requested to note that as per the information provided by you, the lock-in details are mentioned in Annexure I.

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
 For National Stock Exchange of India Limited

Srishti Soni
 Manager

CC: National Securities Depository Limited
 4th Floor, Trade world,
 Kamala Mills Compound,
 Senapati Bapat Marg.,
 Lower Parel, Mumbai - 400 013

Central Depository Services Limited
 Marathon Futurex, A-Wing, 25th floor,
 N M Joshi Marg, Lower Parel,
 Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
http://www.nseindia.com/corporates/content/further_issues.htm

Continuation

Annexure I
Lexus Granito (India) Limited

No. of Shares	Distinctive Numbers Range		Date upto which lock-in
	From	To	
300000	20190725	20490724	20-Jul-2026
300000	Total		