STANLEY

STANLEY ELECTRIC CO., LTD.

2-9-13, Nakameguro, Meguro-ku
Tokyo 153-8636, Japan

TEL : +81-3-6866-2222
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Dated:

To

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	**The National Stock Exchange of India Limited** Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	**Audit Committee** **Company Secretary** Lumax Industries Limited 2nd Floor, Harbans Bhawan – II, Commercial Complex, Nangal Raya, New Delhi – 110046
Security Code : 517206	**Symbol: LUMAXIND**	

Subject: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended from time to time)

Dear Sir/Madam,

With reference to the captioned subject, Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended from time to time, we being Promoters (belonging to Promoter Group) hereby declare that, we hold 3,343,381 (35.77%) Equity Shares of Lumax Industries Limited as on March 31, 2024 and we have not made any encumbrance of said Equity Shares held by us, directly or indirectly, during the Financial Year 2023-2024.

This is for your information and record.

For Stanley Electric Co. Ltd

A. Gajima

Authorised Signatory