

LIL:CS:BM:2024-25

Date: March 27, 2025

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code : 517206</b>	<b>Symbol: LUMAXIND</b>

**Subject: Intimation for Closure of Trading Window**

Dear Sir/Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct to Regulate, Monitor and Report Trading in Shares by Designated Persons, the trading window for trading in securities of the Company by the designated persons and/or their immediate relatives or persons with whom such designated persons shares a material financial relationship (and other connected persons along with their relatives) will remain closed **with effect from Tuesday, April 01, 2025 till the end of 48 hours after the announcement/declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ending March 31, 2025.**

The date of Board Meeting of the Company to consider and approve, inter alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ending March 31, 2025 shall be intimated separately in due course.

The above intimation shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries/index.html>

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,  
For Lumax Industries Limited



**Raajesh Kumar Gupta**  
**Executive Director & Company Secretary**  
**ICSI Membership No. A-8709**