

LIL:SE:AGM:2026-27

Date: July 29, 2026

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

National Securities Depository Limited Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	KFin Technologies Limited (RTA) Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500032
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Subject: Intimation for Schedule of Annual General Meeting (AGM) and Record date for Dividend

Ref: Annual General Meeting scheduled to be held on Wednesday, August 26, 2026

Dear Sir/Ma'am,

In furtherance to our intimation dated May 28, 2026 & July 16, 2026, we would like to inform you that –

1. The 45th Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held on **Wednesday, August 26, 2026 at 02:30 P.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).
2. In compliance with the relevant circulars issued by MCA & SEBI, the Integrated Annual Report for the Financial Year 2025-26, comprising the Notice of the AGM and Financial Statements for the Financial Year 2025-26, along with Board's Report, Auditors' Report, Business Responsibility and Sustainability Report and other documents/annexures required to be attached thereto, will be sent to all members of the Company whose email addresses are registered with the Company/RTA/Depository Participants. Additionally, the Company is also sending a letter to Members whose e-mail addresses are not registered with the Company/its RTA, providing the weblink to the Company's website for accessing the Annual Report 2025-26 including Notice of AGM.

Other Information:	
Date of AGM	Wednesday, August 26, 2026 at 02:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM)
Cut-off date for the purpose of determining the members eligible to vote on the resolution(s) set out in the Notice of the AGM or to attend the AGM.	Thursday, August 20, 2026
E-voting period	From Sunday, August 23, 2026 (09:00 A.M. IST) till Tuesday, August 25, 2026 (05:00 P.M. IST) .

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3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, August 06, 2026** as the **“Record Date”** for ascertaining the list of shareholders eligible for Dividend for the Financial Year 2025-26.
4. If dividend on Equity Shares, as recommended by the Board, is approved at the Annual General Meeting, the payment of such dividend will be made on or before September 24, 2026 to all the shareholders holding shares on the record date.

You are requested to kindly take the same in your records.

Thanking you,

Yours Faithfully,

For **Lumax Industries Limited**

Raajesh Kumar Gupta
Executive Director & Company Secretary
ICSI M. No. A8709