

LATL:SE:REG30:2026-27

Date: 08.05.2026

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 : 532796	Symbol: LUMAXTECH

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sale of Stake in Lumax Jopp Allied Technologies Private Limited

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "the Listing Regulations"), we hereby inform you that the Board of Directors at their Meeting held **today i.e., Friday, May 08, 2026**, have considered and approved the sale of its entire equity stake (alongwith its nominee shareholders) aggregating to 50% of the equity share capital of Lumax Jopp Allied Technologies Private Limited, to Jopp Holding GmbH, Germany, the Joint Venture Partner, subject to completion of customary conditions in terms of the Share Purchase Agreement amongst the Company, Jopp Holding GmbH and Lumax Jopp Allied Technologies Private Limited.

Consequent to the completion of the said transaction, Lumax Jopp Allied Technologies Private Limited will cease to be a Joint Venture of the Company.

This portfolio realignment reflects our continued focus on the Northstar vision and Mid-term plan (FY 26 – FY 31), enabling sharper focus on businesses that are more closely aligned with our future growth and financial priorities.

The disclosure as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as well as under Regulation 30 and other relevant provisions of the Listing Regulations, with regard to the aforesaid sale of equity stake is enclosed herewith as **Annexure - A**.

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:55 P.M.

This is for your information and records.

The aforesaid information shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

Thanking you,
Yours faithfully,
For **Lumax Auto Technologies Limited**

Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. - A28161

Encl: As stated above

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Haryana, India

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Annexure-A

Disclosure as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with the details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Disclosure
a) the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	<p>The revenue from operations and net worth of Lumax Jopp Allied Technologies Private Limited (LJAT) for the financial year ended March 31, 2026 (based on unaudited financial statements):</p> <ul style="list-style-type: none"> Revenue from Operations: Rs. 1,696.98 lakhs Net Worth: Rs. 3.05 lakhs <p>Contribution of the Revenue from operations: Rs. 1,696.98 lakhs or 0.35% to the consolidated Revenue from operations of the Company.</p> <p>Contribution of the Net Worth: Rs. 1.53 lakhs (approx) or 0.00 percentage to the consolidated Net Worth of the Company.</p>
b) date on which the agreement for sale has been entered into;	May 08, 2026
c) the expected date of completion of sale/disposal;	By June 30 2026, subject to completion of customary conditions as specified in the Share Purchase Agreement.
d) consideration received from such sale/disposal;	Sale of 70,55,000 Equity shares of the face value of Rs. 10/- each of Lumax Jopp Allied Technologies Private Limited held by the Company alongwith its nominees to Jopp Holding GmbH, in one or more tranches for a consideration of Rs. 1,52,500 (Rupees One Lakh Fifty Two Thousand Five Hundred only).
e) brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	<p>Buyer: Jopp Holding GmbH, Germany (Joint Venture Partner)</p> <p>The buyer does not belong to the Promoter/Promoter Group/Group Companies.</p>

f) whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
g) whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
h) additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable