

LATL:REG30:2025-26

Date : March 11, 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 - Pronouncement of Order by the Hon'ble NCLT, New Delhi Bench sanctioning the Scheme of Arrangement of Amalgamation

Dear Sir/Ma'am,

Further to our communication dated February 27, 2026, we wish to inform you that the Hon'ble National Company Law Tribunal, New Delhi Bench ('Hon'ble NCLT'), has today i.e. March 11, 2026, approved the Scheme of Arrangement of Amalgamation between Lumax Ancillary Limited ("Transferor Company") and Lumax Auto Technologies Limited ("Transferee Company"/ "the Company") and their respective Shareholders and Creditors ("Scheme"). The Appointed Date for the Scheme is April 01, 2024.

The copy of the Order passed by the Hon'ble NCLT has not yet been uploaded on the website of Hon'ble NCLT. The Company shall intimate the Stock Exchanges once the same is made available.

The Scheme shall become effective upon filing of the certified copy of the aforesaid order by both the companies with the Registrar of Companies. Further, upon the Scheme becoming effective, the Transferor Company shall stand dissolved without being wound up.

This is for your information and records.

Any further information in this connection will be submitted with the Exchanges in due course.

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