

LATL:REG 30:2025-26

Date: February 27, 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

Dear Sir/Ma'am,

This is with reference to our intimation dated February 18, 2026, in respect of the Scheme of Arrangement of Amalgamation between Lumax Ancillary Limited (“Transferor Company”) and Lumax Auto Technologies Limited (“Transferee Company”) and their respective Shareholders and Creditors (“Scheme”), in accordance with the provisions of Section 230 to 232 and other applicable provisions of the Companies Act, 2013, read with the rules framed thereunder, we wish to inform you that the Hon'ble National Company Law Tribunal, New Delhi Bench ('Hon'ble NCLT'), on February 18, 2026, has allowed/reserved the Second Motion petition.

However, the pronouncement date of the final Order is yet to be listed by the Hon'ble NCLT.

The copy of the Order passed by the Hon'ble NCLT allowing/reserving the Second motion petition has not yet been uploaded on the official website of Hon'ble NCLT. Once the same is uploaded, the Company will intimate the same to the Stock Exchanges.

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.

For Lumax Auto Technologies Limited

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