

LATL:CS:BM:2025-26

Date: March 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: Outcome of the Board Meeting held on Friday, March 27, 2026.

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, March 27, 2026**, have, inter-alia, considered and approved the proposal for investment in Lumax Alps Alpine India Private Limited (LAAIPL), a Joint Venture Company in the form of equity for an amount upto Rs. 7 Crores.

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 investment is enclosed herewith as **Annexure - A**.

The Meeting of the Board of Directors commenced at 12:30 P.M and concluded at 01:20 P.M

The aforesaid outcome shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxautotech>

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

Thanking you,
Yours faithfully,

For **Lumax Auto Technologies Limited**

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

Enc: As stated above

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) Name of the target entity, details in brief such as size, turnover etc.;	<p>Name: Lumax Alps Alpine India Private Limited (LAAIPL)</p> <p>Investment Amount: Proposed to invest upto Rs. 7 crores (approx.)</p> <p>Details for FY 2024-25: Net Worth: Rs. 2,634.46 Lakhs Profit After Tax: Rs. 270.52 Lakhs Turnover: Rs. 4,917.60 Lakhs</p>
b) Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>Yes. The Company holds 50% equity share capital in LAAIPL.</p> <p>The Transaction will be on arm’s length basis.</p>
c) Industry to which the entity being acquired belongs;	Automotive Components.
d) Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The current investment will have no major impact on the Company and is being done to support the Capex/working capital and other general corporate/business purpose requirements of LAAIPL.
e) Brief details of any governmental or regulatory approvals required for the acquisition;	N.A.
f) Indicative time period for completion of the acquisition;	3 Months (approx.)
g) Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
h) Cost of acquisition and/or the price at which the shares are acquired;	Upto Rs. Seven Crores (approx.)
i) Percentage of shareholding / control acquired and / or number of shares acquired;	The Company holds 50% of the Equity Share Capital of LAAIPL.

Lumax Auto Technologies Limited

Plot No. -878, Udyog Vihar

Phase-V, Gurugram-122016

Haryana, India

T +91 124 4760000

E shares@lumaxmail.com

www.lumaxworld.in

Lumax Auto Technologies Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, T - +91 11 4985 7832, E - cao@lumaxmail.com

<p>j) Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</p>	<p>LAAIPL was incorporated on September 21, 2021 and is having its registered office situated in New Delhi and is inter-alia engaged in the business of manufacturing of automotive power window switches, sensors and control modules. LAAIPL has its manufacturing facility located at Gurugram.</p> <p>Date of Incorporation: September 21, 2021 Turnover: The turnover of LAAIPL as per latest audited financials for preceding 3 (three) financial years is as under:</p> <p>FY 2024-25: INR 4917.60 Lakhs FY 2023-24: INR 3073.51 Lakhs FY 2022-23: INR 3096.76 Lakhs</p> <p>Country in which the acquired entity has presence: India</p>
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