LATL: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 : 532796	**Symbol: LUMAXTECH**

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	**Bigshare Services Private Limited (RTA)** Office No. 6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri, (East), Mumbai 400093, Maharashtra

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 intimations dated May 29, 2026 and 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 11:00 A.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 11:00 A.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 (9:00 A.M. IST)** till **Tuesday, August 25, 2026 (5:00 P.M. IST).**

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 Auto Technologies Limited**

PANKAJ MAHENDRU

Digitally signed by PANKAJ MAHENDRU
Date: 2026.07.29 18:31:19 +05'30'

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

CIN: L31909DL1981PLC349793

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