

LIL/2026-27/01

Dated: 04.09.2026

The Secretary

BSE Limited

New Trading Wing

Rotunda Building

PJ Tower, Dalal Street

Mumbai- 400001

Scrip Code: 544894

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"

5th floor, Bandra Kurla Complex

Bandra East

Mumbai- 400051

SYMBOL: LUMINO

Sub: Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

Dear Madam/Sir,

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall be closed for the Designated Persons of the Company, their immediate relatives and other Insiders with effect from Monday 7th September, 2026 till the end of 48 hours after the declaration of the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 to the Stock Exchanges where the shares of the Company are listed.

The date of the Board Meeting for declaration of the aforesaid Financial Results of the Company for the quarter ending June 30, 2026, will be intimated separately.

Kindly, take the above information on record.

Thanking you,

For **Lumino Industries Limited**

Vivek Jain

Company Secretary & Compliance Officer

Membership No: A36946