

LIL/2026-27/12

Dated: 30.10.2026

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
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Sub: Intimation regarding Change in Corporate Identification Number and Listing Status of the Company

Dear Sir / Madam,

We hereby inform you that pursuant to the listing of our equity shares of the Company on BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') and in furtherance to our application made to the Registrar of Companies, Kolkata I, the Corporate Identification Number ('CIN') and Listing Status of the Company on the Master Data of the Ministry of Corporate Affairs ("MCA") has been updated.

Accordingly, the CIN of the Company has been changed from U14293WB2005PLC102556 to L14293WB2005PLC102556, and the listing status has been changed from "No" to "Yes". A copy of the Company's Master Data from the MCA website is attached for your reference.

The aforesaid disclosure will also be hosted on the Company's website at <https://luminoindustries.com/>.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Lumino Industries Limited

Vivek Jain

Digitally signed
by Vivek Jain
Date: 2026.10.30
12:46:40 +05'30'

Vivek Jain

Company Secretary & Compliance Officer

Membership No. A36946

Ministry Of Corporate Affairs

Date : 30-10-2026 10:55:55am

Company Information

CIN	L14293WB2005PLC102556
Company Name	LUMINO INDUSTRIES LIMITED
ROC Name	ROC Kolkata I
Registration Number	102556
Date of Incorporation	30/03/2005
Email Id	cs[at]luminoindustries[dot]com
Registered Address	Unit No- 12/4, Merlin Acropolis 1858/1 Rajdanga Main Road, Kolkata, Kolkata, West Bengal, India, 700107
Address at which the books of account are to be maintained	Unit No- 12/4, Merlin Acropolis 1858/1 Rajdanga Main Road, Kolkata, Kolkata, West Bengal, India, 700107
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,87,00,00,000
Paid up Capital (Rs)	1,52,27,68,525
Date of last AGM	06/07/2026
Date of Balance Sheet	31/03/2026
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Kolkata I
RD (name and Region)	RD Kolkata, Eastern Region Directorate