



**Date: 01<sup>st</sup> August, 2022**

To, <b>The Secretary, BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, <b>The Secretary, National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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**Sub: Intimation of request received for Reclassification from Persons belonging to Promoter and Promoters Group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that we have received request on July 31, 2022 from the persons named in the table below that they be re-classified from the ‘Promoter and Promoter Group’ category to the ‘Public’ category of shareholders of the Lux Industries Limited (“Company”), under the provisions of the Regulation 31A of the Listing Regulations:

Sl. No.	Shareholder	No. of Equity Shares	Percentage of Equity Share Capital (%)
1.	Mrs. Neha Poddar	Nil	-
2.	Mrs. Shilpa Agarwal Samriya	Nil	-
3.	Mr. Rohit Poddar	51,425	0.17
4.	Mr. Upendra Samriya	50,000	0.17

The Request will be considered by the Board of Directors of the Company in their ensuing meeting and all appropriate approvals will be sought by the Company as set out in the Regulation 31A of the Listing Regulations. The Company will inform the Stock Exchange(s) about the decision made by the Board of Directors in this regard.

Thanking you,

Yours faithfully,

**For LUX INDUSTRIES LIMITED**

*Smita Mishra*

**Smita Mishra  
(Company Secretary & Compliance Officer)  
M.No.A26489**

**LUX INDUSTRIES LIMITED**