



Date: October 13, 2025

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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Respected Sir/Madam,

Subject: Intimation of Appointment of Internal Auditors for Vertical A, Vertical B and Vertical C of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that based on the recommendation of the Audit Committee, Board of Directors of the Company at their meeting held today, *i.e., Monday, October 13, 2025* has, *inter alia*, considered and approved the following:

1. Appointment of M/s. Ernst & Young LLP (“EY”) as Internal Auditors for Vertical A of the Company for the period July 01, 2025 to June 30, 2026.
2. Appointment of M/s. Deloitte Touche Tohmatsu India LLP as Internal Auditors for Vertical B and Vertical C of the Company for the period July 01, 2025 to June 30, 2026.

The requisite details, as per Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/O155 dated November 11, 2024 is attached as **Annexure - A** to this letter.

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

Thanking You.

Yours faithfully,
for LUX INDUSTRIES LIMITED

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

Encl.: As Above

LUX INDUSTRIES LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

ANNEXURE-A

Disclosure under sub-para (7) of Para A of Part A of Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	M/s. Ernst & Young LLP ("EY")	M/s. Deloitte Touche Tohmatsu India LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ernst & Young LLP ("EY") as Internal Auditors for Vertical A of the Company for the period July 01, 2025 to June 30, 2026.	Appointment of M/s. Deloitte Touche Tohmatsu India LLP as Internal Auditors for Vertical B and Vertical C of the Company for the period July 01, 2025 to June 30, 2026.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: October 13, 2025 Term of appointment: Appointment of Ernst & Young LLP ("EY") as Internal Auditors for Vertical A of the Company for the period July 01, 2025 to June 30, 2026.	Date of appointment: October 13, 2025 Term of appointment: Appointment of M/s. Deloitte Touche Tohmatsu India LLP as Internal Auditors for Vertical B and Vertical C of the Company for the period July 01, 2025 to June 30, 2026.
Brief profile (in case of appointment)	Ernst & Young LLP is one of the leading professional services organization having presence in 12 cities in India. EY provides audit, tax, transaction and advisory services in India. EY brings expertise in internal audit, internal financial controls, and risk management advisory having wide experience across industries.	Deloitte Touche Tohmatsu India LLP (DTTILLP) is the India member firm of Deloitte global network with over 40000 employees in India. DTTILLP provides wide range of professional services like assurance, internal audit, ICoFR / IFC services, risk, and transactions across sectors.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



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