

Date: August 14, 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,

Sub: Intimation regarding Annual General Meeting, Record Date and Book Closure.

Ref: Regulation 30 & 42 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013.

This is to inform you that the 30th (Thirtieth) Annual General Meeting of the members of Lux Industries Limited, (“the Company”) will be held on Monday, 22nd September 2025 at 11.00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). Furthermore, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the provisions of Section 91 of the Companies Act, 2013 –

1. The Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

Security Code	Type of security and Paid- Up value	Book Closure Date		Purpose
		From	To	
NSE- LUXIND BSE- 539542	Equity shares of Rs. 2 /- each fully paid-up	Tuesday, 16 th September, 2025	Monday, 22 nd September, 2025	For the Annual General Meeting of the Company which is scheduled to be held on 22 nd September, 2025 and for the payment of the final dividend for the FY 2024-25.

2. The dividend, if approved by the shareholders of the Company, shall be paid within 30 days after the conclusion of the AGM to those shareholders, whose names appear in the Company's Register of Members/ Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours of the Record Date i.e., Monday, 15th September, 2025.

This is for your information and record.

Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED

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

LUX INDUSTRIES LIMITED