Date: **August 14, 2026**

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

Respected Sir/Madam,

Sub: Outcome of the Board meeting held on August 14, 2026

Pursuant to Regulations 30 & 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. August 14, 2026 has *inter-alia* approved the following matters:

1. **The Un-audited Financial Results of the Company for the quarter ended June 30, 2026**

The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, as reviewed by the Audit Committee at its meeting held prior to the Board meeting, were approved by the Board. Accordingly, please find enclosed the following:

a. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

b. Limited Review Report of the Statutory Auditor of the Company in respect of the said results.

2. **Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director of the Company**

Based on the recommendation of the Nomination & Remuneration Committee, the Board approved the re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director of the Company for a second term of 5 (five) consecutive years from the expiry of his present term of office i.e., with effect from April 1, 2027 till March 31, 2032 (both days inclusive), subject to the approval of the shareholders at the ensuing 31st Annual General Meeting of the Company.

The requisite details, as per Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 have been attached as **Annexure A** to this letter.

3. **Re-appointment of Mrs. Shashi Sharma (DIN: 02904948) as an Independent Director of the Company**

Based on the recommendation of the Nomination & Remuneration Committee, the Board approved the re-appointment of Mrs. Shashi Sharma (DIN: 02904948) as an Independent Director of the Company for a second term of 5 (five) consecutive years from the expiry of her present term of office i.e., with effect from April 1, 2027 till March 31, 2032 (both days inclusive), subject to the approval of the shareholders at the ensuing 31st Annual General Meeting of the Company.

The requisite details, as per Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 have been attached as **Annexure A** to this letter.

4. **Re-appointment of Mr. Kumud Chandra Paricha Patnaik (DIN: 09696281) as an Independent Director of the Company**

Based on the recommendation of the Nomination & Remuneration Committee, the Board approved the re-appointment of Mr. Kumud Chandra Paricha Patnaik (DIN: 09696281) as an Independent Director of the Company for a second term of 5 (five) consecutive years from the expiry of his present term of office i.e., with effect from April 1, 2027 till March 31, 2032 (both days inclusive), subject to the approval of the shareholders at the ensuing 31st Annual General Meeting of the Company.

The requisite details, as per Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 have been attached as **Annexure A** to this letter.

5. **Appointment M/s Astral Business Consulting LLP (ABC) - Coimbatore, Chartered Accountants, as Internal Auditors for Vertical C of the Company**

Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s Astral Business Consulting LLP (ABC), Coimbatore, Chartered Accountants as the Internal Auditor for Vertical C of the Company, for the period from July 01, 2026 till June 30, 2027.

M/s Ernst & Young LLP ("EY"), continues to remain as Internal Auditor for Vertical A of the Company for the period July 01, 2026 till June 30, 2027.

M/s Deloitte Touche Tohmatsu India LLP ("Deloitte") continues to remain as Internal Auditor for Vertical B of the Company for the period July 01, 2026 till June 30, 2027.

The requisite details, as per Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 have been attached as **Annexure B** to this letter.

6. **Mr. Anand Poddar, Vice President – Advertisement of the Company has been designated as Senior Management Personnel of Vertical A of the Company.**

The Board of Directors, based on the recommendation of the Nomination & Remuneration Committee and considering the role and responsibilities of Mr. Anand Poddar, who is currently employed as Vice President – Advertisement of the Company, has designated him as Senior Management Personnel (SMP) of Vertical A of the Company with effect from August 14, 2026.

The requisite details, as per Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 have been attached as **Annexure C** to this letter.

The above information is also available on the website of the Company at https://www.luxinnerwear.com/

The meeting of the Board of Directors of the Company commenced at 02:10 p.m. (IST) and concluded at 04:00 p.m. (IST).

We request you to take the same on your record.

Thanking You.

Yours faithfully,
For LUX INDUSTRIES LIMITED

SMITA MISHRA
Digitally signed by SMITA MISHRA
Date: 2026.08.14 16:27:45 +05'30'

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

Enclosed - as stated above

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Details of Events need to be provided	Information of such event		
1.	**Name**	Mr. Sadhu Ram Bansal (DIN: 06471984)	Mrs. Shashi Sharma (DIN: 02904948)	Mr. Kumud Chandra Paricha Patnaik (DIN: 09696281)
2.	**Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~**	Re-appointment as an Independent Director of the Company.	Re-appointment as an Independent Director of the Company.	Re-appointment as an Independent Director of the Company.
3.	**Date of ~~appointment~~/re-appointment (as applicable) & term of ~~appointment~~/re-appointment**	**Date of Re-appointment-** Re-appointment w.e.f April 1, 2027 **Term of Re-appointment-** For a second term of 5 (five) consecutive years from April 1, 2027 till March 31, 2032 (both days inclusive)	**Date of Re-appointment-** Re-appointment w.e.f April 1, 2027 **Term of Re-appointment-** For a second term of 5 (five) consecutive years from April 1, 2027 till March 31, 2032 (both days inclusive)	**Date of Re-appointment-** Re-appointment w.e.f April 1, 2027 **Term of Re-appointment-** For a second term of 5 (five) consecutive years from April 1, 2027 till March 31, 2032 (both days inclusive)
4.	**Brief profile (in case of appointment)**	Mr. Sadhu Ram Bansal is a Banking and Finance Professional and a competent administrator with over 34 years of extensive experience in Banking in various capacities. Mr. Bansal was the Chairman & Managing Director	Mrs. Shashi Sharma is a Chartered Accountant with a graduate degree in Commerce from Shri Ram College of Commerce, Delhi University. She is a Certified Treasury Manager and a distinguished alumna of the London Business	Mr. Kumud Chandra Paricha Patnaik is a distinguished retired Senior Indian Revenue Service Officer with a career spanning over 33 years. A Gold Medallist with a Master's degree in English Literature from

LUX INDUSTRIES LTD. Kolkata

		of Corporation Bank and Executive Director of Punjab National Bank. He held the position as the Field General Manager and other posts in Bank of Baroda and was Chief General Manager (on deputation) of India Infrastructure Finance Company Ltd. He is also a regular Speaker at various seminars and conferences organized by Industry Chambers like FIICI and CII, Management Institutes like IIM-A and International conferences in Singapore and Dubai. Mr. Bansal brings extensive experience across multiple industries, including manufacturing, education, infrastructure, and services. His expertise in finance, board leadership, corporate governance, expansion, and strategic planning has been recognized as highly valuable for board-level responsibilities.	School. Major milestones in her career include serving as Managing Director of Tourism Finance Corporation of India Ltd. as well as Chief Treasury and Investment Officer and Executive Director at IFCI Limited. Mrs. Sharma's diverse expertise includes resource mobilization from debt markets and strategic liaison with banks, regulatory bodies, and multilateral organizations. She also possessed leadership roles as a director in Stock Holding Corporation of India Limited and served on SEBI's Corporate Bond Securitization Advisory Committee. Currently, she serves as an Independent Director on the Board of Sona Biscuits Limited and Magadh Sugar & Energy Limited (a group of KK Birla).	Berhampur University and a Practicing Advocate. He began his professional journey as a lecturer in English before joining IRS and served as the Director General of Income Tax Investigation. Mr. Patnaik's expertise includes in areas such as Direct Tax Dispute Resolution, Corporate Advisory, and International Taxation, while also leading significant investigations and managing a large workforce with exceptional skills. He serves as a Corporate Advisor at Singhania & Co LLP and as Non-Executive & Independent Director on the Board of Abans Group. Beyond his professional achievements, Mr. Patnaik is a respected speaker and writer, with poetry published in English as well as Oriya.

5.	**Disclosure of relationships between Directors (in case of appointment of a director)**	None	None	None
6.	**Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018 and National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24 dated June 20, 2018**	Mr. Sadhu Ram Bansal is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Mrs. Shashi Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Mr. Kumud Chandra Paricha Patnaik is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

LUX INDUSTRIES LTD. Kolkata

Annexure B

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Details of Events need to be provided	Information of such event
1.	**Name**	M/s Astral Business Consulting LLP (ABC)
2.	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~**	Appointment of M/s Astral Business Consulting LLP (ABC) as Internal Auditors for Vertical C of the Company for the period July 01, 2026 till June 30, 2027
3.	**Date of appointment/~~re-appointment~~ (as applicable) & term of appointment/~~re-appointment~~**	**Date of Appointment:** August 14, 2026. **Term of Appointment:** The appointment of M/s Astral Business Consulting LLP (ABC) as Internal Auditor for Vertical C of the Company for the period July 01, 2026 till June 30, 2027.
4.	**Brief profile (in case of appointment)**	Astral Business Consulting LLP (ABC) is a professional consulting firm having its corporate office at Coimbatore, Tamil Nadu with over 30 years of experience in Internal Audit and Operations Audit. The firm has a team of 100+ consultants and a wide professional network across India and Overseas. ABC has extensive experience in providing Internal Audit, Risk Advisory, Continuous Assurance Services, Process Consulting, Information Systems Audit, Fixed Asset and Inventory Verification, Analytics and Automation, and other assurance and consulting services.
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

LUX INDUSTRIES LTD. Kolkata

Annexure C

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Details of Events need to be provided	Information of such event
1.	**Name**	Mr. Anand Poddar
2.	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~**	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors at its meeting held on August 14, 2026, has designated Mr. Anand Poddar as Senior Management Personnel (SMP) of Vertical A of the Company.
3.	**Date of appointment/~~re-appointment~~ (as applicable) & term of appointment/~~re-appointment~~**	**Date of Designation:** August 14, 2026. **Term of Appointment :** Full-time Employment
4.	**Brief profile (in case of appointment)**	Mr. Anand Poddar has been associated with the Company for over 25 years, contributing significantly to its growth and brand visibility. He presently holds the position of Vice President – Advertisement, where he leads the advertising and promotional strategies of the Company. With his extensive experience and deep understanding of the industry, Mr. Poddar has played a pivotal role in strengthening the Company's market presence and enhancing its brand equity. His long-standing service reflects his dedication, leadership, and commitment to the Company's vision and values.
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

LUX INDUSTRIES LTD. Kolkata

S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP
(FORMERLY S K AGRAWAL AND CO)
CHARTERED ACCOUNTANTS
LLPIN – AAV-2926
FRN- 306033E/E300272

SUITE NOS : 606-608
THE CHAMBERS, OPP. GITANJALI STADIUM
1865, RAJDANGA MAIN ROAD, KASBA
KOLKATA - 700 107
PHONE : 033-4008 9902 / 9903 / 9904 / 9905
Website : www.skagrawal.co.in
EMAIL : Info@skagrawal.co.in

Independent Auditor's Review Report on standalone unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
LUX INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Lux Industries Limited ("the Company"), for the quarter ended June 30, 2026, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "*Review of Interim Financial Information performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S K AGRAWAL AND CO**
CHARTERED ACCOUNTANTS LLP
Chartered Accountants
Firm Registration No.-306033E/E300272

Hemant Kumar Lakhotia
(Partner)
Membership No. 068851
UDIN- 26068851HQCQZZ6023
Place: Kolkata
Date: August 14, 2026

S K Agrawal And Co Chartered Accountants LLPIN-AAV-2926 FRN: 306033E / E300272 Kolkata

Lux Industries Limited
Regd.Office: 39,Kali Krishna Tagore Street, Kolkata-700 007
Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

(Rs. in crores)

Sr. No	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited) Refer Note 4	(Unaudited)	(Audited)
1	**Income**				
	Revenue From Operations				
	a. Sale of Products and Services	610.21	877.31	601.15	2,923.55
	b. Other Operating Income	5.04	3.94	3.34	13.56
	Other Income	7.47	3.86	9.06	24.65
	Total Income	**622.72**	**885.11**	**613.55**	**2,961.76**
2	**Expenses**				
	a. Cost of Materials Consumed	305.08	332.17	423.09	1,428.37
	b. Purchase of Stock-In-Trade	25.01	19.20	8.43	82.20
	c. Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	(59.24)	123.25	(199.44)	(155.63)
	d. Employee Benefits Expense	48.88	46.60	42.20	178.78
	e. Finance Costs	11.08	10.41	6.23	35.68
	f. Depreciation and Amortization Expense	8.30	7.79	7.09	29.78
	g. Subcontracting/ Jobbing Expenses	149.22	161.12	188.52	718.27
	h. Other Expenses	105.24	134.80	106.28	505.31
	Total Expenses	**593.57**	**835.34**	**582.40**	**2,822.76**
3	**Profit Before Exceptional Items and Tax (1-2)**	**29.15**	**49.77**	**31.15**	**139.00**
4	Exceptional Items (refer note 2)	-	-	-	6.11
5	**Profit Before Tax (3-4)**	**29.15**	**49.77**	**31.15**	**132.89**
6	Tax Expense				
	a. Current Tax	6.88	10.16	6.32	30.92
	b. Deferred Tax	0.29	0.38	0.91	0.40
	c. Income Tax for Earlier Years	-	(1.14)	-	0.12
	Total Tax Expense	**7.17**	**9.40**	**7.23**	**31.44**
7	**Net Profit for the Period (5-6)**	**21.98**	**40.37**	**23.92**	**101.45**
8	**Other Comprehensive Income**				
	Item that will not be reclassified to Profit or Loss (Net of Tax)	-	1.01	-	1.44
9	**Total Comprehensive Income (after Taxes) (7+8)**	**21.98**	**41.38**	**23.92**	**102.89**
10	Paid up Equity Share Capital (Face value of Rs.2/- each)	6.26	6.26	6.26	6.26
11	Other Equity (Reserves)				1,841.69
12	**Earning per equity share (of Rs.2/- each)**				
	(not annualised except for the year ended March 31, 2026)				
	a.Basic	7.31	13.42	7.95	33.74
	b.Diluted	7.31	13.42	7.95	33.74

Agrawal And Co Chartered Accountants LLPIN-AAV-2926 FRN 306033E / F300272 Kolkata

LUX INDUSTRIES LTD. Kolkata

Notes:

1. The Standalone un-audited financial results of the Company for the quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 14, 2026. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. During the year ended March 31, 2026, the Company had recognised an incremental impact of Rs. 2.76 Crores towards employee benefit obligation, arising from changes in the wage definition under the New Labour Codes, and an entry tax demand of Rs. 3.35 Crores pertaining to earlier years settled under the West Bengal Settlement of Dispute (SOD) Act, 2025, which were disclosed as exceptional items.

3. Pursuant to a Family Settlement Aggrement among the promoter group, the Board of Directors of the Company, at its meeting held on 23 April 2026, has accorded its in-principle approval for a proposed Scheme of Demerger, whereby the business undertakings of Vertical A and Vertical C are proposed to be demerged into two separate Wholly Owned Subsidiaries of the Company, namely Lux and Cozi Limited and Lux Global Limited, and business of Vertical B shall continue in the Company. As the proposed Scheme of Demerger is currently at a preliminary stage, and pending finalisation and consequential filing with the concerned regulatory authorities for their necessary approvals, no effect has been given in these financial statements.

4. The figures for the three months ended March 31, 2026, are arrived at as the difference between audited figures in respect of full financial year and the unaudited published year-to-date figures up to December 31, 2025, being the date of the end of the third quarter of the financial year which were subject to limited review.

5. Prior period figures have been rearranged / regrouped, wherever necessary.

Place: Kolkata
Date: August 14, 2026

By Order of the Board
For Lux Industries Limited

Ashok Kumar Todi
Chairman
DIN-00053599

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

S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP
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Website : www.skagrawal.co.in
EMAIL : Info@skagrawal.co.in

Independent Auditor's Review Report on consolidated unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
LUX INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Lux Industries Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026, being submitted by the Parent pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

   a. Lux Industries Limited
   b. Artimas Fashions Private Limited
   c. Lux And Cozi Limited (w.e.f May 22, 2026)
   d. Lux Global Limited (w.e.f May 18, 2026)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

S K Agrawal And Co Chartered Accountants LLPIN-AAV-2926 FRN 306033E / E300272 Kolkata

6. The consolidated unaudited financial results includes the interim financial statements/ financial information/ financial results of two subsidiaries which have been reviewed by their auditor, whose interim financial statements/ financial information/ financial results reflect total revenue of Rs.10.59 crores, total net profit/ (loss) after tax of Rs. 1.97 crores and total comprehensive income/(loss) of Rs. 1.97 crores for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

7. The consolidated unaudited financial results includes the interim financial statements/ financial information/ financial results of one subsidiary which have not been reviewed by their auditor, whose interim financial statements/ financial information/ financial results reflect total revenue of Rs. nil, total net profit/ (loss) after tax of Rs.(0.00) crores and total comprehensive income/(loss) of Rs.(0.00) crores for the quarter ended 30th June 2026 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

For **S K AGRAWAL AND CO**
CHARTERED ACCOUNTANTS LLP
Chartered Accountants
Firm Registration No.-306033E/E300272

S K Agrawal And Co Chartered Accountants LLPIN-AAV-2926 FRN: 306033E / E300272 Kolkata

Hemant Kumar Lakhotia
(Partner)
Membership No. 068851
UDIN- 26068851EADYXN2468
Place: Kolkata
Date: August 14, 2026

Lux Industries Limited
Regd.Office: 39,Kali Krishna Tagore Street, Kolkata-700 007
Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

(Rs. in crores)

Sr. No	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited) Refer Note 5	(Unaudited)	(Audited)
1	**Income**				
	Revenue From Operations				
	a. Sale of Products and Services	603.99	869.07	600.99	2,915.18
	b. Other Operating Income	5.04	3.94	3.34	13.56
	Other Income	7.47	11.29	9.06	32.08
	Total Income	**616.50**	**884.30**	**613.39**	**2,960.82**
2	**Expenses**				
	a. Cost of Materials Consumed	304.94	338.70	423.20	1,435.03
	b. Purchase of Stock-In-Trade	14.65	7.76	8.29	70.30
	c. Changes in Inventories of Finished Goods, Work-In-Progress And Stock-In-Trade	(57.27)	118.71	(199.56)	(159.89)
	d. Employee Benefits Expense	48.93	46.69	42.25	179.03
	e. Finance Costs	11.58	10.96	6.72	37.72
	f. Depreciation and Amortization Expense	8.38	7.87	7.15	30.03
	g. Subcontracting/ Jobbing Expenses	149.71	161.74	188.56	718.97
	h. Other Expenses	105.31	135.21	106.30	506.01
	Total Expenses	**586.23**	**827.64**	**582.91**	**2,817.20**
3	**Profit Before Exceptional Items and Tax (1-2)**	**30.27**	**56.66**	**30.48**	**143.62**
4	Exceptional Items (refer note 3)	-	-	-	6.11
5	**Profit Before Tax (3-4)**	**30.27**	**56.66**	**30.48**	**137.51**
6	Tax Expense				
	a. Current Tax	6.88	10.16	6.32	30.92
	b. Deferred tax	0.29	0.38	0.91	0.40
	c. Income Tax for Earlier Years	-	(1.14)	-	0.12
	Total Tax Expense	**7.17**	**9.40**	**7.23**	**31.44**
7	**Net Profit for the Period (5-6)**	**23.10**	**47.26**	**23.25**	**106.07**
8	**Other Comprehensive Income**				
	Item that will not be reclassified to Profit or Loss (Net of Tax)	-	1.01	-	1.44
9	**Total Comprehensive Income (after Taxes) (7+8)**	**23.10**	**48.27**	**23.25**	**107.51**
10	**Profit for the Period**				
	Attributable to:				
	(i) Shareholders of the Company	22.13	43.88	23.57	103.80
	(ii) Non Controlling Interest	0.97	3.38	(0.32)	2.27
11	**Total Comprehensive Income for the Period, net of Income Tax**				
	Attributable to:				
	(i) Shareholders of the Company	22.13	44.89	23.57	105.24
	(ii) Non Controlling Interest	0.97	3.38	(0.32)	2.27
12	Paid up Equity Share Capital (Face value of Rs.2/- each)	6.26	6.26	6.26	6.26
13	Other Equity (Reserves)				1,827.78
14	**Earning per equity share (of Rs.2/- each)**				
	(not annualised except for the year ended March 31, 2026)				
	a.Basic	7.36	14.59	7.84	34.52
	b.Diluted	7.36	14.59	7.84	34.52

S K Agrawal And Co Chartered Accountants LLPIN-AAV-2926 FRN: 306033E / E300272 Kolkata

Lux Industries Ltd. Kolkata

Lux Industries Limited
Regd.Office: 39,Kali Krishna Tagore Street, Kolkata-700 007
Unaudited Consolidated Segment wise Revenue, Results, Assets and Liabilities for the Quarter ended June 30, 2026

(Rs. in crores)

Particulars	Quarter ended			Year ended
	Jun 30, 2026	Mar 31, 2026	Jun 30, 2025	Mar 31, 2026
	(Unaudited)	(Audited) Refer Note 5	(Unaudited)	(Audited)
1. Segment Revenue				
(a) Vertical - A	290.77	398.65	268.17	1,365.22
(b) Vertical - B	249.22	356.65	262.82	1,235.65
(c) Vertical - C	69.04	117.71	73.34	327.87
(d) Unallocated Revenue	-	-	-	-
Revenue from Operations	**609.03**	**873.01**	**604.33**	**2,928.74**
2. Segment Result (Profit(+)/ Loss (-)) before tax				
(a) Vertical - A	14.95	29.70	10.71	64.18
(b) Vertical - B	12.50	23.90	17.38	74.51
(c) Vertical - C	3.84	8.60	4.46	17.80
(d) Other un-allocable (expenditure) net of un-allocable income	(1.02)	(5.54)	(2.07)	(18.98)
Profit Before Tax	**30.27**	**56.66**	**30.48**	**137.51**
3. Segment Assets				
(a) Vertical - A	1,361.77	1,370.41	1,152.41	1,370.41
(b) Vertical - B	1,234.74	1,348.40	1,098.33	1,348.40
(c) Vertical - C	328.77	320.98	308.82	320.98
(d) Un-allocable	49.38	49.07	116.72	49.07
Total Assets	**2,974.66**	**3,088.86**	**2,676.28**	**3,088.86**
4. Segment Liabilities				
(a) Vertical - A	642.21	650.74	529.84	650.74
(b) Vertical - B	369.83	480.29	315.56	480.29
(c) Vertical - C	90.78	87.22	70.21	87.22
(d) Un-allocable	27.88	49.85	22.62	49.85
Total Liabilities	**1,130.70**	**1,268.10**	**938.23**	**1,268.10**

Notes:

1 The Consolidated unaudited financial results of the Company for the quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on Aug 14, 2026. The Statutory Auditors of the Company have carried out limited review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2 The Consolidated financial results comprise of Lux Industries Limited and its subsidiaries, Artimas Fashions Private Limited, Lux and Cozi Limited and Lux Global Limited.

3 During the year ended March 31, 2026, the Company had recognised an incremental impact of Rs. 2.76 Crores towards employee benefit obligation, arising from changes in the wage definition under the New Labour Codes, and an entry tax demand of Rs. 3.35 Crores pertaining to earlier years settled under the West Bengal Settlement of Dispute (SOD) Act, 2025, which were disclosed as exceptional items.

S K Agrawal And Co Chartered Accountants LLPIN-AAV-2926 FRN: 306033E / E300272 Kolkata

Lux Industries Ltd. Kolkata

4 Pursuant to a Family Settlement Aggrement among the promoter group, the Board of Directors of the Company, at its meeting held on 23 April 2026, has accorded its in-principle approval for a proposed Scheme of Demerger, whereby the business undertakings of Vertical A and Vertical C are proposed to be demerged into two separate Wholly Owned Subsidiaries of the Company, namely Lux and Cozi Limited and Lux Global Limited, and business of Vertical B shall continue in the Company. As the proposed Scheme of Demerger is currently at a preliminary stage, and pending finalisation and consequential filing with the concerned regulatory authorities for their necessary approvals, no effect has been given in these financial statements.

Earlier, the Company had identified three distinct business verticals each specializing in the production, marketing, and distribution of products under major brands as below:

Business Vertical	**Brands**
Vertical A	Lux Cozi, ONN, Lux Cotts' wool, Lux Mozze, Lux Parker, Lux Cozi Pynk
Vertical B	Lux Nitro, Lux Venus, Lyra, Lux Inferno, Lux Venus Rainwear
Vertical C	GenX, Lux Classic, Lux Karishma, Lux Amore

Accordingly, the Company has recognized these business verticals as distinct operating segments in accordance with Ind AS 108 - Operating Segment. The Operating Segments have been reported in a manner consistent with the internal reporting provided to the senior management.

5 The figures for the three months ended March 31, 2026 are arrived at as difference between audited figures in respect of full financial year and the unaudited published/recasted year-to-date figures up to December 31, 2025, being the date of the end of the third quarter of the financial year which were subject to limited review.

6 Prior period figures have been rearranged / regrouped, wherever necessary.

Place: Kolkata
Date: Aug 14, 2026

By Order of the Board
For Lux Industries Limited

Ashok Kumar Todi
Chairman
DIN: 00053599

LUX INDUSTRIES LIMITED

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