

Date: 17th August, 2024



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: Annual General Meeting and Book Closure.

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

This is to inform you that the 29th (Twenty-Ninth) Annual General Meeting of the members of Lux Industries Limited, (the Company) will be held on Thursday, 26th September, 2024 at 11.00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

<u>Security Code</u>	<u>Type of Security & Paid up Value</u>	<u>Book Closure Date</u>		<u>Purpose</u>
		<u>From</u>	<u>To</u>	
NSE- LUXIND BSE- 539542	Equity shares of Rs 2/- each	Friday, September 20, 2024	Thursday, September 26, 2024	The Annual general Meeting of the Company is scheduled to be held on 26 th September, 2024 and for the payment of the dividend for FY 2023-24.

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 and Central Depository Services (India) Limited as at the close of business hours of the cut-off date i.e. on 19th September, 2024.

Thanking You
Yours faithfully,
For LUX INDUSTRIES LIMITED

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

LUX INDUSTRIES LIMITED