



Date: August 18, 2026

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 and Record Date

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

This is to inform you that the **31st (Thirty First) Annual General Meeting (AGM)** of the members of Lux Industries Limited, (“the Company”) is scheduled to be held on **Friday, September 25, 2026 at 11:00 A.M.** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Record Date for determining the entitlement of members for the payment of final dividend for the financial year ended March 31, 2026, has been fixed as **Friday, September 18, 2026. (“Record Date”)**. This dividend payment is subject to approval by the members at the AGM.

The Notice of the 31st AGM along with the Annual Report of the Company for the financial year ended March 31, 2026 shall be submitted in due course.

This above information is also available on the website of the Company i.e. <https://www.luxinnerwear.com/>.

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