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**Pradip Kumar Todi**  
CF-398, Salt Lake City, Sector – I,  
Kolkata – 700064 (W.B.)

Phone No: 9831490000

Email Id:pradip.todi@luxinnerwear.com

April 04, 2023.

To, <b>The Secretary,</b> <b>BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, <b>The Secretary,</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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***Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.***

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking you,

For on behalf of all the Promoters and Promoters Group of Lux Industries Limited

Yours faithfully,

**Pradip Kumar Todi**



cc to:

Audit Committee via email.