



NACL Industries Limited

Corporate Office: 17th Floor, Pranava One Hyderabad,
Commercial Block, Plot Nos. 6-3-654/1 to 9 and 6-3-654/A,
Somajiguda, Hyderabad, Telangana - 500082, India.
T: 91-40-24405100 **E:** info@nacl.murugappa.com **W:** www.naclind.com
CIN : L24219TG1986PLC016607

Ref: NACL/SE/2026-27

August 21, 2026

To

The Manager

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001.

Security code:524709

To

The Manager

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1 G
Block, Bandra –Kurla Complex, Bandra (E)
Mumbai-400051.

Symbol: NACLIND

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with SEBI Circular No. HO/38/13/11(2) 2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, please find herewith copies of the newspaper advertisements published on August 21, 2026 in Business Standard (English Edition) and Andhra Prabha (Telugu Edition), pertaining to opening of special window for re-lodgement of transfer requests for physical shares.

Thanking you,

Yours sincerely,

for **NACL Industries Limited**

RAJESH MUKHIJA
Digitally signed
by RAJESH
MUKHIJA
Date: 2026.08.21
15:16:51 +05'30'

Rajesh Mukhija

Company Secretary

Encl: As above

Sabyasachi set to expand Delhi footprint

ANUSHKA BHARDWAJ
New Delhi, 20 August

It’s a walk through an art museum, a virtual tour of the lanes of Kolkata, a ride in a vintage railway carriage or a steamship before it actually opens to the grandeur of Sabyasachi.

The Indian luxury fashion house is launching its new flagship in New Delhi’s Mehrauli on August 25. The 26,000-sq-ft establishment doubles the brand’s footprint in the national capital, which accounts for approximately 30 per cent of Sabyasachi’s global revenue.

Apart from space for its fashion collections, there are dedicated corners for high jewellery and accessories with Sabyasachi launching a multi-year collaboration with New York’s Metropolitan Museum of Art (Met). The creations intend to



Designer Sabyasachi’s flagship store in Mehrauli, New Delhi

draw inspiration from The Met’s collection, which spans art and culture dating over 5,000 years, from around the world.

“I have never believed that a luxury store should simply sell products,” says Sabyasachi Mukherjee, founder and cre-

ative director, House of Sabyasachi. “Commerce may bring people through the door, but culture is what makes them return, and as the world becomes increasingly digital, spaces that celebrate craftsmanship, beauty and human connection become more



PHOTO: SABYASACHI

valuable than ever.” he adds. The store brings together some 120 chandeliers, around 300 original paintings created by artists of the Sabyasachi Art Foundation, and more than 100 antique textiles, mirrors and historic decorative objects. While the brand is glo-

bally well-recognised, Bengal remains at its core — and the interiors of the property reflect this. There are, for instance, tramcars of Calcutta (now Kolkata), constructed in wood with etched star-cut glass. Inside sits a life-size sculptural Bengal Tiger, turning a familiar piece of the city’s memory into an unexpected encounter.

For its inaugural chapter of the project, Sabyasachi Mukherjee will unveil a High Jewellery collection inspired by the art of the Byzantine Empire, the eastern continuation of the Roman Empire centred in Constantinople (modern-day Istanbul) from the fourth through 15th centuries, and its vast sphere of creative influence.

The collection will debut at a runway presentation during New York Fashion Week on September 15.

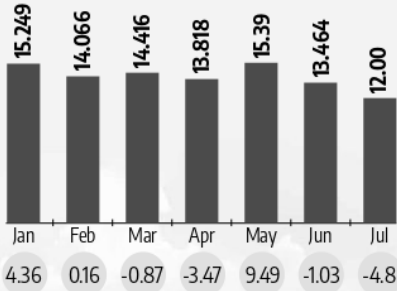
Domestic air traffic fell 4.8% to 12 mn in July

India’s aviation industry is turbulence-bound with domestic passenger traffic plunging to 12 million in July, a 4.8 per cent decline from the corresponding month a year earlier. After touching a peak of 15.39 million in May, high airfares and the seasonal slowdown have grounded demand, leaving airlines struggling to keep passenger numbers aloft.

DEEPAK PATEL

Demand slowdown

■ Number of domestic air passengers (in million)



Source: DGCA



CCPA fines Amazon for selling sweets as Ayodhya prasad

The Central Consumer Protection Authority (CCPA) has imposed a ₹1 lakh penalty on Amazon Seller Services, the marketplace arm of e-commerce major Amazon, for hosting misleading listings that sold ordinary sweets as “Shri Ram Mandir Ayodhya Prasad”.

A two-member bench of the central consumer regulator found that Amazon, on its e-commerce platform, was allowing ordinary sweets to be sold as “Shri Ram Mandir Ayodhya Prasad” without any authorisation from the Ram Mandir Trust.

“The CCPA hereby imposes a penalty of ₹1,00,000/- on the opposite party (Amazon Seller) for publication of misleading advertisements on its platform,” in violation of rules of the E-Commerce Rules, 2020, said the order passed by the CCPA on August 4, 2026. It had directed the Amazon Seller Services to ensure that “no product falsely claiming to be ‘prasad’, ‘prasadam’, ‘maha-prasad’, ‘bhog’ or any similar religious offering” associated with any religious institutions and shrines named in of this order “is listed, hosted, advertised, exhibited, or offered for sale on its platform without verifiable documentary proof of authorization from the concerned institution”.

Amazon’s e-com platform, by reason of its scale and reach, lent an inherent imprimatur of legitimacy to such listings in the eyes of an average consumer, amplifying the harm caused manifold.

Adfactors PR takes majority stake in SenateSHJ

Adfactors PR, India’s largest public relations and reputation advisory firm, has acquired a majority stake in Australian communications consultancy SenateSHJ, expanding its presence in the Asia-Pacific region and creating a cross-border platform for reputation, critical issues and change communications.

“The transaction brings together two independent firms with complementary strengths, beliefs, a shared commitment to outstanding work and a common ambition to help their clients navigate reputation, stakeholder issues and change in an increasingly complex environment,” the two firms said in a statement.

Financial terms of the transaction were not disclosed. SenateSHJ will retain its brand, leadership and client teams and continue to operate from its offices in Sydney and Melbourne. Co-founder and chair Angela Scaffidi AM and Chief Executive Officer Darren Behar will continue to lead the Australian business.



NACL Industries Limited
Regd. Office: Coromandel House, 1-2-10, Sardar Patel Road, Secunderabad, Hyderabad, Telangana – 500003 |
Corporate Office: 17th Floor, Pranava One Hyderabad, Commercial Block, Plot No. G-3-654/1 to 9 and G-3-654/A, Somajiguda, Hyderabad, Telangana
Email Id: investors@nacd.murugappa.com | Website: www.naclind.com
CIN: L24219TG1966PLC016607 | Tel No: 04024405100



NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares
Pursuant to SEBI circular No. SEBI/ HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company is pleased to offer special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from February 05, 2026, to February 04, 2027 and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.
Eligible Investors may submit their transfer request along with the requisite documents to the Company’s Registrar and Share Transfer Agent (RTA) at XL Softech Systems Limited, 3, Rd Number 2, Sagar Society, Sri Nagar Colony, Kamalapur Colony, Banjara Hills, Hyderabad, Telangana 500034 Tel No: 040 23545913 Email ccare@xlsofttech.com within the stipulated period. The shareholders are requested to refer to said Circular for further details.
Note: All Shareholders are requested to update their E-mail ID(s) with Company / RTA / Depository Participants.
For NACL Industries Limited
**-SD-
Rajesh Mukhija
Company Secretary**
**Place: Hyderabad
Date: 21.08.2026**



Indian Cricketers' Association
(CIN - U92419MH2019NPL327653)
Registered Office: 804, G-Square, Near BMC Office, Jawahar Road, Ghatkopar East, Mumbai-400077.
Phone: +91-80-40952309, Email: office@indiancricketersassociation.com, Website: www.indiancricketersassociation.com

Notice of 7th Annual General Meeting
NOTICE is hereby given that the 7th Annual General Meeting of the Company (“AGM”) will be held on 21st September, 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at 11:00 A.M (IST) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Members at a common venue. This is in compliance with the General Circular No. 14/2020, dated April 8, 2020, read with General Circular No. 03/2025 dated September 22, 2025 (“MCA Circulars”) issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) and relevant provisions of the Companies Act, 2013.
The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 (“Annual Report”) is being sent only by electronic mode to those Members whose email addresses are registered with the Company in accordance with the aforesaid MCA circulars. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.indiancricketersassociation.com.
The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting). The Company has engaged the services of National Securities Depository Limited (“NSDL”), for providing the e-voting facility to the Members. The instructions for e-voting are provided in the Notice of the AGM. Members whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the AGM.
Members who have not registered their e-mail addresses with the Company may register their e-mail addresses by sending an e-mail to office@indiancricketersassociation.com for registering their e-mail addresses along with their full name, folio number, PAN number, contact number and name of the cricket association.
**For Indian Cricketers' Association
By Order of the Board of Directors**
**Sd/-
Venkittu Sundaram
Director
(DIN – 01813050)**
**Date: 20th August, 2026
Place: Mumbai**



GE VERNOVA

**IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME PETITION NO. C.P.(CAA)/118(MB)2026
CONNECTED WITH
COMPANY SCHEME APPLICATION NO. C.A.(CAA)/88(MB)2026
IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF THE SCHEME OF ARRANGEMENT BETWEEN GE POWER INDIA LIMITED AND JSW ENERGY LIMITED AND THEIR RESPECTIVE SHAREHOLDERS**

GE Power India Limited, a company incorporated under provisions of the Companies Act, 1956 having Corporate Identity Number L74140MH1992PLC068379 and its registered office at Regus Magnum Business Centers, 11th Floor, Platina Block G, C-59 BKC, Bandra (East), Mumbai – 400051, Maharashtra, India

JSW Energy Limited, a company incorporated under provisions of the Companies Act, 1956, having Corporate Identity Number L74999MH1994PLC077041 and its registered office at JSW Centre, Bandra Kurla Complex (Bandra (East), Mumbai - 400051, Maharashtra, India

...First Petitioner Company / Demerged Company

...Second Petitioner Company / Resulting Company

...Collectively referred to as Petitioner Companies

NOTICE OF HEARING OF COMPANY SCHEME PETITION
A Company Scheme Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between GE Power India Limited and JSW Energy Limited and their respective shareholders was admitted vide order dated August 10, 2026, by the Hon’ble National Company Law Tribunal, Mumbai Bench (“NCLT”). The said Company Scheme Petition is fixed for hearing before the Hon’ble NCLT on September 4, 2026, at 10:30 a.m. or soon thereafter.
Any person desirous of supporting or opposing the said Company Scheme Petition should send to the Petitioner Companies to Mr. Vipul Sharma, Company Secretary & Compliance Officer at in.investor-relations@governova.com (in soft copy) and/or GE Power India Limited, Regus Magnum Business Centers, 11th Floor, Platina Block G, C-59 BKC, Bandra (East), Mumbai – 400051, Maharashtra, India (in hard copy) and to Ms. Monica Chopra, Company Secretary at jswel.investor@jsw.in (in soft copy) and/or JSW Energy Limited, JSW Centre, Bandra Kurla Complex Bandra (East), Mumbai - 400051, Maharashtra, India (in hard copy) and to Petitioner Companies’ Advocates Mr. Peshwan Jehangir, Partner, M/s. Khaitan & Co. at peshwan.jehangir@khaitanco.com (in soft copy) and / or M/s. Khaitan & Co., One Forbes 3rd & 4th Floors, Dr. V.B. Gandhi Marg, Mumbai – 400 001, India (in hard copy), notice of such intentions, in writing, signed by him/her or his/her Advocate, with his/her full name and address, so as to reach the petitioner Companies/ Petitioner Companies’ Advocate, not later than two days before the date fixed for hearing of the said Company Scheme Petition. Where he/ she seeks to oppose the Company Scheme Petition, the ground of opposition or a copy of his/her affidavit shall be furnished with such notice.
A copy of the Company Scheme Petition will be furnished by the undersigned to any person on payment of prescribed charges.
**Sd/-
Peshwan Jehangir
Partner
Khaitan & Co.
Advocate for the Petitioner Companies**
**Dated : August 20, 2026
Place : Mumbai**



**Twamev Construction and Infrastructure Limited
(formerly Tantia Constructions Limited)**
Registered Address: DD-30, Sector-1, Salt Lake City, Kolkata – 700064
CIN - L74210WB1964PLC026284



NOTICE TO THE SHAREHOLDERS REGARDING 61st ANNUAL GENERAL MEETING
1. Notice is hereby given to the members that the 61st (Sixty-First) Annual General Meeting (“AGM”) of the Company will be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on Tuesday, 22nd September, 2026 at 11:00 A.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Ministry of Corporate Affairs (“MCA”) Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and subsequent Circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 and SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 (collectively referred as “Circulars”) and all other relevant circulars issued from time to time, to transact the business(es) set out in the notice calling AGM. Members will be able to attend the AGM through VC/OAVM only. The VC/OAVM facility is being provided by the Central Depository Services (India) Limited (“CDSL”). Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2025-26 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participants (DPs) and a letter will be sent by the Company providing the link, including the exact path where complete details of Annual Report (including Notice) is available, to those shareholders whose e-mail address is not registered with the Company/RTA/DPs. The aforesaid documents will also be available on the website of the Company at www.twamevcons.com and on the website of stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. No physical copies of the Notice of AGM and Annual Report will be sent to any Member, unless specifically requested for in accordance with Regulation 36(1)(c) of the SEBI Listing Regulations.
3. As per the MCA and SEBI Circulars, Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM.
4. **Manner of registering/ updating email addresses:**
a) Members holding shares in physical form, who have not registered/updated their email id with the Company, are requested to register/update by writing to Maheshwari Datamatics Pvt. Ltd. (RTA) at compliance@mdplcorporate.com or to the Company at info@twamevcons.com / cs@twamevcons.com
b) Members holding shares in dematerialized form, who have not registered/updated their email id with Depository Participants, are requested to register/update the same with the Depository Participants with whom they are maintaining their demat accounts.
5. **Manner of casting vote(s) through e-voting:** The Company will be providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company will be providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.
6. All the Members holding shares in physical or electronic mode are requested to carefully read all the notes set out in the notice of AGM and in particular, instructions for joining the virtual meeting, manner of casting vote through remote e-voting or through e-voting during the AGM.
In case of any queries, the shareholders may contact the RTA of the Company at compliance@mdplcorporate.com or the Company at info@twamevcons.com or may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders or call at toll free no. 1800-21-09911 or send a request to Mr. Rakesh Dalvi, Senior Manager at helpdesk.evoting@cdslindia.com
**BY ORDER OF THE BOARD
For Twamev Construction and Infrastructure Limited**
**Sd/-
Neha Saraf
Company Secretary**
**Place: Kolkata
Date: 20.08.2026**



LUX INDUSTRIES LIMITED
CIN : L17309WB1995PLC073053
Registered Office: 39, Kali Krishna Tagore Street, Kolkata – 700 007
Tel No.: +91-33-4040 2121, Fax No.: +91-33-4001 2001
Email: investors@luxinnerwear.com, Website: www.luxinnerwear.com

INFORMATION TO SHAREHOLDERS REGARDING 31st ANNUAL GENERAL MEETING
Dear Members,
The 31st (Thirty First) Annual General Meeting (“AGM”) of Lux Industries Limited (“the Company”) will be held through Video Conferencing (“VC”) / Other Audio – Visual Means (“OAVM”) on Friday, September 25, 2026 at 11:00 A.M. (IST) without the physical presence of the member at common venue in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with General Circulars issued by Ministry of Corporate Affairs having General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as “MCA circulars”) and SEBI circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October 2024, to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members. The process of participation in the AGM will be provided in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM only and same shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013.
In compliance with the above-mentioned circulars, the Company will send Notice of AGM along with the Annual Report 2025-26 including the Standalone and Consolidated financial statements for the financial year 2025-26, along with Director’s Report, Auditor’s report and other documents required to be attached thereto, by email to all the Members of the Company whose email address are registered with the Company/ National Securities Depository Limited (“NSDL”) and Central Depositories Services (India) Limited (“CDSL”) (collectively referred to as “Depositories”) /DPs/Registrar to an Issue and Share Transfer Agent of the Company (“RTA”). The aforesaid documents will also be available on the Company’s website at www.luxinnerwear.com, on the website of stock exchange, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company’s Registrar to an Issue and Share Transfer Agent, KFin Technologies Limited (“KFin”) at <https://evoting.kfintech.com> or <https://emeetings.kfintech.com>. As per Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link including the exact path to access the complete details of Annual Report (including the AGM Notice) will be sent to those shareholders who have not registered their email addresses with the Company, Depositories or RTA. Further, as per Regulation 36(1)(c) of the Listing Regulations, the Company will send hard copy of Annual Report to those shareholders who request for the same mentioning their Folio No./DP ID and Client ID.
Pursuant to section 91 of the Companies Act, 2013 and applicable provisions of Listing Regulations, Notice is hereby given that the Register of Members and Share Transfer Book of the Company shall remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of AGM and payment of the final dividend for FY 2025-26, if declared at the AGM.
Manner of registering/ updating email addresses, for obtaining Notice of AGM, Annual Report 2025-26 and/or login credentials for joining the AGM through VC/OAVM including e-voting and updating, KYC and bank details.
Physical Holding:
Members can register/update their email address or bank details through submitting the **Form ISR-1** https://karisma.kfintech.com/downloads/2Form_ISR-1.pdf along with the supporting documents- copy of share certificate (front and back), self-attested copy of PAN card, self-attested copy of proof of address, Scanned statement of self-attested cancelled cheque bearing name of member or first holders in case shares are in joint name. In case the cancelled cheque leaf does not bear member’s name, send a self-attested copy of bank passbook statement page which bears members name.
The detailed FAQ along with all applicable forms and process of submitting can be found on the link: <https://ris.kfintech.com/faq.html>
Update of KYC details
Pursuant to the SEBI master circular no. HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 dated February 06, 2026, we request you to furnish PAN, KYC details (including Postal address with PIN, Email address, mobile number and bank account details), choice of Nomination and specimen signature in respect of Physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from 1st April 2024. And those shareholders can get their dividend electronically only after complying with PAN, KYC details updating with the RTA/Company.
Demat Holding – Members holding shares in dematerialized mode are requested to register/ update their email address or KYC details with their relevant Depository Participant(s) where they maintain their demat accounts, if not updated.
Manner of Casting Votes(s) through e-voting:
a) Member holding shares as on Friday, September 18, 2026 as per the Register of members or Register of beneficial owners as maintained by Depositories, will have an opportunity to cast their vote(s) remotely on the business as set out in the Notice of the AGM through electronic voting system (“remote e-voting”).
b) The manner of e-voting remotely by the members holding shares in dematerialized mode or physical mode including members who have not registered their email addresses, will be provided in the Notice of AGM. The details will also be available on the website of the company at www.luxinnerwear.com and on the website of KFin at <https://evoting.kfintech.com>
c) The facilities for e-voting (“Insta poll”) will also be made available during the AGM, for members who have not casted their vote(s) by remote e-voting.
d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / KFin-Registrar to an Issue and Share Transfer Agent (RTA) / Depository Participant(s), may generate login credentials by following instruction given in the Notes to Notice of AGM.
e) The same login credentials may also be used for attending the AGM through VC/OAVM.
Dividend Payment and Record Date:
The final dividend of ₹ 2/- per fully paid-up equity share of face value of ₹ 2/- (i.e. 100%) for the financial Year 2025-2026 will be paid to shareholders holding shares as on record date, i.e. Friday, September 18, 2026. The dividend, if declared will be paid, subject to deduction of TDS as applicable, within 30 days of declaration, through electronic mode only to the members who have updated their bank account details.
Further please note that pursuant to the amendment to Regulation 12 of the Listing Regulations effective from November 19, 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose Bank account details are not updated. Such members are requested to register their Bank account details with the DP as per above-mentioned procedure.
Shareholders may note that as per Income Tax Act, 2025, (the “IT Act”), dividends paid or distributed by a Company shall be taxable in the hands of shareholders. Accordingly, the Company would be required to deduct applicable Tax Deducted at Source (“TDS”) in respect of payment of approved dividend to its shareholders (resident as well as non-resident).
To enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the Company/Registrars to an Issue and Share Transfer Agent by sending documents through e-mail on or before Friday, September 18, 2026 to enable the Company to determine the appropriate TDS-withholding tax rate applicable, verify the documents and provide exemption. A separate communication in this regard will be sent to the registered email address of the members by the Company.
The above information is being issued for the information and benefit of all the members of the Company and in compliance with the applicable MCA Circulars and SEBI Circulars.
**For Lux Industries Limited
Sd/-
Smita Mishra
Company Secretary & Compliance Officer
M. No : ACS26489**
**Date : 21st August, 2026
Place : Kolkata**

