

**ANMOL JAIN**  
FARM NO. 28, SILVER OAK FARM,  
Ghitorni, Pahadi Enclave,  
Gadaipur, South Delhi  
DELHI - 110030

Dated: April 07, 2026

To

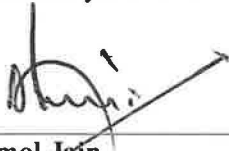
<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	<b>Audit Committee Company Secretary Lumax Industries Limited</b> 2 <sup>nd</sup> Floor, Harbans Bhawan – II, Commercial Complex, Nangal Raya, New Delhi – 110046
<b>Security Code : 517206</b>	<b>Symbol: LUMAXIND</b>	

**Subject: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended from time to time)**

Dear Sir/Madam,

With reference to the captioned subject, pursuant to the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended from time to time), we (I, Promoter along with Promoter Group & Persons Acting in Concert) hereby declare that, we hold 35,05,399 (37.50%) Equity Shares of Lumax Industries Limited as on March 31, 2026 and we have not made any encumbrance of said Equity Shares held by us, directly or indirectly, during the Financial Year 2025-2026.

This is for your information and record.



**Anmol Jain**  
**Promoter**  
**and also acting on**  
**Behalf of Promoter Group & Persons Acting in Concert**  
**Lumax Industries Limited**