

Ashok Kumar Todi

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TEL: 91-33-2334 1731

April 05, 2025

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 539542</u>	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai - 400 051 <u>Symbol: LUXIND</u>
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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, 2025.

Please find enclosed herewith the details of Promoters and Promoters Group of Lux Industries Limited, as 'Annexure I' to this letter
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



Ashok Kumar Todi

cc to:
Audit Committee via email.

Annexure ILUX INDUSTRIES LIMITED Promoter/Promoter Group Holding as on 31st March 2025

Name	Shares	% To Equity	Pledge Shares	Pledge Lockin Shares	Lockin Shares
HOLLYFIELD TRADERS PRIVATE LIMITED .	1859141	6.1824	0	0	0
PRADIP KUMAR TODI HUF	13340	0.0444	0	0	0
ASHOK KUMAR TODI HUF	11310	0.0376	0	0	0
PRABHA DEVI TODI	3665920	12.1906	0	0	0
ASHOK KUMAR TODI	3658654	12.1664	0	0	0
PRADIP KUMAR TODI	4415290	14.6826	0	0	0
NAVIN KUMAR TODI	325363	1.0820	0	0	0
RAHUL KUMAR TODI	460653	1.5318	0	0	0
BIMLA DEVI TODI	3485070	11.5892	0	0	0
SHOBHA TODI	2732570	9.0869	0	0	0
UDIT TODI	838876	2.7896	0	0	0
SAKET TODI	794876	2.6433	0	0	0
UPENDRA SAMRIYA	50000	0.1664	0	0	0
ROHIT PODDAR	0	0	0	0	0
NEHA PODDAR	0	0	0	0	0
SHILPA AGARWAL SAMRIYA	0	0	0	0	0
	22311063	74.1932	0	0	0

