



Date: 30th September, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
Dear Sir / Ma'am,

**Sub: Summary of the proceedings of the 18th Annual General Meeting ("AGM") held today
i.e. 30th September, 2026**

Ref: Symbol: LEXUS/ Series: EQ

The 18th Annual General Meeting ("AGM") of the Company is held today i.e. Wednesday, 30th September, 2026 at 04:31 P.M. through Video Conferencing ("VC") / Other Audio-Video Means ("OAVM").

Mr. Anilkumar Babulal Detroja, Managing Director of the Company has chaired the Meeting. He confirmed that the requisite quorum being present, called the Meeting to order. He informed that the Statutory Auditor of the Company was present at the Meeting.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 18th Annual General Meeting ("AGM") of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2026 and Statement of Profit and Loss Account together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors (The "Board") and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Hitesh Babulal Detroja (DIN: 02760273), who is retiring by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Appointment of M/s. Jay Pandya & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as the Secretarial Auditor of the Company for a Period of Five (5) Years	Ordinary Resolution

LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED & WALL TILE

CIN : L26914GJ2000BP1 COOP

Survey No. 900, Old Lakhimpur Village, Lakhimpur Road, N.H. 10, G.A. Bazar, 200 049 (Gurgaon) HCTA

t. 011-2622-2444/5 e. info@lexusindia.com w. www.lexusindia.com

