LATL:SE:REG30:2026-27 **Date: August 26, 2026**

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	**National Stock Exchange of India Limited** Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code: 532796	**Symbol: LUMAXTECH**

Subject: **Proceedings of the 45th Annual General Meeting of Lumax Auto Technologies Limited held on August 26, 2026 via two-ways communication i.e. Video Conferencing ("VC") or Other Audio-Visual means ("OAVM")**

Reg: **Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Ma'am,

With reference to above, this is to inform that 45th Annual General Meeting (hereinafter referred to as "AGM") of the Members of the Company was held today, i.e. **Wednesday, August 26, 2026 at 11:00 A.M. (IST) via two-ways communication i.e. Video Conferencing ("VC") or Other Audio-Visual means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular No. 20/2020 dated May 05, 2020 and Circular No. 03/2025 dated September 22, 2025 and other Circulars issued in this respect by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business(es) as set out in the Notice dated July 16, 2026 of AGM.

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, we are enclosing herewith the proceedings of 45th Annual General Meeting of the Members of the Company.

You are requested to kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For **Lumax Auto Technologies Limited**

PANKAJ MAHENDRU
Digitally signed by PANKAJ MAHENDRU
Date: 2026.08.26 22:15:27 +05'30'

Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. A28161

Encl: As stated above

PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING (AGM) OF LUMAX AUTO TECHNOLOGIES LIMITED HELD ON AUGUST 26, 2026 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

Date of AGM: **August 26, 2026**

Total Number of shareholders on cut-off Date i.e., August 20, 2026: 60,757

No. of Shareholders attended the meeting **through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM): 79**

Promoters and Promoter Group Shareholders: 04

Public Shareholders: 75

Directors Present:

1. **Mr. Deepak Jain – Vice Chairman, Chairman of Share Transfer/Stakeholders Relationship Committee, Corporate Social Responsibility Committee and a member of Nomination and Remuneration Committee**

2. **Mr. Anmol Jain - Managing Director, Member of Audit Committee and Risk Management Committee**

3. **Mr. Sanjay Mehta - Non-Executive Director, Member of Risk Management Committee**

4. **Mr. Arun Kumar Malhotra - Independent Director, Chairman of the Nomination and Remuneration Committee and a member of Audit Committee & Share Transfer/Stakeholders Relationship Committee**

5. **Mr. Avinash Parkash Gandhi - Independent Director, Chairman of Audit Committee, Risk Management Committee and a member of the Nomination and Remuneration Committee**

6. **Mrs. Diviya Chanana - Independent Director, Member of Audit Committee and Corporate Social Responsibility Committee**

In attendance:

Mr. Pankaj Mahendru, Company Secretary

Mr. Anurag Khandelwal and Mr. Divyank Goel, Partners of Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company and Mr. Maneesh Gupta, Practicing Company Secretary, Secretarial Auditor and Scrutinizer, were also present at the Meeting through Video Conferencing ("VC") or Other Audio-Visual means ("OAVM").

The 45th Annual General Meeting (AGM) of the Members of the Company was held on August 26, 2026 via two-ways VC/OAVM. The Meeting was conducted in compliance with all the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular No. 20/2020 dated May 05, 2020 and Circular No. 03/2025 dated September 22, 2025 and other Circulars issued in this respect by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 11:00 A.M. and concluded at 12:13 P.M.

Mr. D K Jain, Chairman of the Company, could not attend today's Annual General Meeting due to illness. Accordingly, in accordance with the Articles of Association of the Company, Mr. Deepak Jain, nominee of DK Group and Vice Chairman of the Company, Chaired the Annual General Meeting.

Mr. Deepak Jain, Chairman of this Annual General Meeting, welcomed the Shareholders, Board Members, Statutory Auditors, Secretarial Auditor & Scrutinizer and Lumax Management Team for joining the AGM. Thereafter, he enquired from Mr. Pankaj Mahendru, Company Secretary about presence of requisite Quorum. The Company Secretary confirmed the presence of requisite quorum in the Meeting.

Accordingly, Mr. Deepak Jain, Chairman of this Annual General Meeting called the Meeting to order, delivered his welcome address and requested Mr. Anmol Jain, Managing Director of the Company to take over and carry out the formal proceedings.

Mr. Anmol Jain, Managing Director informed the members that the Company had taken all requisite steps to enable the members to participate through VC/OAVM and vote electronically at the AGM. The Managing Director further informed that the Company has engaged National Securities Depository Limited ("NSDL") to provide the facility of Remote E-Voting to participate in the AGM through VC/OAVM facility and E-Voting during this AGM.

Mr. Anmol Jain welcomed all the Directors attending the meeting and requested them to introduce themselves to the Shareholders. All the Directors thereafter introduced themselves to the Shareholders.

The Notice convening the AGM of the Company for the Financial Year ended March 31, 2026, was taken as read as the same had already been circulated to the members. The Reports of the Statutory Auditors and the Secretarial Auditor were not required to be read in terms of Section 145 of the Companies Act, 2013, as they did not contain any adverse comments, qualification.

Since the AGM was being conducted through VC/OAVM, the requirement with respect to appointment of Proxy and related compliances were not applicable.

The Managing Director informed the members that the Company received 1 (one) representation under Section 113 of the Companies Act, 2013 for 1,21,11,320 Equity Shares held by Promoter and Promoter Group.

The Managing Director informed the members that the link for inspecting the Statutory Registers maintained under the Companies Act, 2013 including the Registers of Directors and Key Managerial Personnel and their shareholdings, the Register of Contracts / Arrangements in which Directors are interested and Register of Members were available on NSDL Portal and the Shareholders had the access to the said link during the time of AGM by logging into through Shareholders section.

The Managing Director then asked Mr. Pankaj Mahendru, Company Secretary to brief the members on the E-voting procedure:

Mr. Pankaj Mahendru informed that the Company provided remote e-voting facility, to all its shareholders to cast their vote in respect of all resolutions mentioned in the notice, and the same was open from Sunday, August 23, 2026 at 09:00 A.M. till Tuesday, August 25, 2026 at 05:00 P.M. He further informed that the facility to vote at the AGM was available to those Members who did not cast their votes through Remote E-Voting.

He further informed that the Board of Directors appointed Mr. Maneesh Gupta, Practicing Company Secretary as the Scrutinizer to oversee the remote e-voting and e-voting during the AGM in a fair and transparent manner. He also apprised the members about the Flow of AGM.

Thereafter, the Managing Director delivered his speech to the Shareholders.

The Managing Director in his address apprised the members about the Company's guiding theme **"The Defining Upshift"** and informed that in automotive terms, an upshift is a deliberate change of gear to handle greater speed and unlock higher performance. For Lumax Auto Technologies, FY2025-26 was precisely that - a year in which the Company shifted gear from a traditional Tier-1 components manufacturer towards becoming a technology-led Tier-0.5 systems integrator.

Thereafter, the Managing Director stated that the FY 2025-26 was a defining year for the Company- marked by strong financial performance, strategic integration, technology-led transformation and expansion into new areas of the evolving mobility ecosystem. Company's performance reflects the strength of its diversified portfolio and the investments made over the years to build a more technology-oriented and future-ready organisation.

He also stated that the FY 2025-26 was a year of cautious resilience for the global economy. While inflationary pressures eased initially, geopolitical fragmentation re-ignited the same in the form of global supply chain challenges, elevated crude prices and foreign exchange fluctuation. He further stated that despite these challenges, the Indian economy in general and the automotive industry in particular remained resilient. The global shift towards 'China plus one' is creating new opportunities for India, supported by its strong domestic consumption, macroeconomic stability and growing manufacturing capabilities.

He also briefed about the Economy, Indian perspective on Automotive Industry, Indian Automotive Market and Indian Automotive Components Sector. He then updated the members about the business, operational and financial performance of the Company during the Financial Year 2025-26, dividend recommended by the Board, etc.

He apprised the members that FY 2025–26 was a milestone year for the Company powered by robust demand in passenger vehicles, vibrant festive season, successful new launches etc. He stated that Automotive demand was boosted by the GST 2.0 reforms, effective September 22, 2025. In one move, the GST Council rationalized GST structure eliminating classification disputes and supply chain distortions that had plagued manufacturers for years. From a production perspective, the Indian auto industry posted its strongest fiscal year in seven years (since FY 2018-19), with production of 34.71 million units, up 11.8% YoY and robust performance across segments.

He apprised the members about the following financial highlights of the Company for FY 2025-26:

- Consolidated revenue for FY2025-26 grew 34% year-on-year to Rs. 4,870 crores, compared to Rs. 3,637 crores in the previous year. This represents a significant scale-up from a base of nearly Rs. 100 crore two decades ago.

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CIN: L31909DL1981PLC349793
DK JAIN GROUP

- EBITDA grew even faster to Rs. 705 crores, with EBITDA margin improving to a historic high of 14.5%, compared with 14.2% last year.

- Profit after tax before minority interest increased to Rs. 337 crores, from Rs. 229 crores, while EPS increased to Rs. 40.9, from Rs. 26.1.

- ROCE stood at a healthy 18%, cash from operations was Rs. 396 crores, and our long-term debt-equity ratio improved to 0.37x, reflecting a disciplined balance sheet.

- During the year, CRISIL upgraded Company's credit rating to AA with a Stable outlook, reaffirming the Company's financial strength.

He further apprised the members about the key growth engines for the Company:

- The Company's Advanced Plastics business, including the IAC - Intelligent Ambient Comfort division, delivered robust growth, supported by Company's strong presence across Mahindra & Mahindra's premium SUV and EV platforms.

- Mechatronics was the Company's fastest-growing vertical, with revenues scaling significantly during the year. To support this growth, mega Mechatronics facility is being commissioned at Manesar, which will bring four entities — Lumax Yokowo, Lumax Alps Alpine, Lumax Ituran and Lumax FAE —under one roof to optimize resources and fixed costs.

- In Alternate Fuels, through Greenfuel, the Company became the first domestic supplier to localise ferrule-less tubes and fittings for CNG vehicles, replacing a technology that was previously entirely imported.

- The Company's Aftermarket business also delivered strong performance, growing 15% during the year. Company's increased focus on direct engagement with retailers and mechanics has strengthened this business and continues to support attractive margins.

He further apprised members that the most important development was the establishment of SHIFT- Smart Hub for Innovation and Future Trends in Bengaluru - a dedicated technology centre with a team of software engineers focused on embedding proprietary software capabilities into our mechatronics and telematics portfolio. The Company also established a China Resource Centre in early calendar 2026 which will give the Company direct access to emerging trends in premium interiors and automotive technologies in China.

He further apprised members that the Company continued to optimise its portfolio through a calibrated approach to partnerships, strategic investments and business realignment. These actions were aimed at supporting sharper execution, improving scalability, enhancing operational synergies and ensuring that Company's structure remains aligned with its long-term growth objectives. He highlighted the following;

- Merger of IAC International Automotive India Private Limited & Lumax Ancillary Limited with the Company;

- Sale of Company's entire 50% equity stake in one of its subsidiary, Lumax Jopp Allied Technologies Private Limited, to Jopp Holding GmbH, Germany, the Joint Venture Partner which was completed subsequent to the financial year;

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- Purchase of its remaining stake of 15.97% in Lumax FAE Technologies Private Limited from its existing shareholder which was also completed subsequent to the financial year.

He further apprised about the Company's mid-term vision of 20:20:20:20, which defines four critical goals that steers the growth and transformation. He further apprised that, on current growth trajectory, the management aspire to more than double Company's revenue base to over Rs. 10,000 crores by FY2030-31, through a combination of organic growth and selective inorganic opportunities. He further apprised that this is the defining upshift for the Company from components to systems, from hardware to hardware-plus-software, and from traditional automotive applications to the mobility technologies of tomorrow.

The Managing Director concluded his speech by acknowledging the contribution of all stakeholders including shareholders, suppliers, government authorities, Joint Venture Partners, media partners, banking institutions and the entire Lumax family members.

After the address by Managing Director, the Company Secretary apprised with the brief contents of the resolutions to the members attending the AGM.

In terms of the Notice dated July 16, 2026 convening the 45th AGM of the Company, the following Items of business, were placed for members' consideration and approval through remote e-voting and e-voting during the Meeting:

S. No	Agenda Item	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditors thereon.	Ordinary
2	To declare a dividend of Rs. 5.50/- per equity share of Rs. 2/- each, as recommended by the Board of Directors for the Financial Year ended March 31, 2026.	Ordinary
3	To appoint a Director in place of Mr Anmol Jain (DIN: 00004993), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4	Material Related Party Transactions with Lumax Industries Limited	Ordinary
5	Ratification of Remuneration of Cost Auditors for Financial Year 2026-27	Ordinary
6	Approval for the transactions under Section 185 of the Companies Act, 2013	Special

Thereafter the Speaker Shareholders, who had registered themselves to speak at the AGM were invited to raise their queries. The shareholders during their speech expressed satisfaction on the performance of the Company and complimented the management for the same. They also gave some suggestions and raised few queries. The Managing Director thanked all the speaker shareholders for their encouragement and responded to the queries raised by them.

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Thereafter the Managing Director informed the members that the e-voting will remain open for 15 minutes and the Scrutinizer will consider the votes cast through remote e-voting and e-voting at the AGM and will prepare a report of voting on the resolutions and submit the same to Chairman or Company Secretary of the Company, who shall countersign the same and the E-Voting results along with the Scrutinizer's report will be announced within 2 working days of the conclusion of this AGM and the same shall be placed on the website of the Company and shall also be uploaded on the website of the National Securities Depository Limited and Stock Exchanges within the time prescribed under law.

Finally, the Managing Director thanked all the Members of the Company for their cooperation and support for conduct of the meeting through the Audio - Visual Means. He also thanked all the Board members for their continued guidance, the entire Lumax Management Team for their sincere efforts and contribution and all shareholders for their continued trust and confidence in the Company. He informed that the meeting shall stand concluded post 15 minutes from then.

Thereafter, the meeting was concluded at 12:13 P.M. with a vote of thanks to the Chair.

For **Lumax Auto Technologies Limited**

PANKAJ MAHENDRU

Digitally signed by PANKAJ MAHENDRU
Date: 2026.08.26 22:15:59 +05'30'

Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. A-28161