



Date: 8th 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 / Madam,

Subject: Outcome of the Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Symbol: LEXUS/ Series: EQ

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Tuesday, 8th September, 2026, at the Registered Office of the Company situated at Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8-A, Tal. Morbi, Rajkot, Gujarat, India – 363 642, which commenced at 4:00 P.M. and concluded at 5:00 P.M., has inter alia, considered and approved

1. The Board Recommended appointment of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad (FRN: S2024GJ963300, Peer Review Certificate No. 7830/2026) (Membership No.: ACS – 63213) as Secretarial Auditor of the Company, pursuant to the provisions of Regulation 24A of Listing Regulations, as amended (“SEBI Listing Regulations”) and Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 and based on the recommendation of the Audit Committee of the Company, for undertaking the Secretarial Audit of the Company for the one term of five (5) Consecutive years, for the Financial Year 2026-2027 to 2030-31, subject to Shareholders Approval in ensuing Annual General Meeting of the Company.

*The Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A, Sub-Para 7 of Part A of Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are provided in **Annexure A**.*

2. The Notice of Annual General Meeting (“AGM”), Director’s Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 18th Annual General Meeting (“AGM”) of the Shareholders of the Company on Wednesday, 30th September, 2026 at 4:30 P.M. through Video Conferences (“VC”) / Other Audio-Visual Means (“OAVM”).

LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.
f. +91- 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com



Kindly take the same on your record and oblige us.

Thanking You.

For, Lexus Granito (India) Limited

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are provided below:

Appointment of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as Secretarial Auditor of the Company for the one term of five (5) Consecutive year:

Sr. No.	Particulars	Details of Auditor
1.	Name	Jay Pandya & Associates
2.	Designation	Secretarial Auditor
3.	Reason for Change viz Appointment, resignation, Removal, death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Date of Appointment/ Cessation (as applicable) & terms of appointment	8 th September, 2026 Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for 5 consecutive years from F.Y 2026-27 to 2030-31, subject to shareholders approval.
5.	Brief Profile (In Case of Appointment)	M/s. Jay Pandya & Associates, Practicing Company Secretaries engaged in providing services relating to Company Law, Securities Laws, Due Diligence, Mergers and Acquisitions, Listing of Securities on SME and Main board of BSE & NSE and in solving complexity relating to various Corporate Law matters. The Firm is engaged in providing consultancy to Companies listed with BSE & NSE, NBFCs registered with RBI. The Firm is providing an expertise advisory to clients relating to various capital market instruments and also Advising clients on Board functions and its Process, Disclosures and other Compliances, Issue and Allotment of Securities, Advising on matters related with IPO/FPO, Right Issue, Bonus Issue, Preferential Issue, takeover regulations, various Listing formalities with the Stock Exchanges management consultancy, corporate restructuring, Corporate Governance, Advice and Support, worked



		for clients to obtain various approvals including SEBI, RBI, Regional Director etc. M/s. Jay Pandya & Associates, Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
6.	Disclosure of relationship between Directors (In case of Appointment of a Director)	Not Applicable

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