



Date: 17th 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,

Sub: Intimation of Book Closure Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
Ref: Symbol: LEXUS/ Series: EQ

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Series	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
EQ	Equity	23 rd September, 2026	30 th September, 2026	4 th September, 2026	Determining Shareholders for Sending Notice
				23 rd September, 2026	Determining Shareholders to Participate in E-Voting of 18 th AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For, Lexus Granito (India) Limited

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203