



**Date: May 22, 2026**

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

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)-  
Incorporation of Wholly Owned Subsidiary (WOS) of the Company**

Pursuant to Regulation 30 of the SEBI LODR Regulations, and in furtherance to the intimation dated April 23, 2026 ([Link of Disclosure](#)), we hereby inform you that the Company has incorporated a wholly owned subsidiary namely “Lux and Cozi Limited” (referred to as WOS 1 in intimation dated April 23 2026) in West Bengal, India and has received the Certificate of Incorporation on May 22, 2026.

In this connection, please find enclosed the information as required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular dated January 30, 2026 as **Annexure A**.

The same is also available on the website of the Company at <https://www.luxinnerwear.com/>.

This is for your information and record.

Thanking You.

Yours faithfully,  
**for LUX INDUSTRIES LIMITED**

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**Smita Mishra**  
**(Company Secretary & Compliance Officer)**  
**M. No: A26489**

## **LUX INDUSTRIES LIMITED**

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053



## Annexure – A

The details as required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<b>Name of the target entity:</b> Lux and Cozi Limited <b>Share Capital:</b> 2,50,000 equity shares having a face value of Rs. 2/- each. <b>Size/Turnover:</b> Not applicable (yet to commence business operations)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The entity is a WOS and hence, a related party of the Company. However, the acquisition is not a related party transaction.  Mr. Ashok Kumar Todi (Promoter) and Mr. Saket Todi (Promoter Group and Executive Director) are the Directors in the WOS 1.
3.	Industry to which the entity being acquired belongs;	Manufacturing and trading of garments including hosiery products.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The incorporation of the wholly owned subsidiary has been undertaken pursuant to the Family Settlement Agreement (“FSA”) entered into inter se amongst the members of the promoter and promoter group from Todi Family of the company, for facilitating the proposed demerger of the existing businesses of Vertical A of the company. (as has been mentioned in the intimation dated April 23, 2026.)
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration -whether cash consideration or share swap or any other form and details of the same;	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired;	2,50,000 equity shares of ₹2/- each aggregating to ₹5,00,000 (100% shareholding of Lux and Cozi Limited (WOS 1) is held by the Lux Industries Limited).
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	

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10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<b>Product/line of Business:</b> Manufacturing and trading of garments including hosiery products. <b>Date of Incorporation:</b> May 22, 2026. <b>History/ Turnover:</b> Not Applicable (yet to commence business operations) <b>Country of incorporation:</b> India
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