

Date: September 03, 2026



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

Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company or with any Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the aforesaid Regulations, please find enclosed copy of letter being sent to the shareholders who have not registered their email addresses with the Company or with any Depository Participant(s) providing the web-link including the exact path for accessing the complete details of the Annual Report of the Company for the Financial Year 2025-26.

This is for your information and records.

Thanking You.

Yours faithfully,
For LUX INDUSTRIES LIMITED

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

LUX INDUSTRIES LIMITED



Lux Industries Limited

CIN: L17309WB1995PLC073053

Registered Office : 39, Kali Krishna Tagore Street, Kolkata- 700007.

Tel: (033) 40402121 Fax: (033) 40012001

Email Id : investors@luxinnerwear.com Website : www.luxinnerwear.com

Date: September 03, 2026

Folio No. / DP ID Client ID:

Name of the Sole / First Holder:

Second Holder:

Third Holder:

Dear Shareholder(s),

Sub.: Web – Link of the Annual Report for the Financial Year 2025-26

We thank you for your continued patronage as a shareholder of Lux Industries Limited ("the Company"). We hope this communicate finds you in safe and good health.

We are pleased to inform you that the 31st Annual General Meeting ("AGM") of the Members of Lux Industries Limited will be held on Friday, the 25th September 2026 at 11:00 a.m. (IST) through video conferencing / other audio – visual means (VC/OAVM) in compliance with the various circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time.

In terms of the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web – link along with the path to access the Annual Report of the Company.

In this regard, we would like to inform you that, the Annual Report of the Company for the Financial Year 2025-26 is available on Company's website and can be accessed at :

Web-link: <https://www.luxinnerwear.com/investors/annual-reports>

Path: <https://www.luxinnerwear.com/> < Investors < Annual Reports < Annual Report 2025-26

In order to receive communications from the Company promptly, we request you to immediately update your email address –

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with KFin Technologies Limited, Share Transfer Agent of the Company by submitting the duly filled-in, signed and attested Form ISR-1 and Form ISR-2.

Please feel free to contact KFin Technologies Limited, at the details mentioned below, in case you have any queries:

KFin Technologies Limited

Unit: Lux Industries Limited,

Selenium Tower B, Plot 31-32, Financial District, Nanakramguda Serilingampally, Mandal, Hyderabad, Telangana - 500032.

Mail id: einward.ris@kfintech.com

Thanking you,

Yours faithfully,

For Lux Industries Limited

Sd/-

Smita Mishra

(Company Secretary & Compliance Officer)

M. No: A26489