

LATL:REG 30:2026-27

Date: May 25, 2026

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| 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 |

Sub: Intimation regarding the Analysts/ Institutional Investors Meet

Ref: Intimation under Regulation 30 read with Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company's Representatives will be participating in Analysts/ Institutional Investors Meet, for one-to-one and group meetings, as per the details given below:

| Name of Analyst/Institutional Investor Meet | Date of Analyst/ Institutional Investor Meet | Time | Nature of the Meeting | Organized By | Venue |
|---|--|--------------------|--|------------------------|--------------------------|
| BofA India Conference | Tuesday, 02 nd June 2026 | 09:00 A.M. Onwards | Physical (One-to-One and Group Meetings) | Bank of America (BofA) | Taj Mahal Palace, Mumbai |

Discussions will be based on publicly available information.

Note(s):

- 1. The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ the Company.*
- 2. No unpublished price sensitive information pertaining to the Company is/will be shared in said meet with Analysts/Investor.*

The above intimation shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

This is for your Information and Records.

Thanking you,
 For **Lumax Auto Technologies Limited**

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

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