Date: September 25, 2026

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

Respected Sir/Madam,

Sub: Summary of Proceedings of 31st Annual General Meeting of the Company held on September 25, 2026 and the Scrutinizer's Report.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of the proceedings of the 31st Annual General Meeting of the Company held on Friday, September 25, 2026 and Consolidated Scrutinizer's Report dated September 25, 2026 submitted by M/s. MR & Associates, Practicing Company Secretaries, Kolkata pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above information is also available on the website of the Company at https://www.luxinnerwear.com/

This is for your information and records.

Thanking You

Yours faithfully,
For **Lux Industries Limited**

SMITA MISHRA
Digitally signed by SMITA MISHRA
Date: 2026.09.25 18:10:07 +05'30'

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

Enclosed – as stated above

SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF LUX INDUSTRIES LIMITED ("THE COMPANY") CONVENED ON FRIDAY, SEPTEMBER 25, 2026 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (OAVM)

The 31st Annual General Meeting (AGM) of the Company was held on Friday, September 25, 2026 through Video Conferencing/Other Audio-Visual Means (OAVM) at 11:00 A.M. (IST) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per applicable provisions of Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI listing Regulations.

The meeting commenced at 11:00 A.M. (IST) and concluded at 12.30 P.M. (IST) (including the time allowed for e-voting at the AGM).

Mrs. Smita Mishra, Company Secretary and Compliance Officer of the Company, welcomed the Members to the meeting and introduced all the members of the Board of Directors, Key Managerial Personnel and other invitees who attended the AGM from various locations (as mentioned below) including the members of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. She further confirmed the presence of the Statutory Auditor, Secretarial Auditor and Scrutinizer for the remote e-voting and e-voting during the AGM.

BOARD OF DIRECTORS IN ATTENDANCE	**PLACE**
Mr. Ashok Kumar Todi, Chairman and Whole Time Director of the Company	Joined over VC from Mumbai
Mr. Pradip Kumar Todi, Managing Director of the Company	Joined over VC from Kolkata
Mr. Navin Kumar Todi, Executive Director of the Company	Joined over VC from Tiruppur
Mr. Rahul Kumar Todi, Executive Director of the Company	Joined over VC from Tiruppur
Mr. Saket Todi, Executive Director of the Company	Joined over VC from Mumbai
Mr. Udit Todi, Executive Director of the Company	Joined over VC from Kolkata
Mr. Kumud Chandra Paricha Patnaik, Independent Director of the Company	Joined over VC from California, USA
Mr. Sadhu Ram Bansal, Independent Director of the Company	Joined over VC from Delhi
Mr. Rajnish Rikhy, Independent Director of the Company	Joined over VC from Delhi
Mrs. Ratnabali Kakkar, Independent Director of the Company	Joined over VC from Kolkata
Mrs. Rusha Mitra, Independent Director of the Company	Joined over VC from Kolkata
Mrs. Shashi Sharma, Independent Director of the Company	Joined over VC from New Jersey, USA
OTHER ATTENDEES	
Mr. Ajay Nagar, Chief Financial Officer of the Company	Joined over VC from Kolkata
Mrs. Smita Mishra, Company Secretary & Compliance Officer of the Company	Joined over VC from Kolkata

Mr. Jitendra Kumar Shah, Vice President - Finance of the Company	Joined over VC from Kolkata
Mr. Saurabh Kumar Bhudolia, Corporate Advisor – Vertical A of the Company	Joined over VC from Kolkata
Mr. Pradip Kumar Kandar, General Manager - Secretarial & Legal of the Company	Joined over VC from Kolkata
Mr. Deepak Kumar Agarwal, General Manager (Finance & Accounts) of the Company	Joined over VC from Tiruppur
Mr. Hemant Lakhotia, Representative of S.K. Agrawal & Co. LLP, Chartered Accountants, Statutory Auditor	Joined over VC from Kolkata
Mr. Mohan Ram Goenka, Representative of MR & Associates, Practicing Company Secretaries, Secretarial Auditor & Scrutinizer	Joined over VC from Kolkata
QUORUM OF THE MEETING	
A total of 72 members attended the meeting.	

Mrs. Smita Mishra invited Mr. Ashok Kumar Todi, Chairman of the Company to take the Chair and commenced the proceedings of the AGM. The participation of members through Video conferencing/OAVM mode was reckoned for the purpose of determining the quorum. Since requisite quorum was present, the meeting was called to order by the Chairman.

Thereafter, Mr. Ashok Kumar Todi, Chairman of the Company delivered his speech. He extended a cordial welcome and expressed his sincere appreciation to the shareholders for their continued trust and support. In his remarks, he presented a comprehensive overview of the Company's performance and key achievements during the Financial Year 2025–26. He also highlighted that with a vision to sharpen Company business structures and to reinforce strategic and operational focus, subject to necessary regulatory approvals, the Company is going for the demerger of its Vertical A Business into Lux and Cozi Limited and Vertical C Business into Lux Global Limited He further highlighted a significant milestone for the future, noting that Lux Cozi has laid the foundation stone in the presence of the Hon'ble Chief Minister of West Bengal, Shri Suvendu Adhikari Ji for a new manufacturing facility at Dankuni, West Bengal. This expansion will add approximately 12 lakh sq. ft., taking Lux Cozi's total manufacturing area in Dankuni to around 20 lakh sq. ft., equipped with modern infrastructure and advanced facilities. He also drew attention to the recommendation of dividend and underscored the importance of leadership continuity by highlighting the reappointment of Mr. Sadhu Ram Bansal, Mr. Kumud Chandra Paricha Patnaik, and Mrs. Shashi Sharma as Independent Directors of the Company.

Subsequently, he invited Mr. Pradip Kumar Todi, Managing Director of the Company, to share his views. Mr. Todi welcomed the shareholders and expressed his gratitude for their continued support and confidence in the Company. He highlighted that the Company had achieved its highest ever revenue of ₹2900 crores, registering a growth of around 14%. He also highlighted the Company's partnership with Reebok, through which the Company is further expanding its presence in the premium category. He further stated that, going forward, the Company's focus would remain on strengthening its brands, expanding its product portfolio, improving operational efficiency and creating sustainable value for all our stakeholders. He concluded his statement by expressing his trust and confidence over newly elected State Government and its focus on ease of doing business, infrastructure development, land reforms, education and creating positive environment.

Thereafter, the Company Secretary provided general instructions to the Members regarding e-voting in the Meeting and informed that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to the members to cast their votes through remote e-voting which commenced on Monday, 21st September, 2026 (9:00 A.M. IST) and ended on Thursday, 24th September, 2026 (5.00 P.M. IST). As mentioned in the Notice of the AGM, the e-voting facility was also available during the AGM for the Members who had not cast their votes through remote e-voting facility, on e-voting platform of KFin (via Instapoll). She also informed that the Statutory Registers as required under the Act and other relevant documents as referred to in the Notice of the AGM were available for electronic inspection by members.

The following resolutions as set out in the Notice were tabled at the AGM by the Company Secretary:

Particulars	Type of Resolution
Ordinary Business	
1. To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution
2. To declare a final dividend of ₹ 2.00 per Equity Share (i.e., 100% of face value of ₹ 2.00 each), for the financial year ended March 31, 2026.	Ordinary Resolution
3. To appoint Mr. Rahul Kumar Todi (DIN: 00054279), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution
4. To appoint Mr. Saket Todi (DIN: 02821380), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution
Special Business	
5. Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director of the Company for the second term of 5 (five) consecutive years.	Special Resolution
6. Re-appointment of Mrs. Shashi Sharma (DIN: 02904948) as an Independent Director of the Company for the second term of 5 (five) consecutive years.	Special Resolution

7. Re-appointment of Mr. Kumud Chandra Paricha Patnaik (DIN: 09696281) as an Independent Director of the Company for the second term of 5 (five) consecutive years.	Special Resolution

Thereafter, the Company Secretary invited the members who have registered themselves as Speakers to express their views, suggestion, queries, or clarifications, if any on the resolutions. The members appreciated the Company's continued growth and enhanced brand visibility. They also appreciated the Promoters and Promoter Group Shareholders for waiving their dividend rights while rewarding the public shareholders. The members raised queries regarding the Company's future prospects, use of AI, financial performance, export destinations, Reebok partnership, proposed Dankuni Facility expansion, investor complaints, CSR and ESG initiatives and social media strategy. Some members also expressed their interest in visiting the Company's manufacturing facilities and appreciated the Management for entering into the partnership with Reebok. The members further sought information on the Company's plans for strengthening its product portfolio and enhancing customer engagement.

Mr. Saket Todi and Mr. Udit Todi, Executive Directors, responded to the queries raised by the Members and provided the necessary clarifications.

The Company Secretary informed the Members that the results would be declared after considering the e-voting at the AGM and the remote e-voting.

The AGM was concluded with a vote of thanks to the Chair and the members. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The results will be separately intimated to the Stock Exchanges and would be placed on the website of the Company. Based on the Scrutinizer's Report, all the resolutions have been passed with the requisite majority.

This is for your information and records.

Thanking You

Yours faithfully,
For **Lux Industries Limited**

SMITA MISHRA

Digitally signed by SMITA MISHRA
Date: 2026.09.25 18:25:35 +05'30'

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

MR & Associates
COMPANY SECRETARIES
(Peer Reviewed Firm)
46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
Email : mrasso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 31st Annual General Meeting (AGM) of the Members of the **Lux Industries Limited** (CIN: L17309WB1995PLC073053), held on Friday, September 25, 2026 at 11:00 A.M (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of **LUX INDUSTRIES LIMITED** (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting through Instapoll at AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated August 14, 2026 ("Notice") convening the 31st AGM issued in accordance with Circulars issued by the Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 (collectively referred to as "SEBI Circulars")which permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. The AGM was convened on Friday, the 25th day of September, 2026 at 11:00 A.M IST through VC / OAVM.

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated August 14, 2026. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting through Instapoll at AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by KFin Technologies Private Limited (KFintech) the agency engaged by the

MR & Associates Company Secretaries

Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

3. The Members holding ordinary shares as on the "cut-off date" i.e. September 18, 2026 were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.

4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Monday, September 21, 2026 (09:00 a.m. IST) till Thursday, September 24, 2026 (5:00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by KFin Technologies Private Limited (KFintech).

5. At the end of the remote e-voting period and after the closure of e-voting through Insta Poll at the AGM, the voting portal of the service provider was unblocked forthwith respectively in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

6. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of KFin Technologies Private Limited (KFintech) i.e. https://evoting.kfintech.com and based on such reports,

   188 members have casted their votes through remote e-voting platform

   5 members have casted their votes by e-voting through Insta Poll at the AGM.

7. The brief analysis of the results of the voting through Remote e-voting and e-voting through Insta Poll at the AGM, based on the report generated by KFin Technologies Private Limited, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt:

(a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon;

(b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	168	17634341	5	6267682	173	23902023	99.9991

MR & Associates Company Secretaries

Dissent	16	224	0	0	16	224	0.0009
Total	184	17634565	5	6267682	189	23902247	100.00
Abstain / ~~Invalid~~	4	1431	-	-	-	-	-

Item No. 2 - Ordinary Resolution:

To declare a final dividend of ₹2.00 per Equity Share (i.e., 100% of the face value of ₹2.00 each), for the financial year ended March 31, 2026.

Particulars	**No. of votes contained in**						**Percentage (%)**
	Remote E-Voting		**Instapoll**		**Total**		
	No.	**Votes**	**No.**	**Votes**	**No.**	**Votes**	
Assent	170	17635556	5	6267682	175	23903238	99.9991
Dissent	16	224	0	0	16	224	0.0009
Total	186	17635780	5	6267682	191	23903462	100.00
Abstain / ~~Invalid~~	2	216	-	-	-	-	-

Item No. 3 - Ordinary Resolution

To appoint Mr. Rahul Kumar Todi (DIN: 00054279), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.

Particulars	**No. of votes contained in**						**Percentage (%)**
	Remote E-Voting		**Instapoll**		**Total**		
	No.	**Votes**	**No.**	**Votes**	**No.**	**Votes**	
Assent	167	17174896	5	6267682	172	23442578	99.9990
Dissent	17	230	0	0	17	230	0.0010
Total	184	17175126	5	6267682	189	23442808	100.00
Abstain / ~~Invalid~~	4	460870	-	-	-	-	-

Item No. 4 – Ordinary Resolution

To appoint Mr. Saket Todi (DIN: 02821380), who retires by rotation in accordance with Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment as a director.

Particulars	**No. of votes contained in**						**Percentage (%)**
	Remote E-Voting		**Instapoll**		**Total**		
	No.	**Votes**	**No.**	**Votes**	**No.**	**Votes**	
Assent	167	16840673	5	6267682	172	23108355	99.9990
Dissent	17	230	0	0	17	230	0.0010
Total	184	16840903	5	6267682	189	23108585	100.00
Abstain / ~~Invalid~~	4	795093	-	-	-	-	-

Item No. 5 - Special Resolution

Re-appointment of Mr. Sadhu Ram Bansal (DIN: 06471984) as an Independent Director of the Company for the second term of 5 (five) consecutive years.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	168	17635470	5	6267682	173	23903152	99.9987
Dissent	17	309	0	0	17	309	0.0013
Total	185	17635779	5	6267682	190	23903461	100.00
Abstain / ~~Invalid~~	3	217	-	-	-	-	-

Item No. 6 - Special Resolution

Re-appointment of Mrs. Shashi Sharma (DIN: 02904948) as an Independent Director of the Company for the second term of 5 (five) consecutive years.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	168	17635470	5	6267682	173	23903152	99.9987
Dissent	17	309	0	0	17	309	0.0013
Total	185	17635779	5	6267682	190	23903461	100.00
Abstain / ~~Invalid~~	3	217	-	-	-	-	-

Item No. 7 - Special Resolution

Re-appointment of Mr. Kumud Chandra Paricha Patnaik (DIN: 09696281) as an Independent Director of the Company for the second term of 5 (five) consecutive years.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Instapoll		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	167	17635464	5	6267682	172	23903146	99.9987
Dissent	18	315	0	0	18	315	0.0013
Total	185	17635779	5	6267682	190	23903461	100.00
Abstain / ~~Invalid~~	3	217	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 7 shall be deemed to have been passed with requisite majority.

MR & Associates Company Secretaries

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024

Place: Kolkata
Date: 25.09.2026

Mohan Ram Goenka
Digitally signed by Mohan Ram Goenka
Date: 2026.09.25 17:11:35 +05'30'

MR & Associates
Company Secretaries

[M R Goenka]
Partner
C P No.: 2551
UDIN No.: F004515H001610174

Countersigned by:-
For Lux Industries Limited

ASHOK KUMAR TODI
Digitally signed by ASHOK KUMAR TODI
Date: 2026.09.25 18:14:59 +05'30'

Chairman / Authorized Signatory