LUMAX

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LIL :CS:REG 30 :2026-27 **Date : August 01, 2026**

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: 517206	**Symbol: LUMAXIND**

Subject: <u>Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.</u>

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 36 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories) providing the weblink of website and the QR code from where the Notice of 45th AGM and the Integrated Annual Report for FY 2025-26 can be accessed.

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,

For Lumax Industries Limited

RAAJESH KUMAR GUPTA

Digitally signed by RAAJESH KUMAR GUPTA
Date: 2026.08.01 22:20:06 +05'30'

Raajesh Kumar Gupta
Executive Director & Company Secretary
M.No. A-8709

Encl: As stated Above

LUMAX INDUSTRIES LIMITED
CIN: L74899DL1981PLC012804
Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi– 110046
Corporate Office: Plot No. 878, Udyog Vihar, Phase V, Gurugram- 122016, Haryana
Website: www.lumaxworld.in/lumaxindustries, Tel: 011 49857832
Email: lumaxshare@lumaxmail.com

Date:

Dear Shareholder,

Sub: Notice of 45th Annual General Meeting of the Members of Lumax Industries Limited and Integrated Annual Report for FY 2025-26

We are pleased to inform you that the 45th Annual General Meeting ('AGM') of Lumax Industries Limited ('the Company') is scheduled to be held on Wednesday, August 26, 2026 at 02:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means ('VC'/'OAVM') facility to transact the business(es) as set out in the Notice of AGM.

In compliance with Regulation 36 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), electronic copies of the Notice convening the AGM along with the Integrated Annual Report for FY 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

We wish to inform you that on scrutiny of the Shareholder database, we have found that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the Integrated Annual Report for FY 2025-26 along with the Notice of the 45th AGM of the Company electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of AGM and the Integrated Annual Report can be accessed on the Company's website through following Weblink and QR Code:

Weblink: https://www.lumaxworld.in/lumaxindustries/annual-report.html

QR Code

Additionally, Notice of the AGM and the Integrated Annual Report for FY 2025-26 is also available on the NSDL website at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com and on Company's website at https://www.lumaxworld.in/lumaxindustries/annual-report.html.

Key details for the AGM are as under:

S No.	Particulars	Dates
1.	Record date for payment of Final Dividend	Thursday, August 06, 2026
2.	Cut-off date for e-Voting	Thursday, August 20, 2026
3.	e-Voting start date and time	Sunday, August 23, 2026 from 09:00 A.M. (IST)
4.	e-Voting end date and time	Tuesday, August 25, 2026 to 05:00 P.M. (IST).
5.	Dividend Payment Date	On or before Thursday, September 24, 2026

Members holding shares in physical mode and those who have not updated their email addresses with Company/RTA, are requested to update the same by submitting a duly filled and signed Form ISR-1 (format available on the website of the Company) along with self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Aadhaar Card, etc.), to the Company's RTA at KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31-32, Financial District, Nanakramguda, Hyderabad, – 500 032 Telangana or by e-mail to einward.ris@kfintech.com.

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants.

Further, you may also reach out to the Company at lumaxshare@lumaxmail.com for any further queries.

Thanking You

Yours faithfully,

For **Lumax Industries Limited**

Raajesh Kumar Gupta
Executive Director & Company Secretary
ICSI M. No. A 8709