

LIL/2026-27/04

Dated: 16.09.2026

The Secretary

BSE Limited

New Trading Wing

Rotunda Building

PJ Tower, Dalal Street

Mumbai- 400001

Scrip Code: 544894

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"

5th floor, Bandra Kurla Complex

Bandra East

Mumbai- 400051

SYMBOL: LUMINO

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 21st September, 2026, inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Statement of the Company, along with the Limited Review Report, for the quarter ended 30th June, 2026.

Further, to our intimation dated 4th September, 2026, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for trading in the equity shares of the Company which has already been closed from 7th September, 2026 shall continue to remain closed till 48 hours after the declaration of the aforementioned Financial Results and the information becomes generally available.

Thanking you,
Yours Faithfully,

For Lumino Industries Limited

Vivek Jain

Company Secretary & Compliance Officer

M. No: A36946