



Date: September 25, 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,

Sub: Disclosure of Voting Result of 31st Annual General Meeting (AGM) of the Company in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ('SEBI Listing Regulations'), we are enclosing herewith in the prescribed format, the voting results of the 31st Annual General Meeting of the Company held on Friday, September 25, 2026 at 11:00 A.M. through video conferencing / other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 ('the Act') read with the applicable Rules issued thereunder and the SEBI Listing Regulations and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

The results are also being hosted on our Company's website www.luxinnerwear.com and on the website of Kfin Technologies Ltd (RTA of the Company).

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For **LUX INDUSTRIES LIMITED**

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

Encl: As stated above.

LUX INDUSTRIES LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053



31st Annual General Meeting (AGM) of Lux Industries Limited – Details of voting results

Date of AGM	25-09-2026
Total number of shareholders as on Record Date (being the cut-off date for determining shareholders entitled to e-voting 18 th September, 2026)	65608
No. of shareholders present in the meeting either in person or through Proxy: 72	
Promoter and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	13
Public	59

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Agenda Wise disclosure

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - 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.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vote s Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,23,11,063	1,60,43,423	71.9079	1,60,43,423	0	100.0000	0.0000	0	0
	Poll		62,67,640	28.0921	62,67,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,23,11,063	100.0000	2,23,11,063	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	16,44,244	15,86,977	96.5171	15,86,977	0	100.0000	0.0000	0	1,214
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,86,977	96.5171	15,86,977	0	100.0000	0.0000	0	1,214
Public- Non Institutions	E-Voting	61,16,374	4,165	0.0681	3,941	224	94.6218	5.3781	0	217
	Poll		42	0.0007	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,207	0.0688	3,983	224	94.6755	5.3245	0	217
Total		3,00,71,681	2,39,02,247	79.4842	2,39,02,023	224	99.9991	0.0009	0	1,431

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Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - 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.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,23,11,063	1,60,43,423	71.9079	1,60,43,423	0	100.0000	0.0000	0	0
	Poll		62,67,640	28.0921	62,67,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,23,11,063	100.0000	2,23,11,063	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	16,44,244	15,88,191	96.5910	15,88,191	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,88,191	96.591	15,88,191	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	61,16,374	4,166	0.0681	3,942	224	94.6231	5.3768	0	216
	Poll		42	0.0007	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,208	0.0688	3,984	224	94.6768	5.3232	0	216
Total		3,00,71,681	2,39,03,462	79.4883	2,39,03,238	224	99.9991	0.0009	0	216

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Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - 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.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Vote s Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,23,11,063	1,55,82,770	69.8432	1,55,82,770	0	100.0000	0.0000	0	460653
	Poll		62,67,640	28.0921	62,67,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,18,50,410	97.9353	2,18,50,410	0	100.0000	0.0000	0	460653
Public-Institutions	E-Voting	16,44,244	15,88,191	96.5910	15,88,191	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,88,191	96.591	15,88,191	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	61,16,374	4,165	0.0681	3,935	230	94.4777	5.5222	0	217
	Poll		42	0.0007	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,207	0.0688	3,977	230	94.5329	5.4671	0	217
		3,00,71,681	2,34,42,808	77.9564	2,34,42,578	230	99.9990	0.0010	0	460870

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Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - 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.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,23,11,063	1,52,48,547	68.3452	1,52,48,547	0	100.0000	0.0000	0	794876
	Poll		62,67,640	28.0921	62,67,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,15,16,187	96.4373	2,15,16,187	0	100.0000	0.0000	0	794876
Public-Institutions	E-Voting	16,44,244	15,88,191	96.5910	15,88,191	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,88,191	96.591	15,88,191	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	61,16,374	4,165	0.0681	3,935	230	94.4777	5.5222	0	217
	Poll		42	0.0007	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,207	0.0688	3,977	230	94.5329	5.4671	0	217
Total		3,00,71,681	2,31,08,585	76.8450	2,31,08,355	230	99.9990	0.0010	0	795093

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Resolution No.	5									
Resolution required: (Ordinary/Special)	SPECIAL- 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.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,23,11,063	1,60,43,423	71.9079	1,60,43,423	0	100.0000	0.0000	0	0
	Poll		62,67,640	28.0921	62,67,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)									0
			0	0.0000	0	0	0.0000	0.0000	0	
	Total		2,23,11,063	100.0000	2,23,11,063	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	16,44,244	15,88,191	96.5910	15,88,191	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									0
			0	0.0000	0	0	0.0000	0.0000	0	
	Total		15,88,191	96.591	15,88,191	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	61,16,374	4,165	0.0681	3,856	309	92.5810	7.4189	0	217
	Poll		42	0.0007	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)									0
			0	0.0000	0	0	0.0000	0.0000	0	
	Total		4,207	0.0688	3,898	309	92.6551	7.3449	0	217
	Total	3,00,71,681	2,39,03,461	79.4883	2,39,03,152	309	99.9987	0.0013	0	217

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Resolution No.	6									
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mrs. Shashi Sharma (DIN: 02904948) as an Independent Director of the Company for the second term of 5 (five) consecutive years.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,23,11,063	1,60,43,423	71.9079	1,60,43,423	0	100.0000	0.0000	0	0
	Poll		62,67,640	28.0921	62,67,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,23,11,063	100.0000	2,23,11,063	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	16,44,244	15,88,191	96.5910	15,88,191	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,88,191	96.591	15,88,191	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	61,16,374	4,165	0.0681	3,856	309	92.5810	7.4189	0	217
	Poll		42	0.0007	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,207	0.0688	3,898	309	92.6551	7.3449	0	217
Total		3,00,71,681	2,39,03,461	79.4883	2,39,03,152	309	99.9987	0.0013	0	217

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,23,11,063	1,60,43,423	71.9079	1,60,43,423	0	100.0000	0.0000	0	0
	Poll		62,67,640	28.0921	62,67,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,23,11,063	100.0000	2,23,11,063	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	16,44,244	15,88,191	96.5910	15,88,191	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,88,191	96.591	15,88,191	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	61,16,374	4,165	0.0681	3,850	315	92.4369	7.5630	0	217
	Poll		42	0.0007	42	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,207	0.0688	3,892	315	92.5125	7.4875	0	217
Total		3,00,71,681	2,39,03,461	79.4883	2,39,03,146	315	99.9987	0.0013	0	217

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