LIL:CS:2026-27 **Date: November 03, 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**

Sub: Intimation regarding change in address of the Corporate Office of Registrar to an Issue and Share Transfer Agent (RTA) of the Company.

Dear Sir/Ma'am,

We wish to inform you that the Company has received an intimation from KFin Technologies Limited, Company's Registrar to an Issue and Share Transfer Agents, that its Corporate Office will be shifting from the existing premises to a new location with effect from December 01, 2026.

Accordingly, the revised address and contact details of KFin Technologies Limited's Corporate Office are as follows: -

New Corporate Office Address:

KFin Technologies Limited,
6, 23, 24, 25th Floor, South Tower, Rajapushpa West Avenue
survey No. 115, Kokapet, Serilingampally Mandal,
Ranga Reddy District, Telangana – 500075

Contact Details:

Telephone: 081210 13657
Email: statutoryandcompliance@kfintech.com
Website: https://www.kfintech.com/

For ease of reference, the address of RTA's existing Corporate Office is reproduced below:

KFin Technologies Limited
Selenium Tower B, Plot No. 31 & 32
Gachibowli, Financial District, Nanakramguda,
Serilingampally, Hyderabad - 500032, Telangana

We request you to kindly take note of the change in your records and databases. All future correspondence, notices, documents, and other business-related communications related to the RTA's corporate office be addressed to the new corporate office of the RTA effective from December 01, 2026.

Further please note that the Registered Office of RTA i.e. 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Maharashtra, 400070 shall remain unchanged.

This information will also be available on the website of the Company at https://www.lumaxworld.in/lumaxindustries/index.html

Kindly take the above information on record.

Yours faithfully,

For Lumax Industries Limited

RAAJESH KUMAR GUPTA
Digitally signed by RAAJESH KUMAR GUPTA
Date: 2026.11.03 18:03:32 +05'30'

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