Lumino Industries Ltd.

Regd. & Corporate Office:
Acropolis - 12th Floor, 1858/1, Rajdanga Main Road, Kolkata - 700107
P +91 033 2441 2008/2009 F +91 033 2441 2010
E info@luminoindustries.com | infoepc@luminoindustries.com
W www.luminoindustries.com

LIL/2026-27/26 **Dated: 24.11.2026**

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

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Lumino Industries Limited and Aqua-Tech Solution Private Limited have dissolved the Joint Venture Agreement entered into between them in the name and style of "M/s LIL-ASPL JV", with effect from November 24, 2026.

The details, as required under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith.

Please note that this information will also be available on the website of the Company at www.luminoindustries.com

Kindly, take the above information on record.

Thanking you,
For **Lumino Industries Limited**

Vivek Jain
Digitally signed by Vivek Jain
Date: 2026.11.24 17:02:28 +05'30'

Vivek Jain
Company Secretary & Compliance Officer
Membership No: A36946

Encl: as above

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The details required under Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Not Applicable
2.	Purpose of entering into the agreement	Not Applicable
3.	Shareholding, if any, in entity with whom agreement is executed	Not Applicable
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	
	Name of parties to the agreement	Aqua-Tech Solution Private Limited
	Nature of the agreement	Dissolution of Joint Venture Agreement
	Date of execution of the agreement	24th November 2026
	Details of amendment and impact thereof or reasons of termination and impact thereof	The Joint Venture Agreement was entered into for the specific purpose of participating in a tender. However, since the tender was not awarded to the parties, the underlying purpose for which the Joint Venture was constituted has ceased to exist. Accordingly, the parties have mutually agreed to dissolve the Joint Venture Agreement, as its continuation is no longer commercially beneficial to them. The dissolution of the Joint Venture does not have any material impact on the parties.