

LIL/2026-27/13

Dated: 30.10.2026

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

Dear Madam/Sir,

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 Wednesday, November 04, 2026, inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company, along with the Limited Review Report, for the quarter and half year ended September 30, 2026.

Further, to our intimation dated September 28, 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 October 01, 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,

For Lumino Industries Limited

Vivek
Jain

Digitally signed
by Vivek Jain
Date: 2026.10.30
16:55:04 +05'30'

Vivek Jain

Company Secretary & Compliance Officer

Membership No: A36946