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LATL:CS:2026-27 **Date : 16.07.2026**

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 : 532796	**Symbol: LUMAXTECH**

Subject: Intimation for change in the date of 45th Annual General Meeting and cut-off date for the purpose of determining the shareholders entitled to attend and/or vote at the ensuing Annual General Meeting of Lumax Auto Technologies Limited ("the Company")

Respected Sir/Madam,

Further to our intimation dated May 29, 2026, we would like to inform you that due to some unavoidable circumstances, today the Board of Directors have approved, the change in the date for holding the 45th Annual General Meeting (AGM) and consequently the cut-off date for the purpose of determining the shareholders entitled to attend and/or vote at the ensuing Annual General Meeting, through circulation.

The revised schedule is as follows:

1. The 45th Annual General Meeting of the Company for the Financial Year ended March 31, 2026 shall now be held on **Wednesday, August 26, 2026 (**instead of Monday, August 24, 2026**)** through Video Conferencing/Other Audio Visual Means (VC/OAVM)**.**

2. Consequently the **'cut-off date'** for purpose of determining the shareholders eligible to vote on the resolution(s) set out in the Notice of the AGM or to attend the AGM shall be **Thursday, August 20, 2026** (instead of Tuesday**,** August 18, 2026**).**

The above intimation shall also be made available on the website of the Company at https://www.lumaxworld.in/lumaxautotech/index.html

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,
For **Lumax Auto Technologies Limited**

PANKAJ MAHENDRU Digitally signed by PANKAJ MAHENDRU Date: 2026.07.16 18:45:24 +05'30'

Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. A28161

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