LIL:CS:BM:2026-27

Date: August 08, 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: 1) Outcome of the Board Meeting held on Saturday, August 08, 2026.

2) Submission of Un-audited Standalone and Consolidated Financial Results for 1st Quarter ended June 30, 2026.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "the **Listing Regulations**"), we hereby inform you that the Board of Directors, at their Meeting held today i.e., **Saturday, August 08, 2026**, have, inter-alia, considered and approved the following matters:

1. The Un-audited Standalone and Consolidated Financial Results for the 1st Quarter ended June 30, 2026, as recommended by the Audit Committee. A copy of Un-audited Standalone and Consolidated Financial Results along with Limited Review Reports, received from S.R. Batliboi & Co. LLP, Statutory Auditors, are enclosed herewith as per Regulation 33 of the Listing Regulations.

   The above Financial Results are also being uploaded on the Company's website at https://www.lumaxworld.in/lumaxindustries/index.html

   The extract of Un-audited Consolidated Financial Results will be published in the Newspapers in terms of Regulation 47(1) of the Listing Regulations, as amended from time to time.

The Meeting of the Board of Directors commenced at 03:15 P.M. and concluded at 04:05 P.M.

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

This is for your information and records.

Thanking you,

Yours Faithfully.

For **Lumax Industries Limited**

LUMAX INDUSTRIES LIMITED

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

Encl: As stated above

CIN: L74899DL1981PLC012804

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram-122016
Haryana, India

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www.lumaxworld.in

Lumax Industries Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, T - +91 11 4985 7832, E - cao@lumaxmail.com

DK JAIN GROUP

Lumax Industries Limited
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Website: www.lumaxworld.in/lumaxindustries, Tel: +91 11 49857832
Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

LUMAX DK JAIN GROUP

(Rs. in Lakhs unless otherwise stated)

Statement of unaudited standalone financial results for the quarter ended June 30, 2026

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited) Refer note 5	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	a) Revenue from operations	1,22,323.03	1,20,031.85	92,252.18	4,18,415.93
	b) Other income (Refer note 4)	1,649.71	90.02	272.93	3,004.05
	Total income	**1,23,972.74**	**1,20,121.87**	**92,525.11**	**4,21,419.98**
	Expense				
	a) Cost of raw material and components consumed	79,994.55	75,798.04	57,120.73	2,61,988.71
	b) Cost of moulds, tools & dies consumed	4,805.13	2,532.20	6,855.48	14,603.57
	c) (Increase)/Decrease in inventories of finished goods, work-in-progress and traded goods	(2,259.77)	1,289.83	(2,567.67)	(1,347.37)
	d) Employee benefits expense	14,341.03	12,224.06	10,703.90	46,858.58
	e) Finance costs	1,805.82	1,833.78	1,801.90	7,347.93
	f) Depreciation and amortisation expense	4,152.57	4,402.91	3,111.24	14,927.86
	g) Other expenses	14,608.92	15,931.53	12,106.49	56,353.58
2	**Total expense**	**1,17,448.25**	**1,14,012.35**	**89,132.07**	**4,00,732.86**
3	**Profit before exceptional item and tax (1-2)**	**6,524.49**	**6,109.52**	**3,393.04**	**20,687.12**
4	Exceptional item (Refer note 6)	-	198.69	-	1,784.67
5	**Profit before tax (3-4)**	**6,524.49**	**5,910.83**	**3,393.04**	**18,902.45**
	Tax expense				
	Current tax	1,195.12	1,804.08	697.35	4,559.96
	Deferred tax charge/(credit)	130.39	(285.86)	154.61	(307.10)
6	**Total income tax expense (Refer note 7)**	**1,325.51**	**1,518.22**	**851.96**	**4,252.86**
7	**Profit for the period / year (5-6)**	**5,198.98**	**4,392.61**	**2,541.08**	**14,649.59**
	Other comprehensive income/(expense) (net of tax)				
	Items that will not to be reclassified to profit or loss				
	Re-measurement gain/ (loss) on defined benefit plans	27.32	144.67	(4.50)	109.27
	Income tax effect on above	(6.88)	(36.41)	1.13	(27.50)
8	**Other comprehensive income/(expense) for the period/year (net of tax)**	**20.44**	**108.26**	**(3.37)**	**81.77**
9	**Total comprehensive income for the period/year (net of tax) (7+8)**	**5,219.42**	**4,500.87**	**2,537.71**	**14,731.36**
10	**Paid up equity share capital (face value of Rs. 10 per share)**	**934.77**	**934.77**	**934.77**	**934.77**
11	**Other equity**				**70,409.20**
12	**Earnings per share (face value of Rs. 10 each) (not annualised for the quarter)**				
	Basic (in Rs.)	55.62	46.99	27.18	156.72
	Diluted (in Rs.)	55.62	46.99	27.18	156.72

Notes:

1. These unaudited standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles prescribed in Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations").

2. These unaudited standalone financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and are approved by Board of Directors at their respective meetings held on August 08, 2026. These unaudited standalone financial results have been reviewed by the statutory auditors of the Company in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations") as amended. The statutory auditors have issued an unmodified opinion on these unaudited standalone financial results.

3. The Company is engaged in the business of manufacturing and trading of Automotive Components. The Company's activities fall within single primary operating segment and accordingly, disclosures as per Ind AS 108 - Operating Segments are not applicable on the Company.

4. Other income for the quarter ended June 30, 2026 includes Rs 1,337.93 (year ended March 31, 2026 : Rs 2,355.73) lakhs being dividend received.

5. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the unaudited year to date figures upto the third quarter of the financial year, which was subjected to limited review.

6. During the previous year, on November 21 , 2025, the Government of India notified four new Labour Codes (the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020) consolidating 29 existing labour laws. The Ministry of Labour & Employment published Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and accounted for the incremental impact of these changes with the best information available and as per guidance provided by the Institute of Chartered Accountants of India. The impact of the above change amounting to Rs.1,784.67 lakhs was disclosed as "Exceptional items" in the standalone financial results for year ended March 31, 2026.

7. Total tax expenses included tax related to earlier year.

8. The above financials results are available on the Company's website (www.lumaxworld.in/lumaxindustries) and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

S.R. Batliboi & Co. LLP, New Delhi

for Identification

For and on behalf of the Board of
Lumax Industries Limited

Deepak Jain
Chairman & Managing Director
DIN: 00004972

Place: Gurugram
Date: August 08, 2026

4th Floor, Office 405
World Mark - 2, Asset No. 8
IGI Airport Hospitality District, Aerocity
New Delhi - 110 037, India
Tel : +91 11 4681 9500

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Lumax Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Lumax Industries Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

per Pranay Gupta
Partner
Membership No.: 511764
UDIN: 26511764HNFQIX9089
New Delhi
August 08, 2026

S.R. BATLIBOI & CO. LLP NEW DELHI

Lumax Industries Limited

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Website: www.lumaxworld.in/lumaxindustries, Tel: +91 11 49857832
Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

(Rs. in Lakhs unless otherwise stated)

Statement of unaudited consolidated financial results for the quarter ended June 30, 2026

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited) Refer note 4	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	a) Revenue from operations	1,22,323.03	1,20,031.85	92,252.18	4,18,415.93
	b) Other income	330.14	90.02	272.93	694.80
	Total income	**1,22,653.17**	**1,20,121.87**	**92,525.11**	**4,19,110.73**
	Expenses				
	a) Cost of raw materials and components consumed	79,994.55	75,798.03	57,120.73	2,61,988.70
	b) Cost of moulds, tools & dies consumed	4,795.23	2,521.51	6,818.00	14,547.72
	c) (Increase)/Decrease in inventories of finished goods, work-in-progress and traded goods	(2,259.77)	1,289.83	(2,567.67)	(1,347.37)
	d) Employee benefits expense	14,804.29	12,604.26	10,902.56	48,031.06
	e) Finance costs	1,819.45	1,847.66	1,816.42	7,404.72
	f) Depreciation and amortisation expense	4,212.69	4,464.21	3,168.55	15,166.51
	g) Other expenses	14,015.67	15,420.68	11,797.22	54,685.22
2	**Total expenses**	**1,17,382.11**	**1,13,946.18**	**89,055.81**	**4,00,476.56**
3	**Profit before share of associate, exceptional items and tax (1-2)**	**5,271.06**	**6,175.69**	**3,469.30**	**18,634.17**
4	Share of profit of an associate (net of tax)	1,125.46	1,256.70	1,358.68	5,402.12
5	**Profit before exceptional items and tax (3+4)**	**6,396.52**	**7,432.39**	**4,827.98**	**24,036.29**
6	Exceptional Item (Refer note 5)	-	198.69	-	1,784.67
7	**Profit before tax (5-6)**	**6,396.52**	**7,233.70**	**4,827.98**	**22,251.62**
	Tax expense				
	Current tax	1,205.81	1,825.52	712.90	4,565.46
	Deferred tax charge/(credit)	82.87	(1.62)	496.56	439.27
8	**Total tax expense (Refer note 6)**	**1,288.68**	**1,823.90**	**1,209.46**	**5,004.73**
9	**Profit for the period/year (7-8)**	**5,107.84**	**5,409.80**	**3,618.52**	**17,246.89**
	Other comprehensive income (net of tax)				
	Items that will not to be reclassified to statement of profit or loss				
	Re-measurement gain/ (loss) on defined benefit plans	27.32	144.67	(4.50)	109.27
	Share of other comprehensive income/(loss) of an associate	(40.92)	(17.92)	6.76	30.53
	Income tax effect on above	3.42	(31.90)	(0.57)	(35.19)
	Items that will be reclassified to statement of profit or loss				
	Exchange differences on translating the financial statements of a foreign operations	20.50	11.29	127.11	242.20
10	**Other comprehensive income for the period/year (net of tax)**	**10.32**	**106.14**	**128.80**	**346.81**
11	**Total comprehensive income for the period/year (net of tax) (9+10)**	**5,118.16**	**5,515.94**	**3,747.32**	**17,593.70**
12	**Paid up equity share capital (face value of Rs. 10 per share)**	**934.77**	**934.77**	**934.77**	**934.77**
13	**Other equity**				**90,815.66**
14	**Earnings per share (face value of Rs. 10 each) (not annualised for the quarter)**				
	Basic (in Rs.)	54.64	57.87	38.71	184.50
	Diluted (in Rs.)	54.64	57.87	38.71	184.50

Notes:

1. These unaudited consolidated financial results of the Holding Company, its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") and its associate have been prepared in accordance with the recognition and measurement principles prescribed in Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations").

2. These unaudited consolidated financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and are approved by Board of Directors of the Holding Company at their respective meetings held on August 08, 2026. These unaudited consolidated financial results have been reviewed by the statutory auditors in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations") as amended. The statutory auditors have issued an unmodified opinion on these unaudited consolidated financial results.

3. The Group and its associate is engaged in the business of manufacturing and trading of Automotive Components. The Group's activities fall within single primary operating segment and accordingly, disclosures as per Ind AS 108 - Operating Segments are not applicable on the Group.

4. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the unaudited year to date figures upto the third quarter of the financial year, which was subjected to limited review.

5. During the previous year, on November 21, 2025, the Government of India notified four new Labour Codes (the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020) consolidating 29 existing labour laws. The Ministry of Labour & Employment published Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Group has assessed and accounted for the incremental impact of these changes with the best information available and as per guidance provided by the Institute of Chartered Accountants of India. The impact of the above change amounting to Rs 1,784.67 lakhs was disclosed as "Exceptional items" in the consolidated financial results for year ended March 31, 2026.

6. Total tax expenses included tax related to earlier year.

7. The above financials results are available on the Holding Company's website (www.lumaxworld.in/lumaxindustries) and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

For and on behalf of the Board of Directors of
Lumax Industries Limited

S.R. Batliboi & Co. LLP, New Delhi

for Identification

Place: Gurugram
Date: August 08, 2026

Deepak Jain
Chairman & Managing Director
DIN: 00004972

S.R. BATLIBOI & CO. LLP
Chartered Accountants

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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Lumax Industries Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Lumax Industries Limited (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), and its associate for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

S. No.	Name of the Entity	Relationship
1	Lumax Industries Limited	Holding company
2	Lumax Industries Czech SRO	Subsidiary company
3	SL Lumax Limited	Associate company

S.R. BATLIBOI & CO. LLP NEW DELHI

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of:

   - 1 subsidiary, whose unaudited interim financial results include, total revenues of Rs. 778.51 lakhs, total net profit after tax of Rs. 40.21 lakhs, total comprehensive income of Rs. 40.21 lakhs, for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by its independent auditor.

   - 1 associate, whose unaudited interim financial results include Group's share of net profit of Rs. 1,125.46 lakhs and Group's share of total comprehensive income of Rs. 1,084.54 lakhs for the quarter ended June 30, 2026, as considered in the Statement whose interim financial results and other financial information have been reviewed by its independent auditor.

   The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of such subsidiary and associate is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

   One subsidiary is located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in its country and which has been reviewed by its auditor under generally accepted auditing standards applicable in India. The Holding Company's management has converted the financial results of such subsidiary located outside India from accounting principles generally accepted in its country to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiary located outside India is based on the report of other auditor and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

   Our conclusion on the Statement in respect of matters stated in para above is not modified with respect to our reliance on the work done and the reports of the other auditors.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

per Pranay Gupta
Partner
Membership No.: 511764
UDIN: 26511764YUSJXL7047
New Delhi
August 08, 2026

S.R. BATLIBOI & CO. LLP
NEW DELHI