

LIL:SE:AGM:2024-25

Date: August 27, 2024

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

National Securities Depository Limited Trade World, A Wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032.
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Subject: Intimation for Schedule of Annual General Meeting, Book Closure and Record Date for Dividend

Ref: Annual General Meeting scheduled to be held on Friday, September 27, 2024.

Dear Sir/Ma'am,

In furtherance to our intimation dated August 20, 2024, we would like to inform you that –

1. The 43rd Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held on **Friday, September 27, 2024 at 03:00 P.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).
2. In compliance with the relevant circulars issued by MCA & SEBI, the Annual Report for the Financial Year 2023-24, comprising the Notice of AGM and Financial Statements for the Financial Year 2023-24, along with Board’s Report, Auditors’ Report and other documents/annexures required to be attached thereto, will be sent to all members of the Company whose email addresses are registered with the Company/RTA/Depository Participants.
3. The Company has fixed **Monday, September 09, 2024** as the **“Record Date”** for ascertaining the list of shareholders eligible for Dividend for the Financial Year 2023-24 and has fixed **Saturday, September 21, 2024** as the **“Cut-off Date”** for the purpose of determining the members eligible to vote on the resolution(s) set out in the Notice of the AGM or to attend the AGM.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Books will remain closed as follows:



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 Phase-V, Gurugram - 122016
 Haryana, India

T +91 124 4760000
 E lil.ho@lumaxmail.com

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

Type of Security & paid-up capital	Book-Closure (Both days inclusive)		Purpose
	From	To	
Equity Share of Rs. 10/- each fully paid-up	Tuesday, September 10, 2024	Friday, September 27, 2024	For the purpose of ascertaining the list of shareholders eligible for Dividend for the Financial Year 2023-24, as may be approved by the members at AGM
Other Information:			
Date of AGM	Friday, September 27, 2024 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM)		
Cut-off date for E-voting	Saturday, September 21, 2024		
E-voting period	From Tuesday, September 24, 2024(9:00 A.M. IST) till Thursday, September 26, 2024 (5:00 P.M. IST).		

5. If dividend on Equity Shares, as recommended by the Board, is approved at the Annual General Meeting, the payment of such dividend will be made on or before October 26, 2024 as under-

- (i) to all beneficial owners in respect of Shares held in dematerialized form as per details furnished by the Depositories for this purpose as at the end of business hours on September 09, 2024.
- (ii) to all Members in respect of Shares held in physical form and whose bank account details are updated either with the Company or its Registrar & Share transfer agent as at the end of business hours on September 09, 2024.

You are requested to kindly take the same in your records.

Thanking you,

Yours Faithfully,

For **LUMAX INDUSTRIES LIMITED**



RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR AND COMPANY SECRETARY
M.NO. A-8709