

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code : 532796</b>	<b>Symbol : LUMAXTECH</b>

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Intimation for Approval of Scheme of Amalgamation between Greenfuel Energy Solutions Private Limited (“Greenfuel” or “Transferor Company”) and Lumax Resources Private Limited (“LRPL” or “Transferee Company”) and their respective Shareholders and Creditors by the Board of Greenfuel and LRPL.**

Dear Sir/Ma’am,

We would like to inform you that the Board of Directors of Lumax Resources Private Limited (“**LRPL**” or “**Transferee Company**”), wholly owned subsidiary of the Company and Greenfuel Energy Solutions Private Limited (“**Greenfuel**” or “**Transferor Company**”), material step down subsidiary of the Company in their respective Board meetings held today, i.e. **Thursday, February 06, 2025** have approved the Scheme of Amalgamation between Greenfuel and LRPL and their respective Shareholders and Creditors in accordance with the provisions of Section 230 to 232 and other applicable provisions of the Companies Act, 2013 for the amalgamation of the Transferor Company with the Transferee Company subject to the approval of Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT") or other authorities, as the case may be.

The aforesaid information shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech).

This is for your information and records.

Thanking you,  
For **Lumax Auto Technologies Limited**

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