

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 of Board Meeting scheduled to be held on Thursday, February 13, 2025 pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Ma'am,

In compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 13, 2025**, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the 3rd Quarter and Nine Months ended December 31, 2024.

Closure of Trading Window

In continuation to our letter dated December 26, 2024 regarding the intimation of closure of Trading Window from January 01, 2025 till 48 hours after announcement/declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the 3rd Quarter and Nine Months ended December 31, 2024, we wish to inform you that the Trading Window will remain closed till February 15, 2025 for trading in securities of the Company by the designated persons and/or their immediate relatives and/or persons with whom such designated persons shares a material financial relationship but not limited to the persons specified in Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The aforesaid intimation shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

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

Thanking you,

For **Lumax Auto Technologies Limited**

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

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