

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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Schedule of Analysts/ Institutional Investors Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per the details mentioned below:

Day/ Date	Time	Type of Interaction	Host
Wednesday, 14 th August, 2024	10:00 A.M. Onwards	In person meetings	Emkay Global Conference

Discussions will be based on publicly available information. No presentation is going to be made during the meeting.

Note(s):

- The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.*
- No unpublished price sensitive information pertaining to the Company is/will be shared in said meet with Analysts/Institutional Investors.*

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

This is for your information and records.

Thanking you,

Yours faithfully,

For **Lumax Auto Technologies Limited**

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

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