



Date: 4th September, 2024

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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Respected Sir/Madam,

Sub: Copy of Newspaper Publication regarding 29th Annual General Meeting (AGM) to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Further to our letter dated 03rd September, 2024 regarding submission of Annual Report 2023-24 including Notice of Annual General Meeting (AGM) and in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed herewith the copy of Newspaper Publication published in English newspaper (Business Standard) and in Regional language newspaper (Ei Samay) on September 04, 2024 in which notice containing inter-alia information regarding dispatch of Annual Report including notice of AGM and other relevant documents required and details of e-voting facility for the AGM scheduled to be held on Thursday 26th September, 2024 have been published.

Thanking You
Yours faithfully,
For LUX INDUSTRIES LIMITED

Smita Mishra
(Company Secretary & Compliance Officer)
M.No: A26489

Encl: as above

LUX INDUSTRIES LIMITED

