

LATL:SE:REG30:2022-23

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The 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 regarding publication of Pre-AGM Notice in Newspapers

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Pre-AGM Notice published by the Company in the newspapers viz. 1. Financial Express (English- All Editions) and 2. Jansatta (Hindi-Delhi) on June 29, 2022, intimating about 41st Annual General Meeting of the Company, which is scheduled to be held on Friday, July 22, 2022 at 2.30 P.M. (IST) through Video Conference/Other Audio Visual Means, in compliance with Circulars issued by Ministry of Corporate Affairs, from time to time.

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,

For **Lumax Auto Technologies Limited**



Raajesh Kumar Gupta
Company Secretary
Membership No. A8709



Encl: As stated Above

