

November 22, 2023



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

***Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.***

At its meeting held today, the Board of Directors ("Board") extensively deliberated on the business & organizational structure of the Company and for better administrative control and ease of doing business, the Board approved that the business of the company be carried through four distinct business verticals.

Further, the Board has constituted an Oversight and Impact Assessment Committee to oversee the performance of the verticals and to review management & structural aspects. The Committee shall guide and facilitate the seamless implementation of the functional structure of the Company's verticals and suggest improvements.

The Company expressly clarifies that above vertical based operations is an exploratory step and may be continually monitored by the Board basis review and recommendations, if any, of the Oversight and Impact Assessment Committee.

The meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 1:45 p.m.

We request you take the same on your record.

Thanking You

Yours faithfully,  
**for LUX INDUSTRIES LIMITED**

**Smita Mishra**  
**(Company Secretary & Compliance Officer)**  
**M.No: 26489**

## **LUX INDUSTRIES LIMITED**

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