



02nd February, 2022

Surveillance Department
Bombay Stock Exchange Limited
25th, Floor P.J. Towers Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Kainat Malkani

Subject : Clarification on Price Movement

Dear Sir,

This has reference to your email bearing reference L/SURV/ONL/PV/VK/2021-2022/2021-2022_1340 dated 02nd February, 2022 seeking clarification on movement in the price of the security of Lux Industries Limited.

We would like to inform you that the company is in compliance with Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time.

However we would like to inform you that SEBI has issued Interim Ex Parte Order no. WTM/SM/ISD/56/2021-22 dated 24.01.2022 in respect of 14 entities in connection with alleged insider trading in the scrip of the Company under SEBI(PIT) Regulations, 2015, Copy of clarification letter received from Mr. Udit Todi, Executive Director of the Company, Entity no.1 mentioned in the said Order, clarifying his position on the same and media statement issued by the Company in this regard was intimated to both the Stock Exchange (National Stock Exchange of India Ltd and BSE Limited) under Regulation 30 of SEBI (LODR) Regulations, 2015 on January 25, 2022. Further we would also like to inform you that each and every development in relation to the SEBI Order is being updated to the shareholders.

Further, we would like to assure you that company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

Thanking you

Yours Faithfully,
For Lux Industries Limited,

Smita Mishra

Smita Mishra

(Company Secretary & Compliance Officer)

LUX INDUSTRIES LIMITED