

LIL:CS:RBC:2024-25

Date: June 27, 2024

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 : 517206	Symbol: LUMAXIND

Subject: Intimation regarding Resolutions passed by the Board of Directors through Circulation on June 27, 2024.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "**the Listing Regulations**"), we hereby inform you that the Board of Directors of Lumax Industries Limited ("**the Company**") has considered and approved the following resolutions by way of circulation on Thursday, June 27, 2024:

- Notice of Postal Ballot along with the explanatory statement and other related documents thereof to seek approval of the Shareholders of the Company for the appointment of Mr. Tomohiro Kondo (DIN: 10637013) as a Non-Executive Director, who was earlier appointed by the Board of Directors as an Additional Director (w.e.f. May 25, 2024) in their meeting held on May 24, 2024.
- Appointment of Mr. Maneesh Gupta, Practicing Company Secretary (FCS No. 4982) as Scrutinizer to conduct the Postal Ballot process in fair and transparent manner.

The Board has also fixed the **cut-off date** as Friday, June 28, 2024 to determine the eligible shareholders to whom the postal ballot notice would be sent and the said cut-off date shall also be considered for the purpose of e-voting.

The above intimation shall also be made available on the website of the Company at www.lumaxworld.in/lumaxindustries

This is for your Information and Records.

Thanking you,

For **Lumax Industries Limited**

Raajesh Kumar Gupta
Executive Director & Company Secretary
ICSI M. No. A-8709

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