

May 30, 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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Dear Sir,

Sub: Corrigendum in respect of Outcome of Board Meeting

With reference to Outcome of Board Meeting submitted few hours back please note that note no. 2 of Standalone Financial Results and note no. 4 of Consolidated Financial Results for quarter and Year ended 31st March'2024 will be read as follows:

The Board of Directors has recommended dividend of Rs. 2.00/- (100%) per equity share of Rs. 2/- each for the financial year ended March 31, 2024 which is subject to approval of the shareholders in the Annual General Meeting. The Promoters has waived their right to receive the Final Dividend for the financial year 2023-24. Necessary amendment to this effect will be carried out in the Article of Association of the Company with the approval of shareholders in the ensuing Annual General Meeting.

Thanking You

Yours faithfully,

for LUX INDUSTRIES LIMITED

Smita Mishra

(Company Secretary & Compliance Officer)

M.No: 26489

LUX INDUSTRIES LIMITED

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