

Ref No. LIL/SE/REG30/2022-23

Date: 30.08.2022

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| 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 : 517206 | Symbol: LUMAXIND |

Subject: Submission of E-Copies of Newspaper Advertisement regarding Completion of dispatch of Postal Ballot Notice through email only.

Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith E-copies of the newspaper advertisements, intimating about the completion of dispatch of Postal Ballot Notice electronically to the Members of the Company published on August 30, 2022 in the following newspapers:

1. Financial Express (English- All Edition) and
2. Jansatta (Hindi- Delhi Edition)

The Published E-copies of aforesaid advertisements will also be made available on the website of the Company at www.lumaxworld.in/lumaxindustries.

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

Thanking you,
Yours faithfully

For **LUMAX INDUSTRIES LIMITED**



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161



Encl.: As stated above

