

LATL:SE:REG30:2024-25

Date: 05.09.2024

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: 532796	Symbol: LUMAXTECH

Subject: Intimation regarding publication Notice sent to the Members for 43rd Annual General Meeting of the Company, E-Voting and Completion of dispatch of Annual Report for Financial Year 2023-24

Ref: Regulation 30 and Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of advertisement, regarding sending of Notice to Members for 43rd Annual General Meeting of the Company and completion of dispatch of Annual Report on Wednesday, September 04, 2024 via e-mail to the members whose email addresses were registered with the Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited/the Company and/or with Depository Participants, as published by the Company in the newspapers viz.

- i. English Advertisement in Financial Express- All Editions
- ii. Hindi Advertisement in Jansatta- Delhi Edition

The same has also been uploaded on the Company's website at www.lumaxworld.in/lumaxautotech.

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,
For **Lumax Auto Technologies Limited**



Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. - A28161



Encl: As stated Above

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