



April 25, 2023.

To, The Secretary, BSE Limited P. J. Towers, Dalal Street , Mumbai- 400 001 Scrip Code – 539542	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra(E) Mumbai – 400 051 Symbol - LUXIND
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Dear Sir,

Sub – Declaration with respect to non-applicability of Large Corporate framework.

Pursuant to the SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated on April 13, 2022) for fund raising by issuance of debt securities by large entities & disclosure of compliances thereof. In this connection, we hereby confirm that our Company 'Lux Industries Limited' is not a Large Corporate as on 31st March, 2023 as defined in the above-mentioned SEBI's Operational circular.

Therefore, the requirement of submission of the Initial Disclosure in Annexure XII-A and the annual disclosure in Annexure XII-B2 to the above-mentioned circular for the year ended 31st March 2023 does not arise.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Lux Industries Limited

For Lux Industries Limited

Pradip Kumar Todi
(Managing Director)
(DIN: 00246268)

Smita Mishra
(Company Secretary & Compliance Officer)
(M.No. A26489)

LUX INDUSTRIES LIMITED