

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051
<b>Security Code : 517206</b>	<b>Symbol : LUMAXIND</b>

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs,

You are kindly informed that the Company has received an Order u/s 92CA(3) of Income Tax Act 1961 dated 30<sup>th</sup> October, 2023 from the Income Tax Authority for the Assessment year 2021-22.

The requisite information as per Para A of Part A of Schedule III under Regulation 30 of the Listing Regulations is given as **Annexure - "A"**

Kindly take the same on record.

The above information shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries>

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For LUMAX INDUSTRIES LIMITED**

**RAAJESH KUMAR GUPTA**  
**EXECUTIVE DIRECTOR & COMPANY SECRETARY**  
**ICSI M.NO. A-8709**

**Encl:** As stated above

<b>Name of the Authority;</b>	Income Tax Authority
<b>Nature and details of the action(s) taken, initiated or order(s) passed;</b>	Order u/s 92CA(3) of Income Tax Act 1961 for the Assessment year 2021-22.
<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;</b>	October 30, 2023
<b>Details of the violation(s)/contravention(s) committed or alleged to be committed;</b>	<p>The Company has received an Order under Section 92CA(3) of the Income Tax Act, 1961 wherein the DC/ACIT TP 2(2)(2), Delhi has recomputed the total income after adjustments for the AY 2021-22.</p> <p>The DC/ACIT TP 2(2)(2), Delhi has made cumulative adjustments of Rs. 26,72,41,248/- and has asked the Assessing officer to enhance the income of the Company for the AY 2021-22 by Rs. 26,72,41,248/-</p>
<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>	Based on the advice of its tax advisors, the Company will file its objections/response before the Income tax Appellate Authorities within the prescribed timelines