



30th April, 2024

To
The Surveillance Department
Bombay Stock Exchange Limited
25th, Floor P.J. Towers Dalal Street
Mumbai- 400 001
Email- bse.surv@bseindia.com

Kind Attn: Mr. Khushal Choudhary

Subject : Clarification on Price Movement

Dear Sir,

This has reference to your email bearing reference L/SURV/ONL/PV/NS/ 2024-2025 / 4219 dated 29th April, 2024 seeking clarification on movement in the price of the security of Lux Industries Limited (“the security”).

We would like to inform you that the company is in compliance with Regulation 30 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has been promptly informing the stock exchanges on all events, announcements, price sensitive information or any information which have a bearing on operation or performance of the company.

While we have also noticed some movement in the price and volume in the security in the recent past, please note that there is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time, which in our opinion may have a bearing on the movement in the price/ volume behavior of the Company’s scrip and needs to be reported/ disclosed to the Stock Exchanges.

Thanking you

**Yours Faithfully,
For Lux Industries Limited,**

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

LUX INDUSTRIES LIMITED