

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: 532796	Symbol: LUMAXTECH

National Securities Depository Limited Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013	Bigshare Services Private Limited (RTA) Office No. 6-2, 6th Floor, Pinnacle Business Park. Next to Ahura Centre, Mahakali Caves Road, Andheri, (East), Mumbai 400093, Maharashtra
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Subject: Intimation for Schedule of Annual General Meeting (AGM), Book Closure for AGM and Dividend

Dear Sir/Ma'am,

In furtherance to our intimation dated May 30, 2023, we would like to inform you that -

1. The 42nd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Tuesday, August 22, 2023 at 12:30 P.M. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
2. In compliance with the MCA circulars & SEBI circulars, the Annual Report for the Financial Year 2022-23, comprising the Notice of the AGM and Financial Statements for the Financial Year 2022-23, along with Board's Report, Auditors' Report and other documents/annexures required to be attached thereto, will be sent to all members of the Company whose email addresses are registered with the Company/RTA/Depository Participants.
3. The Company has fixed **Monday, August 07, 2023** as the "**Record Date**" for ascertaining the list of shareholders eligible for Dividend for the Financial Year 2022-23 and has fixed **Wednesday, August 16, 2023** as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolution(s) set out in the Notice of the AGM or to attend the AGM.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed as follows:



Lumax Auto Technologies Limited

Plot No. -878, Udyog Vihar

Phase-V, Gurugram-122016

Haryana, India

T +91 124 4760000

E shares@lumaxmail.com

www.lumaxworld.in

Lumax Auto Technologies Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, T - +91 11 4985 7832, E - cao@lumaxmail.com

Type of Security & paid-up capital	Book-Closure (Both days inclusive)		Purpose
	From	To	
Equity Share of Rs. 10/- each fully paid-up	Tuesday, August 08, 2023	Tuesday, August 22, 2023	For the purpose of 42 nd Annual General Meeting & ascertaining the list of shareholders eligible for Dividend for the Financial Year 2022-23, as may be approved by the members at AGM.
Other Information:			
Date of AGM	Tuesday, August 22, 2023 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM)		
Cut-off date for E-voting	Wednesday, August 16, 2023		
E-voting period	From Saturday, August 19, 2023 (9:00 A.M. IST) till Monday, August 21, 2023 (5:00 P.M. IST).		

5. If dividend on Equity Shares, as recommended by the Board, is approved at the Annual General Meeting, the payment of such dividend will be made on or before 20th September, 2023 as under-

(i) to all beneficial owners in respect of Shares held in dematerialized form as per details furnished by the Depositories for this purpose as at the end of business hours on August 07, 2023.

(ii) to all Members in respect of Shares held in physical form, as at the end of business hours on August 07, 2023.

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. A-28161