

January 25, 2022.

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

Dear Sir.

Sub: Media Statement.

Enclosed please find the Media Statement in relation to SEBI Interim Ex Parte Order no.

This is for your information and record.

Thanking You

Yours faithfully, for LUX INDUSTRIES LIMITED

Sonita Mishra Smita Mishra

(Company Secretary & Compliance Officer)

M.No.: A26489



25th January, 2022

Media Statement

We have perused the Order dated January 24, 2022 passed by SEBI vide Re: WTM/SM/ISD/56/2021-22. We understand that this is an Ex Parte Interim Order which is passed pending investigation and the observations are prima facie. The company believes that there has been no violation and any infractions committed by the Company in any manner. The Company has initiated the process of seeking required clarification and explanation from the concerned person.

The Company takes all compliances issues seriously and have already started the process to examine and review the Code of Conduct for prevention of Insider Trading and the terms of employment as advised by SEBI in the Order.

The Company also remains committed to assist and extend its support to SEBI in the matter.

