



Date: September 05, 2022

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

Sub: Copy of Newspaper Publication- Information to shareholders regarding Corrigendum to the Annual Report 2021-22

In continuation to our letter dated 27th August, 2022 regarding submission of Annual Report 2021-22 including Notice of Annual General Meeting (AGM) and in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed herewith the copy of the corrigendum to the Annual Report 2021-22 published in leading English newspaper (The Financial Express) and in Regional language newspaper (Ei Samay) on 4th September, 2022.

This is for your information and record.

Thanking You
Yours faithfully,
For LUX INDUSTRIES LIMITED

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

Enclosed: as above

LUX INDUSTRIES LTD

