

LIL:CS:BM:2023-24

Date: March 12, 2024

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

Sub: Outcome of the Board Meeting held on Tuesday, March 12, 2024

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and any other applicable regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, at their Meeting held today i.e. **Tuesday, March 12, 2024**, have inter-alia, considered and approved the following matters:

1. Setting up of Company's New Manufacturing Facility at Sanand (Plant-3), Gujarat. This project will cater to the new orders received from OEM customers for advance lighting solutions. The Project is expected to be commissioned by Q1 of FY2024-25.
2. Expansion of Chakan Plant (Phase-II) at Pune. This project will cater to the new orders received from OEM customers for advance lighting solutions. The Project is expected to be commissioned by Q3 of FY2024-25.

The detailed disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with the details as required under Regulation 30 and other relevant provisions of Listing Regulations, with regard to the aforesaid Expansion of Chakan Plant (Phase – II) is enclosed herewith as **Annexure-1**.

The Company will notify the stock exchange(s) regarding the commencement of commercial production of Sanand (Plant-3) and Chakan Plant (Phase – II) in due course.

The above outcome shall also be made available on the website of the Company at www.lumaxworld.in/lumaxindustries.

The Meeting of the Board of Directors commenced at 12:00 Noon and concluded at 01:40 P.M.

You are requested to kindly take the above information in your records.

Thanking you,
For Lumax Industries Limited



Raajesh Kumar Gupta
Executive Director & Company Secretary
ICSI M. No. A-8709



Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Disclosure
		Expansion of Chakan Plant
1.	Existing Capacity (Phase-I)	25.38 Lakh Lamps per annum
2.	Existing capacity utilization (Phase-I)	20.52 Lakh Lamps per annum
3.	Proposed capacity addition (Phase-II)	8.50 Lakh Lamps per annum
4.	Period within which the proposed capacity is to be added	Q3 of FY 2024 – 2025.
5.	Investment required	Rs. 152.60 Crores
6.	Mode of financing	Capex will be funded by mix of Debt and internal accruals.
7.	Rationale	This project will cater to the new orders received from OEM customers for advance lighting solutions.

For Lumax Industries Limited



Raajesh Kumar Gupta
Executive Director & Company Secretary
ICSI M. No. A-8709

