

LATL:CS:REG30:2023-24

Date: 29.01.2024

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code : 532796</b>	<b>Symbol : LUMAXTECH</b>

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of Acquisition of entire (100%) equity stake in Lumax Ancillary Limited (“LAL”)**

Dear Sir/Ma’am,

In continuation to our intimation dated December 26, 2023, we would like to inform you that Lumax Auto Technologies Limited (“**the Company**”) has completed the acquisition of entire equity stake i.e. 100% of the Paid-up Share Capital of Lumax Ancillary Limited (“**LAL**”) on January 25, 2024.

Accordingly, LAL has become a wholly owned subsidiary of the Company with effect from January 25, 2024.

The aforesaid information shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech).

This is for your information and records.

Thanking you,  
For **Lumax Auto Technologies Limited**

**Pankaj Mahendru**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. A28161**