

LIL:CS:BM:2023-24

Date: March 26, 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 26, 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 26, 2024**, have inter-alia, considered and approved Equity Investment of upto Rs. 5 Crores (Rupees Five Crores only) in Lumax Industries Czech s.r.o., Wholly Owned Subsidiary of the Company.

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 04:00 P.M. and concluded at 04:40 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



CIN L4899DL1981PLC012804

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