

LATL/REG30/PB/2023-24

August 29, 2023

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 (East), Mumbai-400051
Security Code : 532796	Symbol: LUMAXTECH

Sub: Submission of e-copies of Newspaper Advertisement regarding completion of dispatch of Postal Ballot Notice through email only.

Ref: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, 47 and other applicable regulations of Listing Regulations, please find enclosed herewith the e-copies of Newspaper Advertisement, intimating about the completion of dispatch of Postal Ballot Notice electronically to the Members of the Company, published on August 29, 2023 in the Following Newspapers:

1. Financial Express (English- All Edition); and
2. Jansatta (Hindi- Delhi Edition).

The Published E-copies of aforesaid advertisements will also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxautotech>.

You are requested to take the above information on records and oblige.

Thanking you,

For Lumax Auto Technologies Limited



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



Encl.: As stated above

