

LATL:CS:BM:2025-26

Date: 02.02.2026

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: 532796	Symbol: LUMAXTECH

Subject: Intimation of Board Meeting scheduled to be held on Thursday, February 12, 2026 pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Ma'am,

In compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026**, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the 3rd Quarter and Nine Months ended December 31, 2025.

Closure of Trading Window

In continuation to our intimation dated December 24, 2025 regarding the closure of Trading Window from January 01, 2026 till 48 hours after announcement/declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the 3rd Quarter and Nine Months ended December 31, 2025, we wish to inform you that the Trading Window will remain closed till February 14, 2026 for dealing in shares of the Company by the designated persons and/or their immediate relatives or persons with whom such designated persons shares a material financial relationship (and other connected persons along with their relatives) as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The aforesaid intimation shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxautotech/index.html>

You are requested to kindly take the same in your records and oblige.

Thanking you,
Yours faithfully,

For Lumax Auto Technologies Limited

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