

LATL:CS:REG30:2025-26

Date: 03.02.2026

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Effectiveness of the Scheme of Amalgamation between Greenfuel Energy Solutions Private Limited and Lumax Resources Private Limited and their respective Shareholders and Creditors

Dear Sir/Ma'am,

This is in continuation of our communication dated January 30, 2026, wherein it was informed to the exchanges regarding the pronouncement of order by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Hon'ble NCLT") sanctioning the Scheme of Arrangement for Amalgamation between Greenfuel Energy Solutions Private Limited ("Transferor Company"), a step-down subsidiary of Lumax Auto Technologies Limited ("the Company") and Lumax Resources Private Limited ("Transferee Company"), a wholly owned subsidiary of the Company, and their respective Shareholders and Creditors ("the Scheme") and that the Scheme with the Appointed date of November 26, 2024 will be effective upon filing of the certified true copy of the Hon'ble NCLT Order with the Registrar of Companies, Ministry of Corporate Affairs.

We now wish to inform that both the Transferor Company and the Transferee Company have filed, the certified true copy of the Hon'ble NCLT Order with the Registrar of Companies, Ministry of Corporate Affairs through Form No. INC-28, today i.e. Tuesday, February 03, 2026 and accordingly, the Scheme has become effective from Tuesday, February 03, 2026.

This is for your information and records

Thanking you,
Yours faithfully,

For Lumax Auto Technologies Limited

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