

LATL:REG 30:2025-26

Date: February 06, 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

Sub: Intimation regarding the Analysts/ Institutional Investors Meet through Non-Deal Roadshow organized by Philip Capital.

Ref: Intimation under Regulation 30 read with Para – A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para-A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform that the Company's Representatives will be participating in the Non-Deal Roadshow, for one-to-one meetings, as per the details given below:

Name of Analyst/ Institutional Investor Meet	Date of Analyst/ Institutional Investor Meet	Time	Nature of the meeting	Organized By	Venue
Non - Deal Investors Roadshow	Thursday, February 19, 2026	09:00 A.M. onwards	Physical (One-to-One Meetings)	Philip Capital	Mumbai

Discussions will be based on publicly available information. No presentation is going to be made during the said visit.

Note(s):

1. The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ the Company.
2. No unpublished price sensitive information pertaining to the Company is/will be shared in said meet with Analysts.

The above intimation shall also be made available on the website of the Company at 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