

LIL/SE/CS/REG.30/2025-26

February 10, 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: 517206	Symbol: LUMAXIND

Subject: 1) Outcome of the Board Meeting held on Tuesday, February 10, 2026.
 2) Submission of Un-audited Standalone and Consolidated Financial Results for 3rd Quarter and Nine Months ended December 31, 2025.

Dear Sir/Ma'm,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "the **Listing Regulations**"), we hereby inform you that the Board of Directors at their Meeting held today i.e., **Tuesday, February 10, 2026**, have, inter-alia, considered and approved the following matters:

1. The Un-audited Standalone and Consolidated Financial Results for the 3rd Quarter and Nine Months ended December 31, 2025, as recommended by the Audit Committee. A copy of Un-audited Standalone and Consolidated Financial Results along with Limited Review Reports, received from M/s. S.R. Batliboi & Co. LLP, Statutory Auditors, are enclosed herewith as per Regulation 33 of the Listing Regulations.
 The extracts of Un-audited Consolidated Financial Results along with Quick Response (QR) code and the details of the webpage where complete financial results of the Company be made available, will be published in the Newspapers in terms of Regulation 47(1) of the Listing Regulations, as amended from time to time.
2. Cessation of Mr. Alok Verma from the office of Senior Vice President – Projects and Manufacturing Support, Senior Managerial Personnel upon attaining the age of Superannuation w.e.f. the close of the business hours of November 30, 2025.

The Board placed on record its appreciation for the contributions made by Mr. Alok Verma in the growth of the Company during his tenure as Senior Vice President – Projects and Manufacturing Support.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure A**.

The Meeting of the Board of Directors commenced at 12:15 P.M. and concluded at 01:40 P.M.

The above outcome shall also be made available on the website of the Company at <http://www.lumaxworld.in/lumaxindustries>

This is for your information and Records

Thanking you,
Yours faithfully,

For LUMAX INDUSTRIES LIMITED



RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR & COMPANY SECRETARY
M.NO. A-8709



Encl: As stated Above
Lumax Industries Limited

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Haryana, India

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(Rs. in Lakhs unless otherwise stated)

Statement of standalone unaudited financial results for the quarter and nine month ended December 31, 2025

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended 31.03.2025 (Audited)
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	
1	Income						
	a) Revenue from operations	1,05,271.55	1,00,860.35	88,708.41	2,98,384.08	2,47,702.10	3,40,039.16
	b) Other income (Refer note 5)	2,423.31	217.79	113.31	2,914.03	333.20	1,912.59
	Total Income	1,07,694.86	1,01,078.14	88,821.72	3,01,298.11	2,48,035.30	3,41,951.75
	Expense						
	a) Cost of raw material and components consumed	67,285.25	61,784.69	49,248.38	1,86,190.67	1,45,773.67	2,03,025.93
	b) Cost of moulds, tools & dies consumed	2,301.10	2,914.79	12,893.94	12,071.37	23,702.12	28,495.34
	c) (Increase)/Decrease in inventories of finished goods, work-in-progress and traded goods	(585.49)	515.96	(662.07)	(2,637.20)	(1,415.23)	(476.43)
	d) Employee benefits expense	12,141.75	11,788.87	9,291.62	34,634.52	27,770.02	37,272.33
	e) Finance costs	1,846.90	1,865.35	1,924.48	5,514.15	5,424.42	7,167.84
	f) Depreciation and amortisation expense	3,780.71	3,633.00	2,654.57	10,524.95	7,845.50	11,124.20
	g) Other expenses	13,211.69	15,103.87	10,852.95	40,422.05	32,076.38	44,154.88
2	Total expense	99,981.91	97,606.53	86,203.87	2,86,720.51	2,41,176.88	3,30,764.09
3	Profit before exceptional item and tax (1-2)	7,712.95	3,471.61	2,617.85	14,577.60	6,858.42	11,187.66
4	Exceptional item (Refer note 6)	1,585.98	-	-	1,585.98	-	-
5	Profit before tax (3-4)	6,126.97	3,471.61	2,617.85	12,991.62	6,858.42	11,187.66
	Tax Expense						
	Current tax	1,263.03	795.50	599.99	2,755.88	1,157.93	2,170.13
	Deferred tax charge/(credit)	(272.83)	96.97	(202.02)	(21.24)	188.58	(133.51)
6	Total Tax Expense (refer note 4)	990.20	892.47	397.97	2,734.64	1,346.51	2,036.62
7	Profit for the period / year (5-6)	5,136.77	2,579.14	2,219.88	10,256.98	5,511.91	9,151.04
	Other comprehensive income/(expense) (net of tax)						
	Items that will not to be reclassified to profit or loss						
	Re-measurement gain/ (loss) on defined benefit plans	(26.40)	(4.50)	(79.22)	(35.40)	(237.67)	(18.00)
	Income tax effect on above	6.64	1.13	19.94	8.91	59.82	4.53
8	Other comprehensive income/(expense) for the period/year (net of tax)	(19.76)	(3.37)	(59.28)	(26.49)	(177.85)	(13.47)
9	Total comprehensive income for the period/year (net of tax) (7+8)	5,117.01	2,575.77	2,160.60	10,230.49	5,334.06	9,137.57
10	Paid up equity share capital (face value of Rs. 10 per share)	934.77	934.77	934.77	934.77	934.77	934.77
11	Other equity						
12	Earnings per share (face value of Rs. 10 each) (not annualised for the quarter/period)						
	Basic (in Rs.)	54.95	27.59	23.75	109.73	58.97	97.90
	Diluted (in Rs.)	54.95	27.59	23.75	109.73	58.97	97.90

Notes:

1. These unaudited standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles prescribed in Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations")
2. These unaudited standalone financial results for the quarter and nine months ended December 31, 2025 have been reviewed by the Audit Committee and are approved by Board of Directors at their respective meetings held on February 10, 2026. These unaudited standalone financial results have been reviewed by the statutory auditors of the Company in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations") as amended. The statutory auditors have issued an unmodified conclusion on these unaudited standalone financial results.
3. The Company is engaged in the business of manufacturing and trading of Automotive Components. The Company's activities fall within single primary operating segment and accordingly, disclosures as per Ind AS 108 - Operating Segments are not applicable on the Company.
4. Total tax expenses included tax related to earlier year.
5. Other income for the current quarter and nine months ended December 31, 2025 includes Rs 2,355.73 lakhs being dividend received.
6. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and accounted for the incremental impact of these changes with the best information available and guidance provided by the Institute of Chartered Accountants of India. The impact of the above change amounting to Rs 1,585.98 lakhs has been disclosed as "Exceptional items" in the financial results for the quarter and nine months ended December 31, 2025. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect as and when such clarifications are issued/rules are notified.
7. The above financial results are available on the Company's website (www.lumaxworld.in/lumaxindustries) and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

For and on behalf of the Board of Directors of
 Lumax Industries Limited

Deepak Jain
 Chairman & Managing Director
 DIN: 00004972



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Lumax Industries Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Lumax Industries Limited (the "Company") for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

per Pranay Gupta

Partner

Membership No.: 511764

UDIN: 26511764FLKVNB6821

New Delhi

February 10, 2026





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DK JAIN
 GROUP

(Rs. in Lakhs unless otherwise stated)

Statement of consolidated unaudited financial results for the quarter and nine month ended December 31, 2025

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	Income						
	a) Revenue from operations	1,05,271.55	1,00,860.35	88,708.41	2,98,384.08	2,47,702.10	3,40,039.16
	b) Other income	114.06	217.79	113.80	604.78	332.91	922.62
	Total Income	1,05,385.61	1,01,078.14	88,822.21	2,98,988.86	2,48,035.01	3,40,961.78
	Expenses						
	a) Cost of raw materials and components consumed	67,285.25	61,784.69	49,248.38	1,86,190.67	1,45,773.67	2,03,025.93
	b) Cost of moulds, tools & dies consumed	2,286.92	2,921.29	12,893.94	12,026.21	23,702.12	28,527.22
	c) (Increase)/Decrease in inventories of finished goods, work-in-progress and traded goods	(585.49)	515.96	(662.07)	(2,637.20)	(1,415.23)	(476.43)
	d) Employee benefits expense	12,467.19	12,057.05	8,771.79	35,426.80	28,022.12	37,694.70
	e) Finance costs	1,860.99	1,879.65	1,939.88	5,557.06	5,471.22	7,227.87
	f) Depreciation and amortisation expense	3,841.17	3,692.58	2,710.48	10,702.30	7,995.72	11,328.79
	g) Other expenses	12,756.83	14,710.49	11,463.89	39,264.54	31,611.50	43,329.70
2	Total expenses	99,912.86	97,561.71	86,366.29	2,86,530.38	2,41,161.12	3,30,657.78
3	Profit before share of associate, exceptional items and tax (1-2)	5,472.75	3,516.43	2,455.92	12,458.48	6,873.89	10,304.00
4	Share of profit of an associate (net of tax)	1,591.01	1,195.73	1,699.35	4,145.42	5,557.20	7,472.23
5	Profit before exceptional items and tax (3+4)	7,063.76	4,712.16	4,155.27	16,603.90	12,431.09	17,776.23
6	Exceptional Item (Refer note 5)	1,585.98	-	-	1,585.98	-	-
7	Profit before tax (5-6)	5,477.78	4,712.16	4,155.27	15,017.92	12,431.09	17,776.23
	Tax Expense						
	Current tax	1,276.87	750.17	581.65	2,739.94	1,250.21	2,277.60
	Deferred tax charge/(credit)	(453.60)	397.93	225.70	440.89	1,587.32	1,507.75
8	Total Tax Expense (refer note 4)	823.27	1,148.10	807.35	3,180.83	2,837.53	3,785.35
9	Profit for the period/year (7-8)	4,654.51	3,564.06	3,347.92	11,837.09	9,593.56	13,990.87
	Other comprehensive income/(loss) (net of tax)						
	Items that will not be reclassified to statement of profit or loss						
	Re-measurement gain/ (loss) on defined benefit plans	(26.40)	(4.50)	(79.22)	(35.40)	(237.67)	(18.00)
	Share of other comprehensive income/(loss) of an associate	10.45	31.24	13.96	48.45	3.39	(3.92)
	Income tax effect on above	4.01	(6.73)	16.43	(3.29)	58.97	5.52
	Items that will be reclassified to statement of profit or loss						
	Exchange differences on translating the financial statements of a foreign operations	31.72	72.08	(58.65)	230.91	(0.73)	(429.15)
10	Other comprehensive (loss) for the period/year (net of tax)	19.78	92.09	(107.48)	240.67	(176.04)	(445.55)
11	Total comprehensive income for the period/year (net of tax) (9+10)	4,674.29	3,656.15	3,240.44	12,077.76	9,417.52	13,545.33
12	Paid up equity share capital (face value of Rs. 10 per share)	934.77	934.77	934.77	934.77	934.77	934.77
13	Other equity						76,493.64
14	Earnings per share (face value of Rs. 10 each) (not annualised for the						
	Basic (in Rs.)	49.79	38.13	35.82	126.63	102.63	149.67
	Diluted (in Rs.)	49.79	38.13	35.82	126.63	102.63	149.67

Notes:

1. These unaudited consolidated financial results of the Holding Company, its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") and its associate have been prepared in accordance with the recognition and measurement principles prescribed in Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations").
2. These unaudited consolidated financial results for the quarter and nine months ended December 31, 2025 have been reviewed by the Audit Committee and are approved by Board of Directors at their respective meetings held on February 10, 2026. These unaudited consolidated financial results have been reviewed by the statutory auditors in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations") as amended. The statutory auditors have issued an unmodified conclusion on these unaudited consolidated financial results.
3. The Group and its associate is engaged in the business of manufacturing and trading of Automotive Components. The Group's activities fall within single primary operating segment and accordingly, disclosures as per Ind AS 108 - Operating Segments are not applicable on the Group.
4. Total tax expenses included tax related to earlier year.
5. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Group has assessed and accounted for the incremental impact of these changes with the best information available and guidance provided by the Institute of Chartered Accountants of India. The impact of the above change amounting to Rs 1,585.98 lakhs has been disclosed as "Exceptional items" in the financial results for the quarter and nine months ended December 31, 2025. The Group continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect as and when such clarifications are issued/rules are notified.
6. The above financial results are available on the Holding Company's website (www.lumaxworld.in/lumaxindustries) and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

For and on behalf of the Board of Directors of
 Lumax Industries Limited

Deepak Jain
 Chairman & Managing Director
 DIN: 00004972



Place: Gurugram
 Date: February 10, 2026

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
 The Board of Directors
 Lumax Industries Limited**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Lumax Industries Limited (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), and its associate for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

S. No.	Name of the Entity	Relationship
1	Lumax Industries Limited	Holding Company
2	Lumax Industries Czech SRO	Subsidiary Company
3	SL Lumax Limited	Associate Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



S.R. BATLIBOI & Co. LLP

Chartered Accountants

6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of:

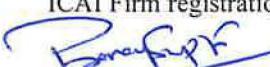
- 1 subsidiary, whose unaudited interim financial results include, total revenues of Rs. 807.49 lakhs and Rs. 2,150.91 lakhs, total net profit after tax of Rs. 38.98 lakhs and Rs. 156.55 lakhs, total comprehensive income of Rs. 38.98 lakhs and Rs. 156.55 lakhs, for the quarter ended December 31, 2025 and the period ended on that date respectively, as considered in the Statement which have been reviewed by its independent auditor.
- 1 associate, whose unaudited interim financial results include Group's share of net profit of Rs. 1,591.01 lakhs and Rs. 4,145.42 lakhs and Group's share of total comprehensive income of Rs. 1,601.46 lakhs and Rs. 4,193.87 lakhs for the quarter ended December 31, 2025 and for the period from April 01, 2025 to December 31, 2025 respectively, as considered in the Statement whose interim financial results and other financial information have been reviewed by its independent auditor.

The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of such subsidiary and associate is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

One subsidiary is located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in its respective country and which has been reviewed by its auditor under generally accepted auditing standards applicable in its respective country. The Holding Company's management has converted the financial results of such subsidiary located outside India from accounting principles generally accepted in their respective country to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiary located outside India is based on the report of other auditor and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

Our conclusion on the Statement in respect of matters stated in para above is not modified with respect to our reliance on the work done and the reports of the other auditors.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005


per Pranay Gupta

Partner

Membership No.: 511764

UDIN: 26511764 HTMSLUM7147

New Delhi

February 10, 2026



Annexure - A

Relevant Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Alok Verma ceased to be the Senior Vice President – Projects and Manufacturing Support, Senior Management Personnel of the Company, w.e.f the close of business hours of November 30, 2025, upon attaining the age of superannuation.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Alok Verma, ceased to be a Senior Management Personnel of the Company, w.e.f the close of business hours of November 30, 2025, upon attaining the age of superannuation.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

