



Date: January 15, 2026

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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Respected Sir/Madam,

Sub: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29(l)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby notify that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th February, 2026** at the Corporate Office of the Company at DN-52 Sector-V Salt Lake City, Kolkata-700 091, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2025.

Further, in continuation to our disclosure made on Closure of Trading Window dated 26th December, 2025 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prohibition of Insider Trading, we would like to inform that the Trading Window for dealing in the shares of the Company shall remain closed for all the Designated Persons of the Company and their Immediate Relatives, till 48 hours after the disclosure of the Financial Results of the Company to the Stock Exchanges.

This is for your information and record.

Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra
(Company Secretary & Compliance Officer)
M. No: A26489

LUX INDUSTRIES LIMITED