



Date: May 15, 2025

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

Dear Sir,

**Sub: Prior Intimation of Board Meeting for Final Dividend.**

This is in continuation to our letter dated 28<sup>th</sup> April, 2025 regarding intimation of Board Meeting scheduled to be held on Friday, 23<sup>rd</sup> May, 2025 for consideration and approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2025, we would further like to inform you that pursuant to regulation 29(1)(e) of the SEBI Listing Obligation and Disclosure Requirements (LODR) Regulations, the Board in the same meeting may recommend declaration of Final Dividend, if any, on Equity Shares of the Company for the Financial Year 2024- 25.

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**