



**Date: July 25, 2025**

To, <b>The Secretary, BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, <b>The Secretary, National Stock Exchange of India Ltd.,</b> 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 Tuesday, 12<sup>th</sup> August, 2025 at the Head Office of the Company situated at 17th Floor, Adventz Infinity, BN Block Salt Lake City Sector V Kolkata 700091, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025.

Further, in continuation to our disclosure made on Closure of Trading Window dated 25th June, 2025 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 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**