



Date: August 12, 2025

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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Dear Sir/Ma'am,

Sub: Outcome of the Board meeting held on August 12, 2025

Pursuant to Regulations 30 & 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., August 12, 2025, has *inter alia* approved the following:

1. The Un-audited Financial Results of the Company for the quarter ended June 30, 2025

The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025, as reviewed by the Audit Committee at its meeting held prior to the Board meeting, were approved by the Board. Accordingly, please find enclosed the following:

- a. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.
- b. Limited Review Report of the Statutory Auditor of the Company in respect of the said results.

2. Re-appointment of Mr. Navin Kumar Todi (DIN: 00054370) as an Executive Director of the Company

Based on the recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee, the Board approved the re-appointment of Mr. Navin Kumar Todi (DIN: 00054370) as a Whole-time Director, designated as an Executive Director of the Company for a second term of 5 (five) consecutive years from the expiry of his present term of office i.e., with effect from May 25, 2026 till May 24, 2031, subject to the approval of the shareholders at the ensuing 30th Annual General Meeting of the Company.

LUX INDUSTRIES LIMITED



3. Re-appointment of Mr. Rahul Kumar Todi (DIN: 00054279) as an Executive Director of the Company

Based on the recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee, the Board approved the re-appointment of Mr. Rahul Kumar Todi (DIN: 00054279) as a Whole-time Director, designated as an Executive Director of the Company for a second term of 5 (five) consecutive years from the expiry of his present term of office i.e., with effect from May 25, 2026 till May 24, 2031, subject to the approval of the shareholders at the ensuing 30th Annual General Meeting of the Company.

4. Re-appointment of Mr. Saket Todi (DIN: 02821380) as an Executive Director of the Company

Based on the recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee, approved the re-appointment of Mr. Saket Todi (DIN: 02821380) as a Whole-time Director, designated as an Executive Director of the Company for a second term of 5 (five) consecutive years from the expiry of his present term of office i.e., with effect from May 25, 2026 till May 24, 2031, subject to the approval of the shareholders at the ensuing 30th Annual General Meeting of the Company.

5. Re-appointment of Mr. Udit Todi (DIN: 02017579) as an Executive Director of the Company

Based on the recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee, approved the re-appointment of Mr. Udit Todi (DIN: 02017579) as a Whole-time Director, designated as an Executive Director of the Company for a second term of 5 (five) consecutive years from the expiry of his present term of office i.e., with effect from May 25, 2026 till May 24, 2031, subject to the approval of the shareholders at the ensuing 30th Annual General Meeting of the Company.

6. Re-appointment of Mrs. Ratnabali Kakkar (DIN: 09167547) as an Independent Director of the Company

Based on the recommendation of the Nomination & Remuneration Committee, the Board approved the re-appointment of Mrs. Ratnabali Kakkar (DIN: 09167547) as an Independent Director of the Company for a second term of 5 (five) consecutive years from the expiry of his present term of office i.e. with effect from May 25, 2026 till May 24, 2031, subject to the approval of the shareholders at the ensuing 30th Annual General Meeting of the Company.

7. Re-appointment of Mr. Rajnish Rikhy (DIN: 08883324) as an Independent Director of the Company

Based on the recommendation of the Nomination & Remuneration Committee, the Board approved the re-appointment of Mr. Rajnish Rikhy (DIN: 08883324) as an Independent Director of the Company for a second term of 5 (five) consecutive years from the expiry of his present term of office i.e. with effect from May 25, 2026 till May 24, 2031, subject to the approval of the shareholders at the ensuing 30th Annual General Meeting of the Company.

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The requisite details, as per Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is attached as **Annexure A** to this letter.

The above information is also available on the website of the Company at <https://www.luxinnerwear.com/>

The meeting of the Board of Directors of the Company commenced at 1.00 p.m. (IST) and concluded at 2:50 p.m. (IST)

We request you take the same on your record.

Thanking You
Yours faithfully,
for LUX INDUSTRIES LIMITED

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

Enclosed – as stated above

LUX INDUSTRIES LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com
Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

Annexure A

Disclosure under sub-para (7) of Para A of Part A of Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Details of Events need to be provided	Information of such event		
1.	Name	Mr. Navin Kumar Todi (DIN: 00054370)	Mr. Rahul Kumar Todi (DIN: 00054279)	Mr. Saket Todi (DIN: 02821380)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as an Executive Director of the Company.	Re-appointment as an Executive Director of the Company.	Re-appointment as an Executive Director of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For a second term of 5(five) consecutive years from May 25, 2026 to May 24, 2031	For a second term of 5(five) consecutive years from May 25, 2026 to May 24, 2031	For a second term of 5(five) consecutive years from May 25, 2026 to May 24, 2031
4.	Brief profile	<p>Mr. Navin Kumar Todi has more than 24 years of experience in the hosiery industry and under his leadership, the company successfully rose to the challenges of a competitive environment by enhancing product offerings.</p> <p>During his long tenure of 24+ years, he has worked across various areas, building multi-dimensional experience, especially in marketing, operations, etc. His</p>	<p>Mr. Rahul Kumar Todi has 20+ years of rich experience in hosiery line of business. In addition to looking after production function of Tiruppur unit, he has handled a wide range of responsibilities across businesses and his leadership tenure was enriched by the extensive experience gained in overseeing several functions including finance, personnel, operations, among many others.</p>	<p>Mr. Saket Todi has extensive expertise in marketing has significantly contributed towards strengthening the premium brands in the retail channel - the 'ONN' brand and its export market. He has been associated with the Company since 2014. His in-depth knowledge of marketing has helped the company to achieve greater success and increase profitability. He expanded the brand presence in 24+ countries by focusing on quality and thereby</p>

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		dynamic leadership and passion for the business is recognized and acknowledged by his peers.		
5.	Disclosure of relationships between Directors	Nephew of Mr. Ashok Kumar Todi and Mr. Pradip Kumar Todi and Elder brother of Mr. Rahul Kumar Todi and Cousin of Mr. Saket Todi and Udit Todi.	Nephew of Mr. Ashok Kumar Todi and Mr. Pradip Kumar Todi and Younger brother of Mr. Navin Kumar Todi and Cousin of Mr. Saket Todi and Udit Todi.	Son of Mr. Ashok Kumar Todi, Nephew of Mr. Pradip Kumar Todi and Cousin of Mr. Navin Kumar Todi, Mr. Rahul Kumar Todi and Mr. Udit Todi.
6.	Information as required pursuant to BSE Circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24 both dated June 20, 2018	Mr. Navin Kumar Todi is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Mr. Rahul Kumar Todi is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Mr. Saket Todi is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



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Disclosure under sub-para (7) of Para A of Part A of Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Details of Events need to be provided	Information of such event		
1.	Name	Mr. Udit Todi (DIN: 02017579)	Mrs. Ratnabali Kakkar (DIN: 09167547)	Mr. Rajnish Rikhy (DIN: 08883324)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as an Executive Director of the Company.	Re-appointment as an Independent Director of the Company.	Re-appointment as an Independent Director of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For a second term of 5(five) consecutive years from May 25, 2026 to May 24, 2031	For a second term of 5(five) consecutive years from May 25, 2026 to May 24, 2031	For a second term of 5(five) consecutive years from May 25, 2026 to May 24, 2031
4.	Brief profile	Mr. Udit Todi has been associated with the Company since 2014 and his expertise in the field of finance has aided new facilities for remarkable growth plans for the company. His exceptional financial acumen and strategic insight have been pivotal in driving the company's growth and success. Among his many achievements, Mr. Udit Todi played a central role in the creation and launch of the iconic women's wear brand "Lyra," which, under his visionary leadership, skyrocketed to	Mrs. Ratnabali Kakkar has over 44 years of rich experience in Banking, Financial Services and Wealth Management Industry. Her areas of expertise are Revenue Growth, Strategic Planning & Execution, Team Leadership & Development, Governance and Risk, Client Acquisition Management, etc. She has served various Private Banks based in London as Director & Senior Relationship Manager. She has founded and developed Magellan Wealth Management,	Mr. Rajnish Rikhy has over 34 years of industry experience in sales, marketing, strategy, corporate, HR, operations and PL functions. He has worked and advised clients across Pharma, FMCG, Education, Auto, Media and SME Sectors. He has served as the Chief Revenue Officer at TV Today Network Ltd (India Today Group); and was also associated with BCCL (The Times Group) as Director-Response. He has also served as the Group CEO & Business Director at Kantipur Media Group (KMG), the largest media conglomerate in Nepal, where he was

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		market dominance in an astonishingly short span of just five years. His contributions have significantly shaped the company's trajectory, establishing him as a key architect of its ongoing success.	Private Boutique Multi Family Office, a successful multiple family office based in London providing ultra-high net worth South Asian, African and Western European families a platform for wealth planning, inter-generational wealth transfer and philanthropy.	responsible for the PL of all the four companies of the group.
5.	Disclosure of relationships between Directors	Son of Mr. Pradip Kumar Todi, Nephew of Mr. Ashok Kumar Todi and Cousin of Mr. Navin Kumar Todi, Mr. Rahul Kumar Todi and Mr. Saket Todi.	None	None
6.	Information as required pursuant to BSE Circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24 both dated June 20, 2018	Mr. Udit Todi is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Mrs. Ratnabali Kakkar is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Mr. Rajnish Rikhy is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



LUX INDUSTRIES LIMITED



**S K AGRAWAL AND CO CHARTERED
ACCOUNTANTS LLP**

(FORMERLY S K AGRAWAL AND CO)
CHARTERED ACCOUNTANTS
LLPIN – AAV-2926
FRN- 306033E/E300272

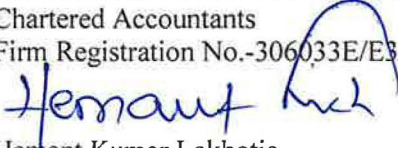
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Website : www.skagrawal.co.in
EMAIL : Info@skagrawal.co.in

Independent Auditor's Review Report on standalone unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
LUX INDUSTRIES LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Lux Industries Limited ("the Company"), for the quarter ended 30th June, 2025, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S K AGRAWAL AND CO**
CHARTERED ACCOUNTANTS LLP
Chartered Accountants
Firm Registration No.-306033E/E300272


Hemant Kumar Lakhota
(Partner)

Membership No. 068851

UDIN- 25068851BMIDVP3665

Place: Kolkata

Date: August 12, 2025





Lux Industries Limited
Regd. Office: 39, Kali Krishna Tagore Street, Kolkata-700 007
Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2025

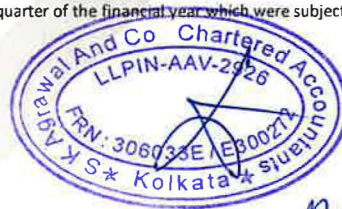
(Rs. in crores)

Sr. No	Particulars	Quarter Ended			
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Audited) Refer Note 2	(Unaudited)	(Audited)
1	Income				
	Revenue From Operations				
	a. Sale of Products and Services	601.15	815.43	533.14	2,565.69
	b. Other Operating Income	3.34	3.71	2.16	12.81
	Other Income	9.06	1.68	10.16	29.79
	Total Income	613.55	820.82	545.46	2,608.29
2	Expenses				
	a. Cost of Materials Consumed	423.09	376.55	281.49	1,259.24
	b. Purchase of Stock-In-Trade	8.43	16.69	6.31	41.30
	c. Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-	(199.44)	(10.63)	(66.44)	(158.89)
	d. Employee Benefits Expense	42.20	38.04	36.81	149.93
	e. Finance Costs	6.23	5.60	3.80	18.72
	f. Depreciation and Amortization Expense	7.09	6.46	5.53	23.82
	g. Subcontracting/ Jobbing Expenses	188.52	183.00	141.88	619.82
	h. Other Expenses	106.28	139.38	90.03	432.12
	Total Expenses	582.40	755.09	499.41	2,386.06
3	Profit Before Exceptional Items and Tax (1-2)	31.15	65.73	46.05	222.23
4	Exceptional Items	-	-	-	-
5	Profit Before Tax (3-4)	31.15	65.73	46.05	222.23
6	Tax Expense				
	a. Current Tax	6.32	17.48	9.51	52.32
	b. Deferred Tax	0.91	0.08	1.98	3.10
	c. Income Tax for Earlier Years	-	-	-	0.72
	Total Tax Expense	7.23	17.56	11.49	56.14
7	Net Profit for the Period (5-6)	23.92	48.17	34.56	166.09
8	Other Comprehensive Income				
	Item that will not be reclassified to Profit or Loss (Net of Tax)	-	(0.11)	-	(0.11)
9	Total Comprehensive Income (after Taxes) (7+8)	23.92	48.06	34.56	165.98
10	Paid up Equity Share Capital (Face value of Rs.2/- each)	6.26	6.26	6.26	6.26
11	Other Equity (Reserves)				1,740.36
12	Earning per equity share (of Rs.2/- each)				
	(not annualised except for the year ended March 31, 2025)				
	a. Basic	7.95	16.02	11.49	55.23
	b. Diluted	7.95	16.02	11.49	55.23

Notes:

- The Standalone un-audited financial results of the Company for the quarter ended June 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 12, 2025. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The figures for the three months ended March 31, 2025 are arrived at as difference between audited figures in respect of full financial year and the unaudited published year-to-date figures up to December 31, 2024, being the date of the end of the third quarter of the financial year which were subject to limited review.
- Prior period figures have been rearranged / regrouped, wherever necessary.

Place: Kolkata
Date: August 12, 2025



By Order of the Board
For Lux Industries Limited


Ashok Kumar Tagore
Chairman
DIN-00053599



LUX INDUSTRIES LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053



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Website : www.skagrawal.co.in
EMAIL : Info@skagrawal.co.in

Independent Auditor's Review Report on consolidated unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
LUX INDUSTRIES LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Lux Industries Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2025, being submitted by the Parent pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. 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. 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 circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - a. Lux Industries Limited
 - b. Artimas Fashions Private Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.





**S K AGRAWAL AND CO CHARTERED
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Website : www.skagrawal.co.in
EMAIL : Info@skagrawal.co.in

6. The consolidated unaudited financial results includes the interim financial statements/ financial information/ financial results of one subsidiary which have not been reviewed/audited by their auditor, whose interim financial statements/ financial information/ financial results reflect total revenue of Rs. (0.02) crores, total net profit/ (loss) after tax of Rs.(0.66) crores and total comprehensive income/(loss) of Rs.(0.66) crores for the quarter ended June 30, 2025 as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.
7. We draw attention to Note 3 of the consolidated financial results relating to segment reporting, which is being disclosed in compliance with Ind AS 108- Segment Reporting. Certain assets and liabilities utilized by the respective business verticals are currently classified as “un-allocable” pending a comprehensive internal review by management. As a result, related expenses, including depreciation, are not included in the segment results of the respective verticals and are categorized as “un-allocable”. The segment results are subject to the outcome of this detailed internal review. Our opinion is not modified in respect of this matter.

For **S K AGRAWAL AND CO**
CHARTERED ACCOUNTANTS LLP
Chartered Accountants
Firm Registration No.-306033E/E300272

Hemant Kumar Lakhotia
(Partner)

Membership No. 068851

UDIN- 25068851BMIDVQ8754

Place: Kolkata

Date: August 12, 2025





Lux Industries Limited
Regd. Office: 39, Kali Krishna Tagore Street, Kolkata-700 007
Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2025

(Rs. in crores)

Sr. No	Particulars	Quarter Ended			
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Audited) Refer Note 4	(Unaudited)	(Audited)
1	Income				
	Revenue From Operations				
	a. Sale of Products and Services	600.99	813.98	533.13	2,570.25
	b. Other Operating Income	3.34	3.71	2.16	12.81
	Other Income	9.06	1.55	10.16	29.84
	Total Income	613.39	819.24	545.45	2,612.90
2	Expenses				
	a. Cost of Materials Consumed	423.20	378.06	281.49	1,260.75
	b. Purchase of Stock-In-Trade	8.29	13.35	4.28	32.73
	c. Changes in Inventories of Finished Goods, Work-In-Progress And Stock-In-Trade	(199.56)	(10.78)	(65.41)	(151.30)
	d. Employee Benefits Expense	42.25	38.14	37.26	151.13
	e. Finance Costs	6.72	6.11	4.36	20.87
	f. Depreciation and Amortization Expense	7.15	6.52	5.59	24.06
	g. Subcontracting/ Jobbing Expenses	188.56	183.30	141.89	620.12
	h. Other Expenses	106.30	139.00	91.07	433.88
	Total Expenses	582.91	753.70	500.53	2,392.24
3	Profit Before Exceptional Items and Tax (1-2)	30.48	65.54	44.92	220.66
4	Exceptional Items	-	-	-	-
5	Profit Before Tax (3-4)	30.48	65.54	44.92	220.66
6	Tax Expense				
	a. Current Tax	6.32	17.48	9.51	52.32
	b. Deferred tax	0.91	0.06	1.98	3.08
	c. Income Tax for Earlier Years	-	-	-	0.72
	Total Tax Expense	7.23	17.54	11.49	56.12
7	Net Profit for the Period (5-6)	23.25	48.00	33.43	164.54
8	Other Comprehensive Income				
	Item that will not be reclassified to Profit or Loss (Net of Tax)	-	(0.08)	-	(0.08)
9	Total Comprehensive Income (after Taxes) (7+8)	23.25	47.92	33.43	164.46
10	Profit for the Period				
	Attributable to:				
	(i) Shareholders of the Company	23.57	48.09	33.98	165.31
	(ii) Non Controlling Interest	(0.32)	(0.09)	(0.55)	(0.77)
11	Total Comprehensive Income for the Period, net of Income Tax				
	Attributable to:				
	(i) Shareholders of the Company	23.57	47.99	33.98	165.21
	(ii) Non Controlling Interest	(0.32)	(0.07)	(0.55)	(0.75)
12	Paid up Equity Share Capital (Face value of Rs.2/- each)	6.26	6.26	6.26	6.26
13	Other Equity (Reserves)				1,724.08
14	Earning per equity share (of Rs.2/- each)				
	(not annualised except for the year ended March 31, 2025)				
	a. Basic	7.84	15.99	11.30	54.97
	b. Diluted	7.84	15.99	11.30	54.97



LUX INDUSTRIES LIMITED



Lux Industries Limited
Regd. Office: 39, Kali Krishna Tagore Street, Kolkata-700 007
Unaudited Consolidated Segment wise Revenue, Results, Assets and Liabilities for the Quarter ended June 30, 2025

Particulars	(Rs. in crores)			
	Quarter ended		Year ended	
	Jun 30, 2025 (Unaudited)	Mar 31, 2025 (Audited) Refer Note 4	Jun 30, 2024 (Unaudited)	Mar 31, 2025 (Audited)
1. Segment Revenue				
(a) Vertical - A	268.17	378.55	219.23	1,112.57
(b) Vertical - B	262.82	333.97	240.06	1,138.57
(c) Vertical - C	73.34	105.17	76.00	331.92
(d) Unallocated Revenue	-	-	-	-
Revenue from Operations	604.33	817.69	535.29	2,583.06
2. Segment Result (Profit+)/ Loss (-) before tax				
(a) Vertical - A	10.71	31.73	19.80	97.06
(b) Vertical - B	17.38	31.04	23.72	118.37
(c) Vertical - C	4.46	7.62	4.98	22.70
(d) Other un-allocable (expenditure) net of un-allocable income #	(2.07)	(4.85)	(3.58)	(17.47)
Profit Before Tax	30.48	65.54	44.92	220.66
3. Segment Assets				
(a) Vertical - A	1,152.41	1,072.66	840.72	1,072.66
(b) Vertical - B	1,098.33	1,067.24	955.40	1,067.24
(c) Vertical - C	308.82	307.28	297.20	307.28
(d) Un-allocable #	116.72	116.53	130.96	116.53
Total Assets	2,676.28	2,563.71	2,224.28	2,563.71
4. Segment Liabilities				
(a) Vertical - A	529.84	457.43	270.66	457.43
(b) Vertical - B	315.56	297.60	249.66	297.60
(c) Vertical - C	70.21	72.11	78.14	72.11
(d) Un-allocable #	22.62	21.78	40.51	21.78
Total Liabilities	938.23	848.92	638.97	848.92

The management is conducting detailed review of un-allocable assets and liabilities which are directly attributable to business verticals. Pending review, such assets/liabilities and related expenses including depreciation has been shown as "unallocable".

Notes:

- The Consolidated un-audited financial results of the Company for the quarter ended June 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 12, 2025. The Statutory Auditors of the Company have carried out audit of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Consolidated financial results comprise of Lux Industries Limited and its subsidiary, Artimas Fashions Private Limited .
- The Company has identified three distinct business verticals each specializing in the production, marketing, and distribution of products under major brands as below:

Business Vertical

Vertical A
 Vertical B
 Vertical C

Brands

Lux Cozi, ONN, Lux Cotts' wool, Lux Mozze, Lux Parker, Lux Cozi Pynk
 Lux Nitro, Lux Venus, Lyra, Lux Inferno, Lux Venus Rainwear
 GenX, Lux Classic, Lux Karishma, Lux Amore

Accordingly, the Company has recognized these business verticals as distinct operating segments in accordance with Ind AS 108 - Operating Segment. The Operating Segments have been reported in a manner consistent with the internal reporting provided to the senior management and presented to Oversight and Impact Assessment Committee.

- The figures for the three months ended March 31, 2025 are arrived at as difference between audited figures in respect of full financial year and the unaudited published/recasted year-to-date figures up to December 31, 2024, being the date of the end of the third quarter of the financial year which were subject to limited review.
- Prior period figures have been rearranged / regrouped, wherever necessary.

Place: Kolkata
 Date: August 12, 2025



By Order of the Board
 For Lux Industries Limited

Ashok Kumar Todi
 Ashok Kumar Todi
 Chairman
 DIN-00053599



LUX INDUSTRIES LIMITED

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