

Lux and Cozi Limited

CIN- U14309WB2026PLC288301

**Registered Office-39, Kali Krishna Tagore Street,
Kolkata – 700007**

Email Id- smita.mishra@luxinnerwear.com

Contact Number- +91 90070 21013

Date: September 09, 2026

To, Head - Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 539542	To, Manager - Listing Compliance National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: LUXIND	To, Lux Industries Limited, 39 Kali Krishna Tagore Street, Kolkata - 700007
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Respected Sir/Madam,

Ref: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”) for the Scheme of Arrangement involving Lux Industries Limited (“Demerged Company”), Lux and Cozi Limited (“Resulting Company 1”) and Lux Global Limited (“Resulting Company 2”) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Sub: Non-applicability of Financial Statements for last 3 financial years i.e. FY 2025-26, FY 2024-25 and FY 2023-24

Lux and Cozi Limited (“the Company”) was incorporated on May 22, 2026. As per the definition of ‘financial year’ provided under the Companies Act, 2013, the first financial year of Lux and Cozi Limited starts from the date of incorporation and ends on March 31, 2027 (following year of incorporation). Hence, the audited financial statements for the last 3 financial years are not available.

In line with the above, the Annual Report for the last 3 financial years is also not applicable in case of the Company.

Thanking You

Yours faithfully,

For Lux and Cozi Limited
Lux and Cozi Limited



Director

Saurabh Kumar Bhudolia

(Director)

DIN: 07748251

Date: 09TH SEPTEMBER, 2026

To, Head - Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 539542	To, Manager - Listing Compliance National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: LUXIND	To, Lux Industries Limited, 39 Kali Krishna Tagore Street, Kolkata - 700007
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Sub: Non-applicability of Financial Statements for last 3 financial years i.e. FY 2025-26, FY 2024-25 and FY 2023-24

Lux Global Limited (‘the Company’) was incorporated on May 18, 2026. As per the definition of ‘financial year’ provided under the Companies Act, 2013, the first financial year of Lux Global Limited starts from the date of incorporation and ends on March 31, 2027 (following year of incorporation). Hence, the audited financial statements for the last 3 financial years are not available.

In line with the above, the Annual Report for the last 3 financial years is also not applicable in case of the Company.

Thanking You

Yours faithfully,

For LUX GLOBAL LIMITED

For Lux Global Limited



Director

Rahul Kumar Todi
(Director)
DIN: 00054279

LUX GLOBAL LTD