

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
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Respected Sir/Madam,

Ref: Application under Regulation 37 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 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: Confirmations to be filed with the Stock Exchanges

This is to certify that there are no past defaults of listed debt obligations of the entities forming part of the Scheme of Arrangement i.e.; Lux Industries Limited (“**Demerged Company**”), Lux and Cozi Limited (“**Resulting Company 1**”) and Lux Global Limited (“**Resulting Company 2**”) since none of the entities have any listed debt obligation.

Thanking you,

Yours faithfully,

For **Lux Industries Limited**

Smita Mishra

Smita Mishra
(Company Secretary and Compliance Officer)
Membership No. A26489



LUX INDUSTRIES LIMITED