

August 14, 2024



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

Dear Sir,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended from time to time and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held today i.e August 14, 2024 has approved the following:

1. The Un-audited Financial Results of the Company for the quarter ended 30th June, 2024.

The Unaudited Financial Results of the Company for the quarter ended June 30, 2024. The said results were reviewed by the Audit Committee at its meeting held prior to the board meeting. Further please find enclosed herewith the following:

- a. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.
- b. Limited Review Report of the Statutory Auditor of the Company in respect of the said results.

2. Reappointment of Mr. Pradip Kumar Todi (DIN: 00246268) as Managing Director of the Company

The Board, based on the recommendation of the Nomination & Remuneration Committee and approval of Audit Committee, approved the re-appointment of Mr. Pradip Kumar Todi (DIN: 00246268) as Director and also as the Managing Director of the Company for a period of five consecutive years with effect from September 28, 2024, subject to the approval of the shareholders of the Company at the ensuing 29th Annual General Meeting of the Company.



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The details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure to this letter.

3. Alteration of the Articles of Association of the Company

The Board of Directors, subject to the approval of the members of the Company at the ensuing Annual General Meeting, approved alteration of the Articles of Association of the Company for insertion of new clause 'Clause 290A' after the clause 290, to provide an option to all the members of the Company to waive/forgo irrevocably his/her/their right to receive the dividend (interim or final) for any financial year:

Clause 290A: "It shall be open for the Members of the Company who hold the equity shares in the Company to waive/forgo his/her/their right to receive the dividend (interim or final) by him/her/them for any financial year which may be declared or recommended respectively by the Board of Directors of the Company. The members shall have an option to waive/forgo his/her/their right to receive dividend (Interim/Final or both) for any financial year. The waiver/forgoing by the Members, his/her/their right to receive the dividend (interim or final) by him/her/them under this Article shall be irrevocable and be effective immediately upon receiving request of such waiver in writing from a member, provided the member continues to hold the equity shares as on the record date/book closure date fixed for determining the names of Members entitled for dividend."

The meeting of the Board of Directors of the Company commenced at 2.10 p.m. and concluded at 3:50 p.m.

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

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

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Annexure



Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CED/CFD-POD-1/P/2023/123 dated July 13, 2023

Name of Director	Mr. Pradip Kumar Todi (DIN: 00246268)
Reason for change viz. appointment, resignation, death, removal or otherwise	Re-appointment as Director and also as Managing Director of the Company and shall be subject to retirement by rotation.
Date of re-appointment & term of re-appointment	For a period of five years from September 28, 2024 to September 27, 2029
Brief profile (in case of appointment)	<p>Mr. Pradip Kumar Todi hails from an illustrious family which was engaged in the Hosiery business since 5 decades. He joined the business at a very early age and has obtained vast experience in all the fields of business.</p> <p>He was instrumental in setting up the present Company which has emerged as the pioneer in the field of Hosiery Goods under his able guidance and grand vision.</p> <p>He looks after the production function from the last 25 years and has detailed knowledge of product and its costing. His leadership and innovative skills paved way to the manifold increase in turnover of the Company over the years.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Younger brother of Mr. Ashok Kumar Todi, Father of Mr. Udit Todi and Uncle of Mr. Saket Todi, Mr. Navin Kumar Todi and Mr. Rahul Kumar Todi.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Pradip Kumar Todi is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority



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