

Disclosure under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No	Particulars as per SEBI LODR	Link
1.	Details of Business	https://www.luxinnerwear.com/legacy-history-milestone
2.	Memorandum of Association and Articles of Association	http://s3.amazonaws.com/luxs/ckeditors/pictures/572/original/Memorandum_of_Association.pdf http://s3.amazonaws.com/luxs/ckeditors/pictures/571/original/Article_of_Association.pdf
3.	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.luxinnerwear.com/investors/corporate-governance
4.	Terms & Conditions of appointment of Independent Directors	https://luxs.s3.amazonaws.com/uploadpdf/upload+pdf/Cgovernance/id_02.pdf
5.	Composition of various Committees of Board of Directors	https://s3.amazonaws.com/luxs/ckeditors/pictures/552/original/Lux_Composition_of_Board_Committee.pdf
6.	Policy Code of Conduct of Board of Directors and Senior Management Personnel	https://s3.amazonaws.com/luxs/ckeditors/pictures/589/original/Code_of_Conduct.pdf
7.	Vigil Mechanism /Whistle Blower Policy Code of Conduct of Board of Directors and Senior Management Personnel	https://s3.amazonaws.com/luxs/ckeditors/pictures/391/original/Whistle_Blower_Policy.pdf
8.	Criteria of making payments to Non-Executive Directors	Disclosed in Annual Report Lux_Annual_Report_2023-24.pdf
9.	Policy on Related Party Transactions	https://s3.amazonaws.com/luxs/ckeditors/pictures/587/original/RPT_policy.pdf
10.	Policy for determining Material Subsidiaries	https://s3.amazonaws.com/luxs/ckeditors/pictures/588/original/Policy_for_determining_Material_Subsiary.pdf
11.	Familiarization Programmes imparted to Independent Directors	https://s3.amazonaws.com/luxs/ckeditors/pictures/596/original/Lux_Familiarisation_Programme_2025.pdf
12.	E-mail Address for Grievance Redressal	https://www.luxinnerwear.com/investor-contacts
13.	Contact information of the designated officials of the listed entity who are responsible for assisting	https://www.luxinnerwear.com/investor-contacts

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	and handling investor grievances	
14.	Financial information: i) Notice of meetings of the Board of Directors;	https://www.luxinnerwear.com/investors/company-announcement
	ii) Financial Results on conclusion of the Meeting of the Board of Directors where the Financial Results were approved; iii) Annual Reports	https://www.luxinnerwear.com/investors/financial https://www.luxinnerwear.com/investors/annual-reports
15.	Shareholding Pattern	https://www.luxinnerwear.com/investors/shareholding-pattern
16.	Details of agreements entered into with the media companies and/or their associates, etc.	All agreements are in normal course of business. Hence not applicable.
17.	Schedule of Analysts or Institutional Investors Meet and presentations made by the listed entity to Analysts or Institutional Investors; ii) Audio or Video recordings and transcripts of post earnings/quarterly calls	https://www.luxinnerwear.com/investors/presentation luxinnerwear.com/investors/financial
18.	New name and old name of the listed entity for a continuous period of one year, from the date of the last name change	There has been no change in the name of the Company in past three years. Hence, not applicable.
19.	Newspaper Publications [as per Regulation 47(1) of LODR]	https://www.luxinnerwear.com/investors/company-announcement
20.	Credit Ratings	https://www.luxinnerwear.com/investors/corporate-governance
21.	Subsidiaries' Financial Statements	luxinnerwear.com/investors/subsidiaries
22.	Secretarial Compliance Report	luxinnerwear.com/investors/company-announcement
23.	Disclosure Policy for determination of materiality of events or information	https://s3.amazonaws.com/luxs/ckeditor/pictures/593/original/Policy_for_Determination_of_Materiality_for_Disclosure_of_events_or_information_25.pdf

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24.	Contact details of Key Managerial Personnel authorized to determine materiality of events/information and for making disclosures to Stock Exchanges	https://www.luxinnerwear.com/investor-contacts
25.	Disclosures under Regulation 30 of LODR	luxinnerwear.com/investors/company-announcement
26.	Statement of deviation(s) or variation(s) as specified in regulation 32 of these Regulations	There has been no applicable event of fund raising. Hence, not applicable.
27.	Dividend Distribution Policy	https://s3.amazonaws.com/luxs/ckeditor/pictures/535/original/Lux__Dividend_Distribution_Policy.pdf
28.	Annual Return	https://s3.amazonaws.com/luxs/ckeditor/pictures/569/original/mgt72024_31032024.pdf