



NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window exclusively for the re-lodgement of transfer requests, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/or otherwise, **will be available till January 06, 2026.**

Eligible shareholders are encouraged to take this opportunity and furnish the necessary documents to the following -

Company:	Registrar & Share Transfer Agent:
Lux Industries Limited 39, Kali Krishna Tagore Street, Kolkata West Bengal – 700007 Phone No. (033) 40402121 E-mail: investors@luxinnerwear.com Website: www.luxinnerwear.com	KFin Technologies Limited Unit: Lux Industries Limited Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 Tel. No. - 040-67162222 Email: einward.ris@kfintech.com Website: www.kfintech.com Toll free no.: 1800-309-4001

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) on or before January 06, 2026 shall be issued only in demat mode, once all the documents are found in order by RTA. The shareholder who have re-lodged for transfer of physical shares under this special window must have a demat account and provide its Client Master List ('CML'), along with the transfer documents, share certificate and all other requisite documents, while re-lodging the transfer request with RTA.

To view the SEBI circular click here < <https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares-94973.html>

Note: All the shareholders are requested to update their Email-id(s) and KYCs with Company/RTA/ Depository Participants.

LUX INDUSTRIES LIMITED