



Date: August 18, 2025

To, <b>The Secretary,</b> <b>BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 539542</b>	To, <b>The Secretary,</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 <b>Symbol: LUXIND</b>
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Respected Sir/Madam,

**Sub: Intimation regarding the Record Date.**

In continuation of our letter dated 14<sup>th</sup> August, 2025, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Record Date for determining the entitlement of members for the payment of final dividend for the financial year ending 31<sup>st</sup> March, 2025, has been fixed as **Monday, 15<sup>th</sup> September, 2025**. This dividend payment is subject to approval by the members at the Annual General Meeting (AGM) which is scheduled to be held on Monday, 22<sup>nd</sup> September, 2025.

This is for your information and record.

Thanking You

Yours faithfully,  
**for LUX INDUSTRIES LIMITED**

**Smita Mishra**  
**(Company Secretary & Compliance Officer)**  
**M. No: A26489**

**LUX INDUSTRIES LIMITED**