



Date: December 26, 2025

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
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Respected Sir/Madam,

Sub: Notice for Closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and trading restrictions placed by the Company's (Internal Code of Conduct for Prevention of Insider Trading), this is to inform you that Trading Window of the Company shall remain closed for all the Designated Persons and their Immediate Relatives from January 01, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company to the Stock Exchanges for the quarter and nine months ending on December 31, 2025.

The date of the Board meeting for consideration and declaration of the financial results of the Company for the quarter and nine months ending on December 31, 2025 will be communicated separately.

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