



**Date: September 25, 2025**

To, <b>The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542</b>	To, <b>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND</b>
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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 October 01, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company to the Stock Exchanges for the quarter and half year ending on September 30, 2025.

The date of the Board meeting for consideration and declaration of the financial results of the Company for the quarter and half year ending on September 30, 2025 will be communicated separately.

This is for your information and record.

Thanking You  
Yours faithfully,  
**for LUX INDUSTRIES LIMITED**

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

**LUX INDUSTRIES LIMITED**