



**Date: March 25, 2026**

To, <b>The Secretary, BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 539542</b>	To, <b>The Secretary, 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: 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 April 01, 2026 till 48 hours after the declaration of the Audited Financial Results of the Company to the Stock Exchanges for the quarter and year ending on March 31, 2026.

The date of the Board meeting for consideration and declaration of the financial results of the Company for the quarter and year ending on March 31, 2026 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**