



April 08, 2026

To,
BSE- Surveillance
Bombay Stock Exchange Limited
25th, Floor P.J. Towers Dalal Street
Mumbai- 400 001

Subject : Clarification on Price Movement

Dear Sir,

This has reference to your email bearing reference L/SURV/ONL/PV/APJ/ 2026-2027 / 3556 dated April 08, 2026 seeking clarification on significant movement in the price of the security of Lux Industries Limited ('the Company') on the Exchanges.

We would like to inform you that the company is in compliance with Regulation 30 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has been promptly informing the Stock Exchanges on all events, announcements, price sensitive information or such information which have a bearing on operation or performance of the company.

While we have also noticed an increase in price of the security in the recent past, please note that there is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the Exchanges at this point of time, which in our opinion may have a bearing on the price behavior of the Company's scrip and needs to be reported/ disclosed to the Stock Exchanges.

Thanking you

Yours Faithfully,
For Lux Industries Limited,

SMITA Digitally signed
by SMITA MISHRA
MISHRA Date: 2026.04.08
21:33:17 +05'30'

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

LUX INDUSTRIES LTD



April 08, 2026

To
The Surveillance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G- Block,
Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400 051

Subject : Movement in Price

Dear Sir,

This has reference to clarification sought through mail vide reference number: NSE/CM/Surveillance/16706 dated April 08, 2026 seeking clarification on significant movement in the price of the security of Lux Industries Limited ('the Company') on the Exchanges.

We would like to inform you that the company is in compliance with Regulation 30 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has been promptly informing the stock exchanges on all events, announcements, price sensitive information or such information which have a bearing on operation or performance of the company.

While we have also noticed an increase in price of the security in the recent past, please note that there is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the Exchanges at this point of time, which in our opinion may have a bearing on the price behavior of the Company's scrip and needs to be reported/ disclosed to the Stock Exchanges.

Thanking you

**Yours Faithfully,
For Lux Industries Limited,**

SMITA Digitally signed
by SMITA MISHRA
MISHRA Date: 2026.04.08
21:31:24 +05'30'

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

LUX INDUSTRIES LTD