



Date: September 03, 2026

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
--	---

Respected Sir/Madam,

Sub: Copy of Newspaper Publication regarding 31st Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In furtherance to our letter dated September 02, 2026 regarding submission of Annual Report 2025-26 including Notice of Annual General Meeting (AGM) in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, please find enclosed herewith, the copy of Newspaper Publication published in **English newspaper (Business Standard)** and in **Regional language newspaper (Ei Samay)** on **September 03, 2026** in which information regarding dispatch of Annual Report including Notice of AGM and other relevant documents required and details of e-voting facility for the AGM scheduled to be held on Friday, the 25th day of September, 2026 has been published.

Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED

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

LUX INDUSTRIES LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

