General information about company		
Scrip code	539542	
NSE Symbol	LUXIND	
MSEI Symbol	NOTLISTED	
ISIN	INE150G01020	
Name of the entity	LUX INDUSTRIES LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There are no acquisitions of shares or voting rights in unlisted companies under this part during the reporting period.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no ongoing tax litigations or disputes under this respective section during the reporting period.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Company has not given any loan or any form of debt advanced directly or indirectly to / any guarantee/ comfort letter (by whatever name called) directly or indirectly, in connection with any loan(s) or any other form of debt availed by/ any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: a) Promoter or any other entity controlled by them b) Promoter Group or any other entity controlled by them c) Directors (including relatives) or any other entity controlled by them d) KMPs or any other entity controlled by them
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	L00123	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Lux Industries Limited

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

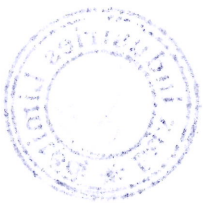
Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ASHOK KUMAR TODI	ABRPT5626R	00053599	Executive Director	Chairperson		17-09-1958
2	Mr	PRADIP KUMAR TODI	ABTPT2696K	00246268	Executive Director	Not Applicable	MD	04-08-1963
3	Mr	NAVIN KUMAR TODI	ADHPT2781K	00054370	Executive Director	Not Applicable		03-10-1980
4	Mr	RAHUL KUMAR TODI	ADHPT2782L	00054279	Executive Director	Not Applicable		03-02-1982
5	Mr	SAKET TODI	AGIPT6789M	02821380	Executive Director	Not Applicable		28-09-1989
6	Mr	UDIT TODI	AGIPT6750E	02017579	Executive Director	Not Applicable		17-10-1989
7	Mr	SADHU RAM BANSAL	ACOPB3041J	06471984	Non-Executive - Independent Director	Not Applicable		03-01-1956
8	Mrs	SHASHI SHARMA	AANPS7264D	02904948	Non-Executive - Independent Director	Not Applicable		01-08-1960
9	Mr	KUMUD CHANDRA PARICHA PATNAIK	AGNPP2213R	09696281	Non-Executive - Independent Director	Not Applicable		07-03-1961
10	Mrs	RUSHA MITRA	BVSPS9263D	08402204	Non-Executive - Independent Director	Not Applicable		20-03-1985
11	Mr	RAJNISH RIKHY	AELPR3452G	08883324	Non-Executive - Independent Director	Not Applicable		08-04-1960
12	Mrs	RATNABALI KAKKAR	BWVPK5001P	09167547	Non-Executive - Independent Director	Not Applicable		01-08-1957

Lux Industries Limited

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active





I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-07-1995	30-09-2022			1	0	1	0			
2	NA		21-07-1995	28-09-2024			1	0	0	0			
3	NA		25-05-2021	25-05-2026			1	0	0	0			
4	NA		25-05-2021	25-05-2026			1	0	0	0			
5	NA		25-05-2021	25-05-2026			1	0	0	0			
6	NA		25-05-2021	25-05-2026			1	0	0	0			
7	NA		01-04-2024	01-04-2024		30	4	4	5	2			
8	NA		01-04-2024	01-04-2024		30	2	2	3	0			
9	NA		01-04-2024	01-04-2024		30	2	2	5	3			
10	NA		29-03-2019	29-03-2024		90.02	6	6	8	2			
11	NA		25-05-2021	25-05-2026		64.06	3	3	3	0			
12	NA		25-05-2021	25-05-2026		64.06	4	4	3	1			

Lux Industries Limited

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	A. There is no permanent chairperson of the Audit Committee. Mr. Sadhu Ram Bansal was elected as the Chairperson of the Audit Committee at its meeting held on 14th August, 2026 till the conclusion of the meeting. Mrs. Rusha Mitra was elected as the Chairperson of the Audit Committee at its meeting held on 31st August, 2026 till the conclusion of the meeting. B. There is no permanent chairperson of the Nomination and Remuneration Committee. Mrs. Ratnabali Kakkar was elected as the Chairperson of the Nomination and Remuneration Committee at its meeting held on 14th August, 2026 till the conclusion of this meeting. C. There is no permanent chairperson of the Stakeholders Relationship Committee. Mrs. Shashi Sharma was elected as the Chairperson of Stakeholders Relationship Committee at its meeting held on 14th February, 2026 till the conclusion of this meeting. D. The name of the CSR Committee has been changed to "CSR and ESG Committee" with effect from 23rd May, 2025.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08402204	RUSHA MITRA	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	06471984	SADHU RAM BANSAL	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(2)
3	09696281	KUMUD CHANDRA PARICHA PATNAIK	Non-Executive - Independent Director	Member	01-04-2024		

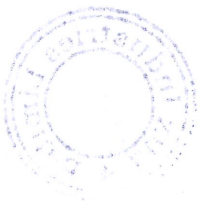




Sr	Text Block
Textual Information(1)	There is no permanent Chairperson of the Audit Committee. Mrs. Rusha Mitra was elected as the Chairperson of the last Audit Committee at its meeting held on 31st August, 2026 till the conclusion of the meeting.
Textual Information(2)	There is no permanent Chairperson of the Audit Committee. Mr. Sadhu Ram Bansal was elected as the Chairperson of the last Audit Committee at its meeting held on 14th August, 2026 till the conclusion of the meeting.

Lux Industries Limited

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09167547	RATNABALI KAKKAR	Non-Executive - Independent Director	Chairperson	25-05-2021		Textual Information(1)
2	09696281	KUMUD CHANDRA PARICHA PATNAIK	Non-Executive - Independent Director	Member	01-04-2024		
3	06471984	SADHU RAM BANSAL	Non-Executive - Independent Director	Member	01-04-2024		
4	08402204	RUSHA MITRA	Non-Executive - Independent Director	Member	01-04-2024		





Sr	Text Block
Textual Information(1)	There is no permanent chairperson of the Nomination and Remuneration Committee. Mrs. Ratnabali Kakkar was elected as the Chairperson of the Nomination and Remuneration Committee at its meeting held on 14th August, 2026 till the conclusion of this meeting.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02904948	SHASHI SHARMA	Non-Executive - Independent Director	Chairperson	14-05-2024		Textual Information(1)
2	09167547	RATNABALI KAKKAR	Non-Executive - Independent Director	Member	25-05-2021		
3	09696281	KUMUD CHANDRA PARICHA PATNAIK	Non-Executive - Independent Director	Member	14-05-2024		
4	00053599	ASHOK KUMAR TODI	Executive Director	Member	01-12-2003		





Sr	Text Block
Textual Information(1)	There is no permanent chairperson of the Stakeholders Relationship Committee. Mrs. Shashi Sharma was elected as the Chairperson of Stakeholders Relationship Committee at its meeting held on 14th February, 2026 till the conclusion of this meeting.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053599	ASHOK KUMAR TODI	Executive Director	Chairperson	14-11-2014		
2	00246268	PRADIP KUMAR TODI	Executive Director	Member	14-11-2014		
3	08883324	RAJNISH RIKHY	Non-Executive - Independent Director	Member	25-05-2021		
4	08402204	RUSHA MITRA	Non-Executive - Independent Director	Member	01-04-2024		





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053599	ASHOK KUMAR TODI	Executive Director	Chairperson	29-05-2014		Textual Information(1)
2	00246268	PRADIP KUMAR TODI	Executive Director	Member	29-05-2014		
3	02904948	SHASHI SHARMA	Non-Executive - Independent Director	Member	01-04-2024		

Sr Text Block	
Textual Information(1)	The name of the CSR Committee has been changed to "CSR and ESG Committee" with effect from 23rd May, 2025.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-05-2026				Yes	12	12	6
2		04-07-2026	43		Yes	12	11	6
3		14-08-2026	40		Yes	12	12	6
4		31-08-2026	16		Yes	12	12	6





Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-05-2026				Yes	3	3	3	0
2	Audit Committee	14-08-2026	84			Yes	3	3	3	0
3	Audit Committee	31-08-2026	16			Yes	3	3	3	0
4	Nomination and remuneration committee	14-08-2026				Yes	4	4	4	0
5	Corporate Social Responsibility Committee	21-05-2026				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	14-08-2026	84			Yes	3	3	1	0

Lux Industries Limited

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Smita Mishra
2	Designation	Company Secretary and Compliance Officer

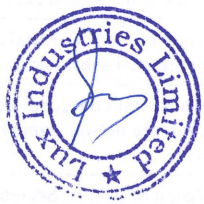




Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Industries Limited

Annexure III		
1	Name of signatory	Smita Mishra
2	Designation	Company Secretary and Compliance Officer





Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Smita Mishra
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	28-10-2026





Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Commissioner of State Tax, Kolkata, West Bengal	Demand Order passed on 04-08-2026 for alleging tax + Interest + penalty dispute of Rs 63,72,493/- (Tax Rs 28,88,678 Int Rs 31,94,947, Penalty Rs 2,88,868). The company has paid the Tax amount and filed application under amnesty scheme for waiver of interest and penalty which is rejected by the AO.	04-08-2026	Company had filed first appeal on 16-12-2025, against the amnesty rejection order. The appeal has been rejected and the order has been passed on 04-08-2026 upholding the original order.	No impact on financial, operations or other activities of the Company. The Company is planning to file second appeal before GSTAT.
2	Commissioner of State Tax, Kolkata, West Bengal	Demand Order passed on 31-08-2026 for alleging tax + Interest + penalty dispute of Rs 46,10,299/- (Tax Rs 19,16,233 Int Rs 25,02,445 Penalty Rs 1,91,621). The company has paid the Tax amount and filed application under amnesty scheme for waiver of interest and penalty which is rejected by the AO.	31-08-2026	Company had filed first appeal on 17-12-2025, against the amnesty rejection order. The appeal has been rejected and the order has been passed on 31-08-2026 upholding the original order.	No impact on financial, operations or other activities of the Company. The Company is planning to file second appeal before GSTAT.

Lux Industries Limited