



**NOTICE TO SHAREHOLDERS FOR INTIMATION OF THE COMMENCEMENT OF
SECOND 100 DAYS CAMPAIGN
"SAKSHAM NIVESHAK"
(APRIL 01, 2026 TO JULY 09, 2026)**

**Update your KYC and other related details and claim your Unpaid/Unclaimed Dividends to
prevent automatic transfer of shares dividends to IEPF**

Pursuant to the Investor Education and Protection Fund ("IEPF") Authority, Ministry of Corporate Affairs ("MCA") communication dated March 27, 2026, Lux Industries Limited (the Company) has started Second 100-day Campaign – "Saksham Niveshak", starting from April 01, 2026, to July 09, 2026. This campaign is being undertaken to facilitate shareholders to claim Unpaid / Unclaimed Dividends in order to prevent their dividend amount and shares from being transferred to IEPFA. The first 100 days campaign was successfully undertaken by the company spanning from July 28, 2025 to November 6, 2025.

Under this campaign, IEPFA has requested the Companies to focus on the following key actions:

1. **Proactive Engagement:** To reach out to shareholders to update their KYC, bank mandates, and contact information.
2. **Timely Dividend Processing:** To Ensure swift processing of dividend claims and related requests.
3. **Prevent Unnecessary Transfers:** To avoid the transfer of shares to IEPFA by ensuring all eligible shareholders make necessary claims.
4. **Direct Claim Settlement:** To enable shareholders to receive their rightful claims directly from the Company.

Shareholder Action Required- It's important for shareholders to update PAN; Nomination details, Contact info [postal address, mobile number etc], Bank account details, Specimen signature and other details. The physical shareholders are requested to complete their KYC and other updates by downloading the necessary KYC update forms from Company's website at website <https://www.luxinnerwear.com/download-forms> or from RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> and to submit the duly filled and Email : signed form along with KYC documents to Registrar and Share Transfer Agent ("RTA"), M/s Kfin Technologies Limited at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakrameguda, Serilingampally, Hyderabad, Telangana, 500032 einward.ris@kfintech.com or to the Company at E-mail: investors@luxinnerwear.com Shareholders holding shares in electronic form and

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have not claimed their dividend, can claim the same by updating/ modifying their details with their respective Depository Participants [DPs].

For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at Email id: investors@luxinnerwear.com/Phone No. (033) 40402121 or to the RTA - M/s Kfin Technologies Limited., (Unit: Lux Industries Limited) at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakrameguda, Serilingampally, Hyderabad, Telangana, 500032 at Email: inward.ris@kfinotech.com/Toll Free No: 18003094001.

Thanking you,
Yours faithfully,

For Lux Industries Limited

Lux Industries Limited

Smita Mishra
Company Secretary

Smita Mishra

Company Secretary & Compliance Officer

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

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