LATL:CS: REG30:2026-27 **Date: July 25, 2026**

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code : 532796	**Symbol: LUMAXTECH**

Subject: Intimation regarding publication of Pre-AGM Notice in Newspapers

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Pre-AGM Notice published by the Company in the newspapers viz. Financial Express (English- All Editions) and Jansatta (Hindi-Delhi Edition) on July 25, 2026, intimating that 45th Annual General Meeting of the Company is scheduled to be held on Wednesday, August 26, 2026 at 11.00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means, in compliance with Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

The aforesaid intimation shall also be made available on the website of the Company at https://www.lumaxworld.in/lumaxautotech.

You are requested to take the above information on records and oblige.

Yours Faithfully,

For **Lumax Auto Technologies Limited**

PANKAJ MAHENDRU
Digitally signed by PANKAJ MAHENDRU
Date: 2026.07.25 18:28:25 +05'30'

Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. - A28161

Encl: As stated above

CIN: L31909DL1981PLC349793

Lumax Auto Technologies Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram-122016
Haryana, India

T +91 124 4760000
E shares@lumaxmail.com

www.lumaxworld.in

Lumax Auto Technologies Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, T - +91 11 4985 7832, E - cao@lumaxmail.com

DK JAIN GROUP

adani Cement

ORIENT CEMENT LIMITED

CIN: L26940GJ2011PLC171878
Registered Office : Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat 382421
Phone No. : +91 79 26565555 - Website : www.orientcement.com - Email ID for Investors : investors@orientcement.com

Extract of Statement of unaudited financial results for the quarter ended June 30, 2026

(₹ in Crore)

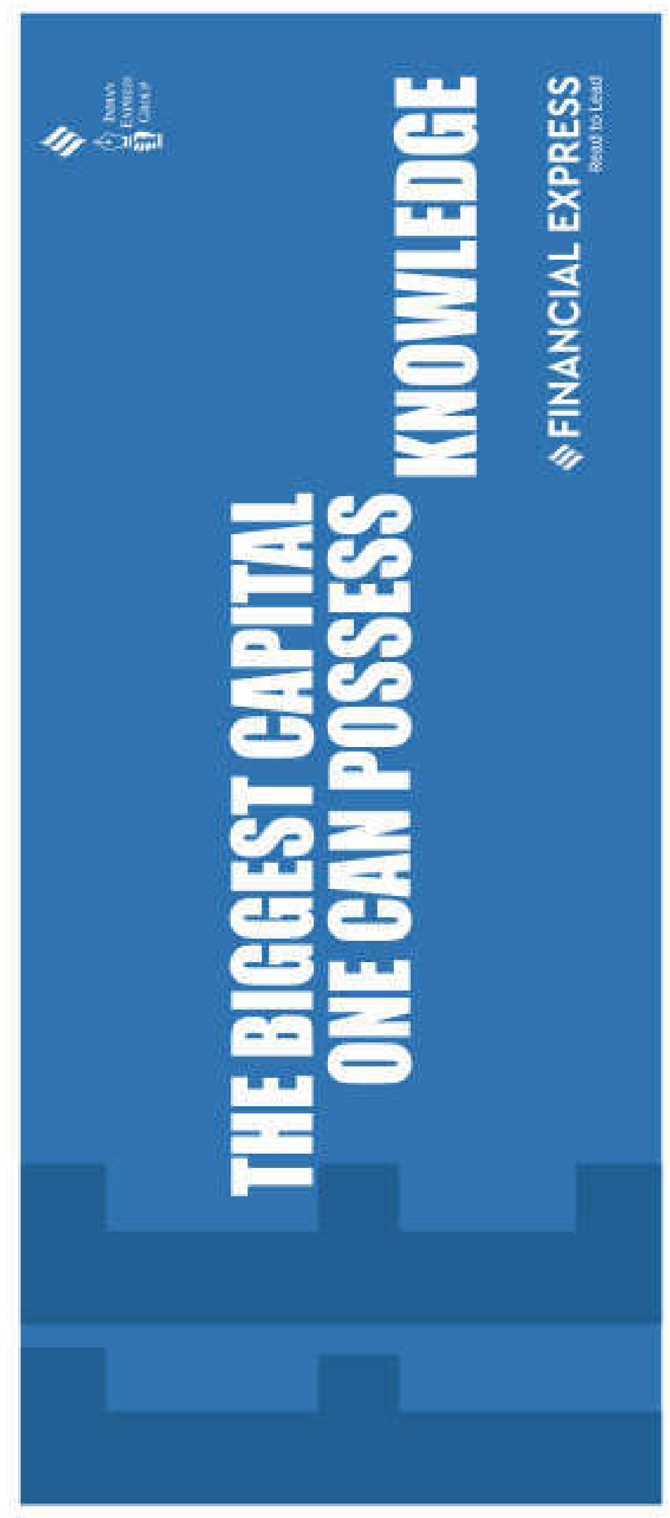
Particulars	3 months ended 30/06/2026	Preceding 3 months ended 31/03/2026	Corresponding 3 months ended 30/06/2025	For the Year ended 31/03/2026
	Unaudited	Audited	Unaudited	Audited
Total Revenue from Operations	604	647	866	2793
Net Profit for the period (before exceptional item and tax)	103	64	144	324
Net Profit for the period before tax (after exceptional item)	103	64	144	318
Net Profit for the period after tax (after exceptional item)	77	55	205	338
Total Comprehensive Income for the period	77	56	207	341
Paid-up equity share capital (Face value of ₹1/- each)	21	21	21	21
Other Equity				2125
Earnings per share of ₹1/- each (not annualised) - In ₹ Basic & Diluted	3.76	2.70	10.00	16.44

Note :
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the stock exchanges www.bseindia.com & www.nseindia.com and also on the Company's website www.orientcement.com.

For and on behalf of the Board of Directors

Place: Ahmedabad
Date: July 23 , 2026

Vinod Bahety
Chairman
DIN: 09192400



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ACC LIMITED

CIN: L26940GJ1936PLC149771
Registered Office : Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad, Gujarat 382421
Tel. No.: +91 79 2656 5555 - Website: www.acclimited.com - E-mail: acc-investorsupport@adani.com

Extract of Statement of consolidated unaudited financial results for the quarter ended June 30, 2026

(₹ in Crore)

Particulars	3 months ended 30/06/2026	Preceding 3 months ended 31/03/2026	Corresponding 3 months ended 30/06/2025	For the Year ended 31/03/2026
	Unaudited	Audited	Unaudited	Audited
Total Revenue from Operations (Including Government grants)	5,808	7,146	6,328	25,962
Net Profit for the period (before exceptional item, share of profit of associates and joint ventures & tax)	222	372	561	2,122
Net Profit for the period before tax (after exceptional item and share of profit of associates and joint ventures)	200	370	563	2,157
Net Profit for the period after tax (after exceptional item and share of profit of associates and joint ventures)	147	238	375	2,137
Total Comprehensive Income for the period	149	228	369	2,136
Paid-up Equity Share Capital	188	188	188	188
Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				20,362
Earnings per share of ₹ 10 each (not annualised):				
(a) Basic ₹	7.83	12.69	19.99	113.80
(b) Diluted ₹	7.81	12.66	19.94	113.51

Key numbers of standalone audited results of the Company are as under :- (₹ in Crore)

Particulars	3 months ended 30/06/2026	Preceding 3 months ended 31/03/2026	Corresponding 3 months ended 30/06/2025	For the Year ended 31/03/2026
	Unaudited	Audited	Unaudited	Audited
Total Revenue from Operations (Including Government grants)	5,766	7,076	6,307	25,766
Net Profit for the period before tax	198	380	574	2,307
Net Profit for the period after tax	148	248	385	2,287
Total Comprehensive Income for the period	150	238	378	2,286

Note :
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the stock exchanges www.bseindia.com and www.nseindia.com and also on the Company's website www.acclimited.com.

For and on behalf of the Board of Directors

Place: Ahmedabad
Date: July 24 , 2026

Vinod Bahety
Wholetime Director & Chief Executive Officer
DIN: 09192400

EDELWEISS MUTUAL FUND

Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098

NOTICE

RECORD DATE FOR DISTRIBUTION UNDER INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL OPTION (IDCW OPTION)

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has approved declaration of IDCW Options under the following Schemes of Edelweiss Mutual Fund, as per the details given below:

Name of the Scheme/Plan/Option	Amount of IDCW*	Record Date	NAV per unit as on July 23, 2026 (Face Value ₹ 10 per unit)	Face Value per unit
BHARAT Bond FOF - April 2032 - Direct Plan IDCW Option	0.60	Wednesday, July 29, 2026**	13.4392	₹ 10.00
BHARAT Bond FOF - April 2032 - Regular Plan IDCW Option	0.60		13.4392	
Edelweiss CRISIL IBX 50 50 Gilt Plus SDL June 2027 Index Fund - Direct Plan IDCW Option	0.80		13.1623	
Edelweiss CRISIL IBX 50 50 Gilt Plus SDL June 2027 Index Fund - Regular Plan IDCW Option	0.80		13.0422	
Edelweiss CRISIL IBX AAA Financial Services Bond – Jan 2028 Index Fund - Direct Plan IDCW Option	0.50		11.286	
Edelweiss CRISIL IBX AAA Financial Services Bond – Jan 2028 Index Fund - Regular Plan IDCW Option	0.50		11.247	
Edelweiss CRISIL-IBX AAA Bond NBFC-HFC - Jun 2027 Index Fund - Direct Plan IDCW Option	0.70		11.1168	
Edelweiss CRISIL-IBX AAA Bond NBFC-HFC - Jun 2027 Index Fund - Regular Plan IDCW Option	0.70		11.0857	
Edelweiss CRISIL-IBX 50 50 Gilt Plus SDL Short Duration Index Fund - Direct Plan IDCW Option	0.80		12.8482	
Edelweiss CRISIL-IBX 50 50 Gilt Plus SDL Short Duration Index Fund - Regular Plan IDCW Option	0.80		12.6632	
Edelweiss Money Market Fund - Direct Plan Annual IDCW Option	2.00		33.535	
Edelweiss Money Market Fund - Direct Plan IDCW Option	1.80		31.2826	
Edelweiss Money Market Fund - Regular Plan - Annual Dividend	2.00		29.9798	
Edelweiss Money Market Fund - Regular Plan - Dividend	1.80		28.4371	
Edelweiss Nifty PSU Bond Plus SDL Apr2027 50 50 Index - Direct Plan IDCW Option	0.80		13.3032	
Edelweiss Nifty PSU Bond Plus SDL Apr2027 50 50 Index - Regular Plan IDCW Option	0.80		13.1837	
Edelweiss_CRISIL IBX 50 50 Gilt Plus SDL April 2037 Index Fund - Direct Plan IDCW Option	1.00		13.4885	
Edelweiss CRISIL IBX 50 50 Gilt Plus SDL April 2037 Index Fund - Regular Plan IDCW Option	1.00		13.3468	
Edelweiss CRISIL IBX 50 50 Gilt Plus SDL Sep 2028 Index Fund - Direct Plan IDCW Option	0.80		13.2219	
Edelweiss CRISIL IBX 50 50 Gilt Plus SDL Sep 2028 Index Fund - Regular Plan IDCW Option	0.80		13.095	
Edelweiss Government Securities Fund - Direct Plan Annual IDCW Option	1.70		26.7555	
Edelweiss Government Securities Fund - Direct Plan IDCW Option	1.70		26.6377	
Edelweiss Government Securities Fund - Regular Plan - Annual Dividend	1.70		24.9762	
Edelweiss Government Securities Fund - Regular Plan IDCW Option	1.70		24.9817	
Edelweiss Income Plus Arbitrage Omni Fund of Fund - Direct Plan IDCW Option	0.18		10.5566	
Edelweiss Income Plus Arbitrage Omni Fund of Fund - Regular Plan IDCW Option	0.18		10.53	
Edelweiss Low Duration Fund - Direct Plan IDCW Option	65.00	Wednesday, July 29, 2026**	1095.4282	₹ 1000
Edelweiss Low Duration Fund - Regular Plan IDCW Option	65.00		1084.1718	

Pursuant to payment of IDCW, the NAV of the aforementioned IDCW Options of the Schemes will fall to the extent of payout and statutory levy, if any.

*Distribution of the above IDCW is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of IDCW upto the per unit distributable surplus available under the Schemes on the Record Date in case of fall in the market.

**or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned IDCW Options of the Schemes as at the close of business hours on the Record Date shall be eligible to receive the IDCW so declared.

Investors are requested to take note of the above.

For **Edelweiss Asset Management Limited**
(Investment Manager to Edelweiss Mutual Fund)
Sd/-
Radhika Gupta
Managing Director & CEO
(DIN: 02657595)

Place : Mumbai
Date : July 24, 2026

For more information please contact:
Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)
CIN: U65991MH2007PLC173409
Registered Office & Corporate Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400 098.
Tel No: +91 22 4097 9737, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: +91 22 40979878,
Website: www.edelweissmf.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

INDIA GLYCOLS LIMITED

CIN: L24111UR1983PLC009097
Regd Off:- A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar, Uttarakhand.
Phone: +91 5947 269000/269500, **Fax:** +91 5947 275315/269535
E-mail: compliance.officer@indiaglycols.com; **Website:** www.indiaglycols.com

Notice of 42nd Annual General Meeting and E-Voting Information

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of India Glycols Limited ("the Company") will be held on **Wednesday, 19th August, 2026 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility** to transact the business as set out in the Notice convening the 42nd AGM. The AGM will be held through VC/OAVM without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with General Circular Nos. 20/2020, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025, respectively, read together with circular nos. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020, respectively, issued by the Ministry of Corporate Affairs (collectively refer as "MCA Circulars"). The Deemed venue for AGM shall be the Registered office i.e. A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar, Uttarakhand.

In compliance with the MCA Circulars and SEBI Listing Regulations, the Notice of the 42nd AGM and Annual Report for the Financial Year 2025-26 which, inter-alia, comprises Audited Financial Statements (including the consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2026, Auditor's and Board's report thereon has been sent through email to all those Members who have registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ("RTA") or their respective Depository Participant ("DP") which was completed on Friday, 24th July, 2026. Additionally, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing web-link, including the exact path, where the Notice and Annual Report for FY 2025-26 can be accessed, has been sent to all those shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participants. The Notice of the 42nd AGM and Annual Report is also available on the Company's website at www.indiaglycols.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members, who do not receive the Notice of 42nd AGM and Annual Report, may download it from the Company's website or write to the Company Secretary at compliance.officer@indiaglycols.com.

Further, Members may directly access the Annual Report for FY 2025-26 at the following link:

https://www.indiaglycols.com/wp-content/uploads/annual-report-2025-26.pdf.

Members whose e-mail ID's are not registered may get the same registered by following below instruction, in order to obtain Annual Report for the Financial Year 2025-26:

Physical Holding	Members holding shares in physical mode are requested to register/update their email addresses by writing to RTA namely, MCS Share Transfer Agent Limited at 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-1, New Delhi-110020 or e-mail at admin@mcsregistrars.com along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, self-attested copy of Aadhar and copy of share certificate (front & back).
Demat Holding	Members holding shares in dematerialized mode are requested to register/ update their email addresses by following the process mentioned above under- Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement.

Members may note that the SEBI Listing Regulations read with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026, has mandated that any payment of Dividend shall be made only through electronic mode. Accordingly, in order to receive dividend, Members are requested to ensure that their KYC particulars and bank account details are updated and validated. Members who are holding shares in demat mode are requested to update their bank and other KYC details with their Depository Participant. Members holding shares in physical form are requested to update their PAN, KYC & bank account details with the RTA in prescribed forms as available on the Company's website at www.indiaglycols.com.

Pursuant to the provisions of Section 108 of the Act and applicable rules thereunder and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility of remote e-voting before the AGM and e-voting during the AGM in respect of businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The AGM notice inter-alia, mentions the process and manner of remote e-voting and e-voting during AGM and instructions for participating in the AGM along with the instructions with regard to login credential for Members holding shares in physical form or in demat forms who have not registered their e-mail addresses either with the Company/ RTA/ DP. The voting rights by remote e-voting/e-voting of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date i.e. Wednesday 12th August, 2026.

All the Members are informed that (a) the business as set out in the notice of 42nd AGM may be transacted through voting by electronic means; (b) the remote e-voting shall commence on **Saturday, the 15th August, 2026 at 9:00 A.M.**; (c) the remote e-voting shall end on **Tuesday, the 18th August, 2026 at 5:00 P.M.**; (d) the cut-off date for reckoning the rights of Members for remote e-voting/ e-voting is **Wednesday, the 12th August, 2026**; (e) the remote e-voting shall not be allowed **after 5:00 P.M. on Tuesday, the 18th August, 2026**; (f) e-voting shall also be made available during the 42nd AGM; (g) the Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again during the 42nd AGM; (h) person whose name is recorded in the register of Members/Beneficial Owners maintained by the depositories as on cut-off date i.e **Wednesday, 12th August, 2026** shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM; (i) Persons who have acquired shares and become Members of the Company after the notice has been sent electronically and holding shares as on the cut-off date i.e. **Wednesday, 12th August, 2026** may obtain the login ID and password by sending a request at evoting@nsdl.com or admin@mcsregistrars.com; and (j) in case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the 'downloads' section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated e-mail address: evoting@nsdl.com call on No. 022- 48867000 who will also address the grievances connected with the electronic voting. Members may also e-mail to the Company Secretary at compliance.officer@indiaglycols.com or send a letter at the Head office at Plot No. 2-B, Sector 126, Noida- 201304, Uttar Pradesh.

The Company has appointed Shri Ashish Saxena (C.P. No.7096) of Ashish Saxena & Co., Company Secretaries, Ghaziabad as the scrutinizer to scrutinize the voting and remote e-voting process in fair and transparent manner.

For India Glycols Limited
Sd/-
Ankur Jain
Company Secretary

Place : Noida, U.P.
Dated : 24th July, 2026

LUMAX — DK JAIN GROUP

Lumax Auto Technologies Limited

CIN: L31909DL1981PLC349793
Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi – 110046 **Tel No.:** 011-49857832
E-Mail: shares@lumaxmail.com **Website:** www.lumaxworld.in/lumaxautotech

INFORMATION TO MEMBERS REGARDING 45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

This is to inform that the 45th Annual General Meeting (**"AGM"**) of the members of the Company will be held on **Wednesday, August 26, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC/ OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular no. 20/2020 dated May 05, 2020 and Circular no. 03/2025 dated September 22, 2025 respectively, read with other Circulars, as may be applicable, issued by the Ministry of Corporate Affairs(MCA) (collectively referred to as **'MCA Circulars'**) and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 (subsumed as part of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by SEBI (collectively referred to as **"SEBI Circulars"**) to transact the businesses as set out in the notice of 45th AGM, which will be sent to members through e-mail separately. The deemed venue of the AGM shall be the Registered office of the Company. As the AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

The Notice convening the AGM along with Integrated Annual Report of the Company for the Financial Year ended March 31, 2026 along with the login details for joining through VC/OAVM including e-voting **will be sent electronically by e-mail** to all those Members, whose e-mail addresses are already registered with the Company or Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA") or their respective Depository Participants ("DPs"). A letter containing the exact web-link of the website along with the exact path for accessing the Integrated Annual report along with the Notice of the AGM will be sent to those members who have not registered their e-mail address. Members may also request for the Hard/Soft copy of the Integrated Annual Report (including the notice of AGM) by writing to us at shares@lumaxmail.com. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 45th AGM and the Integrated Annual Report will also be made available on Company's website (https://www.lumaxworld.in/lumaxautotech), Stock Exchange's websites (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The remote e-voting facility ("remote e-voting") prior to AGM and e-voting facility ("e-voting") during the AGM will be made available to all the Members enabling them to cast their votes on all resolution(s) set out in the Notice of the 45th AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who have not registered their email IDs) will be provided in the Notice of 45th AGM.

Registration/Updation of E-mail addresses and other KYC updation of Bank Account details

Members who have not registered their Email IDs for receiving Notice of AGM & Integrated Annual Report and/or have not updated their postal address and mobile number etc. along with the Bank account details for receiving dividend in electronic mode are requested to contact their respective Depository Participants (DPs) for registration of their email addresses, postal address and mobile number etc. and bank account details as per the process advised by their DP.

Record date for Dividend and Cut-off date for E-voting:

Members may further note that the Board of Directors of the Company, at their Meeting held on May 29, 2026, had considered and recommended a Dividend of Rs. 5.50/- per equity share of the face value of Rs. 2 each (@ 275%) for the financial year ended March 31, 2026, subject to the approval of shareholders of the Company at its ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on **Record date i.e., Thursday, August 06, 2026.** Further, the members may note that the Company has fixed **Thursday, August 20, 2026** as the cut-off date for the purpose of determining the shareholders eligible to vote on resolutions set out in the Notice of AGM or to attend the AGM.

Tax on Dividend

The members may be aware that, in terms of provisions of the Income Tax Act, 2025, dividend paid by a Company shall be taxable in the hands of the shareholders and the Company shall be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The Company shall therefore deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Income Tax Act, 2025.

Further, the members may note that the Company has also sent an email in this regard on July 17, 2026 to all the shareholders having their email IDs registered with the Company/its RTA/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at https://www.lumaxworld.in/lumaxautotech/tax-deduction-at-source-on-dividend.html

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and SEBI Circulars.

For Lumax Auto Technologies Limited

Pankaj Mahendru
Company Secretary & Compliance Officer
M. No.: A28161

Place : Gurugram
Date : 24/07/2026


INDIAN EXPRESS GROUP
THE LATEST TRENDS IN BUSINESS
THE LATEST TRENDS IN TRENDS
FINANCIAL EXPRESS
Read to Lead