



Date: 25th March, 2025

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
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Dear Sir,

Sub: Notice for Closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and trading restrictions placed by the Company's (Internal Code of Conduct for Prevention of Insider Trading). This is to inform you that Trading Window shall remain closed for all designated persons and their immediate relatives from 1st April, 2025 till 48 hours after the declaration of Audited Financial Results of the Company to the Stock Exchanges for the quarter and year ended on 31st March, 2025.

The date of the Board meeting for consideration and declaration of the financial results of the Company for the quarter and year ended on 31st March, 2025 will be communicated separately.

This is for your information and record.

Thanking You
Yours faithfully,
For LUX INDUSTRIES LIMITED

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

LUX INDUSTRIES LTD

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