



**Date: 12<sup>th</sup> July, 2021**

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| To,<br><b>The Secretary,<br/>BSE Limited,<br/>P.J. Towers,<br/>Dalal Street,<br/>Mumbai- 400 001<br/>Scrip Code: 539542</b> | To,<br><b>The Secretary,<br/>National Stock Exchange of India Ltd.,<br/>Exchange Plaza, C-1, Block G,<br/>Bandra Kurla Complex, Bandera (E),<br/>Mumbai – 400 051<br/>Symbol: LUXIND</b> |
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**Sub: Intimation of submission of application to BSE Limited and National Stock Exchange of India Limited for reclassification of shareholders of Lux Industries Limited (“Company”) from the ‘Promoter and Promoter Group’ category to the ‘Public’ category under Regulations 30 and 31A of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”)**

Dear Sir,

Pursuant to application received by the Company on June 24, 2021, regarding the request for re-classification of certain promoter shareholders to ‘Public’ category, and the approvals for the same obtained from the Board of Directors of the Company, we wish to inform you that the Company has made an application to BSE Limited and National Stock Exchange of India Limited for re-classification of the following persons from the ‘Promoter and Promoter Group’ category to the ‘Public’ category of shareholders of the Company, in accordance with Regulation 31A of the Listing Regulations:

| Sl. No. | Shareholder                |
|---------|----------------------------|
| 1.      | Ms. Neha Poddar            |
| 2.      | Ms. Shilpa Agarwal Samriya |

The application has been made to the said Stock Exchanges, i.e. National Stock Exchange of India Ltd on 12<sup>th</sup> July, 2021 and to BSE Limited on 7<sup>th</sup> July, 2021.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
**For LUX INDUSTRIES LIMITED**

*Smita Mishra*  
**Smita Mishra**  
**(Company Secretary & Compliance Officer)**  
**M.No.A26489**  
Enclosed: as above

## **LUX INDUSTRIES LIMITED**