**Date:** 19th November, 2026

To,
**National Stock Exchange of India Limited**
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Tuesday, 24th November, 2026**
**Ref: Symbol: LEXUS/ Series: EQ**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 24th November, 2026at 3:00 P.M. at the Registered Address of the Company situated at Survey No. 800, Opp. Lakhdhirpur Village Lakhdhirpur Road, N. H. 8-A, Tal. Morbi, Rajkot, Gujarat, India – 363642, to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2026 along with Limited Review Report.

2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You

**For, Lexus Granito (India) Limited**
Lexus Granito India Ltd.
Director

DETROJA ANIL BABULAL

Digitally signed by DETROJA ANIL BABULAL
DN: c=IN, postalCode=363641, st=GUJARAT, street=PAVAN,BLOCK NO-19 ,CHITRAKUT SOCIETY-4 ,RAJKOT,SANALA ROAD ,363641, l=RAJKOT, o=Personal, serialNumber=277b72278ad8e8f4cd549635f4533c7f209184fb8e4a0dfc9a3fdcada71bcd3a, pseudonym=860c4834fa9b4fc5a2990203c33adb9a, 2.5.4.20=de7b2121edc1bab04a02102c2869c7226d10109341a357c46c9af5ef6ca996f5, email=ANIL@LEXUSTILE.COM, cn=DETROJA ANIL BABULAL
Date: 2026.11.19 16:37:44 +05'30'

**Anilkumar Babulal Detroja**
**Managing Director**
**DIN: 03078203**