LATL:REG 30:2026-27 **Date: November 26, 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**

Sub: **Intimation regarding the Institutional Investors Meet**

Ref: **Intimation under Regulation 30 read with Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company's Representatives will be participating in Institutional Investors Meet (Non-Deal Roadshow), for one-on-one meetings, as per the details given below:

Name of Institutional Investor Meet	Date of Institutional Investor Meet	Time	Nature of the Meeting	Organized By	Venue
Non-Deal Roadshow	Thursday, 03rd December, 2026 and Friday, 04 December, 2026	09:00 A.M. Onwards	Physical (One-on-One)	PhillipCapital	Singapore

Discussions will be based on publicly available information.

Note(s):
1. The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Institutional Investor/ the Company.
2. No unpublished price sensitive information pertaining to the Company is/will be shared in said meet with Institutional Investor.

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

This is for your Information and Records.

Thanking you,
For **Lumax Auto Technologies Limited**

PANKAJ MAHENDRU
Digitally signed by PANKAJ MAHENDRU
Date: 2026.11.26 15:38:11 +05'30'

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

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