

March 26, 2021.

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: Update on the Scheme of Amalgamation of J.M. Hosiery & Co. Ltd. & Ebell Fashions Private Limited with Lux Industries Limited and their respective shareholders.

Ref: Disclosure under Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby inform that the petition for the approving the Scheme of Amalgamation of J.M. Hosiery & Co. Ltd. & Ebell Fashions Private Limited with Lux Industries Limited and their respective shareholders was heard by Hon'ble National Company Law Tribunal, Kolkata bench on 25th March, 2021. The Learned Bench was pleased to sanction the aforesaid Scheme of Amalgamation with Appointed Date being 01st April, 2020. This information is as per the communication received from our Solicitor Firm (Fox and Mandal). The copy of aforesaid order as soon as available with the Company will be submitted to the Stock Exchanges. The Company is voluntarily updating about the information on the Scheme of Amalgamation.

We request you take the same on your record.

Thanking You
Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra
Smita Mishra
(Company Secretary & Compliance Officer)
M.No: 26489

LUX INDUSTRIES LIMITED