



May 01, 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
---	--

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

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to the announcement made by the Company on April 07, 2021 & April 26, 2021 regarding sanctioning of the Scheme of Amalgamation of J.M. Hosiery & Co and Ebell Fashions Private Limited with Lux Industries Limited and their respective shareholders (the "Scheme") by the Hon'ble National Company Law Tribunal, Kolkata Bench ('NCLT') on March 25, 2021 and receipt of certified copy of the said Order on 26th April, 2021.

Further please refer to our intimation dated April 28, 2021 wherein we had informed that the Board of Directors of the Company has taken the certified copy of the NCLT Order on record, and has authorized the filling of the said Order in e-form INC-28 with the Registrar of Companies.

Further to the abovementioned intimations and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has filed the certified true copy of the said Order with the Registrar of Companies, West-Bengal in e-form INC-28 today i.e. May 01, 2021.

Consequently, the Scheme has become effective from May 01, 2021.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Lux Industries Limited

Smita Mishra

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

LUX INDUSTRIES LIMITED