

**LUX INDUSTRIES LIMITED**

CIN: L17309WB1995PLC073053

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700091

**Disclosure under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl No.	Disclosures under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements)	Link/Section
1	Details of business	<a href="https://www.luxinnerwear.com/legacy-history-milestone">https://www.luxinnerwear.com/legacy-history-milestone</a>
2	Terms and conditions of appointment of Independent Directors	<a href="https://luxs.s3.amazonaws.com/uploadpdf/upload+pdf/Cgovernance/id_02.pdf">https://luxs.s3.amazonaws.com/uploadpdf/upload+pdf/Cgovernance/id_02.pdf</a>
3	Composition of various committees of the Board of Directors	<a href="http://s3.amazonaws.com/luxs/ckeditors/pictures/121/original/Composition_of_Board_Committee_2021.pdf">http://s3.amazonaws.com/luxs/ckeditors/pictures/121/original/Composition_of_Board_Committee_2021.pdf</a>
4	Code of conduct of Board of Directors and Senior Management Personnel	<a href="http://s3.amazonaws.com/luxs/ckeditors/pictures/251/original/Code_of_Conduct.pdf">http://s3.amazonaws.com/luxs/ckeditors/pictures/251/original/Code_of_Conduct.pdf</a>
5	Details of establishment of Vigil Mechanism/Whistle Blower policy	<a href="http://s3.amazonaws.com/luxs/ckeditors/pictures/196/original/WHISTLE_BLOWER_POLICY.pdf">http://s3.amazonaws.com/luxs/ckeditors/pictures/196/original/WHISTLE_BLOWER_POLICY.pdf</a>
6	Criteria of making payments to Non-Executive Directors	Disclosed in Annual Report <a href="http://s3.amazonaws.com/luxs/ckeditors/pictures/241/original/Lux_Annual_Report_2021-22.pdf">http://s3.amazonaws.com/luxs/ckeditors/pictures/241/original/Lux_Annual_Report_2021-22.pdf</a>
7	Policy on dealing with Related Party Transactions	<a href="http://s3.amazonaws.com/luxs/ckeditors/pictures/194/original/RPT_Policy_modified_Lux.pdf">http://s3.amazonaws.com/luxs/ckeditors/pictures/194/original/RPT_Policy_modified_Lux.pdf</a>
8	Policy for determining 'Material' Subsidiaries	<a href="http://s3.amazonaws.com/luxs/ckeditors/pictures/181/original/Lux_Policy_for_determination_of_Material_Subsiidiary.pdf">http://s3.amazonaws.com/luxs/ckeditors/pictures/181/original/Lux_Policy_for_determination_of_Material_Subsiidiary.pdf</a>
9	Requisite details of familiarization programmes imparted to Independent Directors	<a href="http://s3.amazonaws.com/luxs/ckeditors/pictures/201/original/Lux_Familiarisation_Programme.pdf">http://s3.amazonaws.com/luxs/ckeditors/pictures/201/original/Lux_Familiarisation_Programme.pdf</a>
10	Email address for grievance redressal and other relevant details	<a href="https://www.luxinnerwear.com/investor-contacts">https://www.luxinnerwear.com/investor-contacts</a>
11	Contact information of the designated officials responsible for assisting and handling investor grievances	<a href="https://www.luxinnerwear.com/investor-contacts">https://www.luxinnerwear.com/investor-contacts</a>
12	Financial information: ● Notice of meeting of the Board of Directors for discussion on financial results ● Financial Results	<a href="https://www.luxinnerwear.com/investors/company-announcement">https://www.luxinnerwear.com/investors/company-announcement</a> <a href="https://www.luxinnerwear.com/investors/financial">https://www.luxinnerwear.com/investors/financial</a>
13	● Complete copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report etc.	<a href="https://www.luxinnerwear.com/investors/annual-reports">https://www.luxinnerwear.com/investors/annual-reports</a>
14	Shareholding pattern	<a href="https://www.luxinnerwear.com/investors/shareholding-pattern">https://www.luxinnerwear.com/investors/shareholding-pattern</a>
15	Details of agreements entered into with the media companies and/or their associates etc.	All agreements are in normal course of business. Hence not applicable.
16	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors- Audio or video recordings and transcripts of post earnings/quarterly calls	<a href="https://www.luxinnerwear.com/investors/presentation">https://www.luxinnerwear.com/investors/presentation</a> <a href="https://www.luxinnerwear.com/investors/company-announcement">https://www.luxinnerwear.com/investors/company-announcement</a> <a href="https://www.luxinnerwear.com/investors/financial">https://www.luxinnerwear.com/investors/financial</a>
17	New name and the old name of the listed entity	There has been no change in the name of the Company in past three years. Hence, not applicable.
18	Applicable Advertisements in Newspapers a) Financial Results b) Notice given to shareholder by advertisement	<a href="https://www.luxinnerwear.com/investors/company-announcement">https://www.luxinnerwear.com/investors/company-announcement</a>
19	Credit Ratings	<a href="http://s3.amazonaws.com/luxs/ckeditors/pictures/212/original/Reaffirmationofcreditrating.pdf">http://s3.amazonaws.com/luxs/ckeditors/pictures/212/original/Reaffirmationofcreditrating.pdf</a>
20	Audited Financial Statements of each subsidiary in respect of a relevant financial year	<a href="https://www.luxinnerwear.com/investors/subsidiaries">https://www.luxinnerwear.com/investors/subsidiaries</a>
21	Secretarial Compliance Report	<a href="https://www.luxinnerwear.com/investors/company-announcement">https://www.luxinnerwear.com/investors/company-announcement</a>
22	Policy for determination of materiality of events or information	<a href="http://s3.amazonaws.com/luxs/ckeditors/pictures/250/original/Policy_on_determination_of_Materiality.pdf">http://s3.amazonaws.com/luxs/ckeditors/pictures/250/original/Policy_on_determination_of_Materiality.pdf</a>
23	Contact details of Key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	<a href="https://www.luxinnerwear.com/investor-contacts">https://www.luxinnerwear.com/investor-contacts</a>
24	All Such events or information which has been disclosed to stock exchange(s) under Regulation 30 LODR	<a href="https://www.luxinnerwear.com/investors/company-announcement">https://www.luxinnerwear.com/investors/company-announcement</a>
25	Statements of deviation(s) or variation(s) as specified in Regulation 32	There has been no applicable event of fund raising. Hence, not applicable.
26	Dividend Distribution Policy based on market capitalisation as specified in sub-regulation (1) of Regulation 43A	<a href="https://luxs.s3.amazonaws.com/investor/pdf/Dividend_Distribution_Policy.pdf">https://luxs.s3.amazonaws.com/investor/pdf/Dividend_Distribution_Policy.pdf</a>
27	Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder	<a href="http://s3.amazonaws.com/luxs/ckeditors/pictures/235/original/Draft_MGT_7_Final.pdf">http://s3.amazonaws.com/luxs/ckeditors/pictures/235/original/Draft_MGT_7_Final.pdf</a>