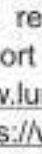
	Lumax Auto Technologies Limited CIN: L31909DL1981PLC349793 Registered Office: 2 nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi -110046 Phone: 011 49857832 Email: shares@lumaxmail.com Website: www.lumaxworld.in/lumaxautotech	
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NOTICE OF POSTAL BALLOT TO THE MEMBERS

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, if any, the Company has on **Monday, November 24, 2025**, completed the dispatch of the Postal Ballot Notice through e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as on **Friday, November 21, 2025** (the "cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited ("Bigshare") to seek consent/approval of the Members of Lumax Auto Technologies Limited ("the Company") for the resolutions mentioned in the Postal Ballot Notice.

In accordance with the abovementioned MCA Circulars, physical copies of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business Reply Envelope will not be sent to the Members. The communication of assent/dissent of the Members would take place through the e-voting system ("E-Voting") only. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purposes only.

The Company has engaged the services of NSDL for providing the E-Voting facility to the Members of the Company. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Ballot Notice.

The Board of Directors of the Company, by resolution dated November 08, 2025 has appointed Mr. Maneesh Gupta, Practicing Company Secretary, (FCS 4982), as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

All members are, therefore, informed that:

- i. Date of completion of dispatch/sending of Notice of Postal Ballot is Monday, November 24, 2025.
- ii. The e-voting period shall commence on **Thursday, November 27, 2025 at 9:00 A.M. (IST) and end on Friday, December 26, 2025 at 5:00 P.M. (IST)**. During this period, Members of the Company, holding shares as on the cut-off date may cast their vote electronically. The E-Voting module shall be disabled by NSDL thereafter.
- iii. The voting rights of the Members for E-Voting shall be reckoned based on the proportion of the Equity shares held by them in the Paid-up Equity Share Capital of the Company as on the close of the business hours on the cut-off date.
- iv. The Notice of Postal Ballot has also been placed on the website of the Company viz. www.lumaxworld.in/lumaxautotech as well as on website of NSDL viz. <https://www.evoting.nsdl.com>.
- v. Members are requested to register/update their email addresses with their respective Depository Participant(s).
- vi. In case of any queries, the Members may also refer to the Frequently Asked Questions (FAQs) at <https://www.evoting.nsdl.com> or contact NSDL on 022 - 4886 7000 or may send an e-mail request to evoting@nsdl.co.in.
- vii. For any grievances in respect of E-Voting, Members may contact to: Ms. Pallavi Mhatre, Assistant Vice President National Securities Depository Limited
Phone: 022-4886 7000 | email: evoting@nsdl.co.in
- viii. For any grievances in respect of Postal Ballot including E-Voting, Members may contact to: Mr. Pankaj Mahendru
Company Secretary and Compliance Officer
Lumax Auto Technologies Limited
Phone: + 0124-4760000 | email: pankaj_mahendru@lumaxmail.com
- ix. The result of the Postal Ballot (through E-Voting) will be declared/announced on or before **05:00 P.M. (IST) on Monday, December 29, 2025** at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website i.e. www.lumaxworld.in/lumaxautotech and on the website of NSDL viz. <https://www.evoting.nsdl.com>. The results will simultaneously be communicated to the Stock Exchanges, where the Company's shares are listed, Depositories and Registrar and Share Transfer Agent.

By Order of the Board
For Lumax Auto Technologies Limited

Pankaj Mahendru
 Company Secretary & Compliance Officer

Place : Gurugram	Company Secretary & Compliance Officer	
Date : November 24, 2025	ICSI Membership No.: A28161	



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DAILY
BUSINESS.**

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