

**25th Annual General Meeting of Lux Industries Limited to be held on Thursday,
September 24, 2020 at 11.00 A.M. (IST) through Video Conferencing / Other
AudioVisual Means**

Help regarding e-voting/ attending the Annual General Meeting through VC/OAVM

In case of any query pertaining to e-voting, members may visit Help & FAQs section available at website of KFin Technologies Private Limited (<https://evoting.karvy.com/public/Faq.aspx>). In case of any other queries / grievances connected to remote e-voting or shares or attending the meeting, members may contact the official of KFin Technologies Private Limited, at telephone number: 040- 67162222 or the toll free number 1800-345- 4001 or at <https://evoting.karvy.com>. Kindly quote your name, DP ID-Client ID / Folio no. and E-voting Event Number in all your communications