



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 30/09/2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 051
Fax: 022-26598237, 022-26598238

Subject: Proceedings of 17th Annual General Meeting ("AGM") of Lexus Granito (India) Limited
("Company")

We hereby inform you that the 17th Annual General Meeting of the Company was held on Tuesday, September 30, 2025 at 12:00 P.M. at the Registered Office of the Company to transact the business as stated in the notice dated Sept 04, 2025 convening the AGM.

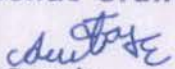
In this regard, please find enclosed herewith:

Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part A, of Schedule-III of the SEBI (LODR) Regulations, 2015 ("the Listing Regulations").

This is for your information and record.

Thanking You,
For Lexus Granito (India) Limited

Lexus Granito India Ltd.


Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203

Director



SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Directors Present:

S. No	Name	Designation
1)	Anilkumar Babulal Detroja	Chairman cum Managing Director
2)	Hitesh Babulal Detroja	Whole Time Director
3)	Dimpalben Anilbhai Detroja	Whole Time Director
4)	Sagarbhai Rasikbhai Jasani	Independent Director
5)	Mr. Jitendrabhai Chandulal Lakhtariya	Independent Director
6)	Mr. Chirag Mukeshbhai Hirani	Independent Director
7)	Mr. Umangkumar Mahendrabhai Jagodana	Independent Director

In attendance:

S. No	Name	Designation
1)	Mr. Pravinbhai G Patel	Chief Financial Officer
2)	Ms. Preeti Agarwal	Company Secretary and Compliance Officer
3)	Ms. Monika Bhatia	Secretarial Auditor and Scrutinizer for the e-voting Process

MEMBER PRESENT:

Total 17 Members were present at the venue of Annual General Meeting

LEAVE OF ABSENCE:

CA Akhlaq Mutvalli, Statutory Auditors was granted Leave of Absense

PROCEEDINGS:

The 17th Annual General Meeting of the members of the Company was held on Tuesday, September 30, 2025 at 12:00 PM at the registered office of the Company, in accordance with MCA and SEBI Circulars.

Mr. Anilkumar Babulal Detroja, Chairman & Managing Director of the Company, chaired the proceedings of the meeting.



Further, the Board has requested Mrs. Preeti Agarwal, Company Secretary & Compliance Officer to present the Introductory remarks and thereafter requested her to call the meeting in order.

Mrs. Preeti Agarwal, Company Secretary & Compliance Officer of the Company, called the meeting in order as the requisite quorum was present. Mrs. Preeti Agarwal took up the meeting further and introduced all the dignitaries duly representing the company.

She further requested, Mr. Anilkumar Babulal Detroja, Chairman of the Meeting to express few words to the shareholders of the Company.

Further, Mr. Anilkumar Babulal Detroja, Chairman & Managing Director extended a very warm welcome to the shareholders, Board of Directors and invitees, then, gave his address to the members on the performance of the Company for the Financial year 2024-25 and the future outlook of the Company.

Thereafter the Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting commenced at Saturday, September 27, 2025 at 9:00 AM (IST) and ended on Monday, September 29, 2025 at 5:00 PM (IST).

She further informed that the Company had appointed **M/s. M.R Bhatia & Co., Practicing Company Secretaries, Ahmedabad** as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM in a fair and transparent manner.

After that Company Secretary took a read of all the resolutions/agendas which was required to be passed with the approval of shareholders in the AGM.

Thereafter, following items of business were put to vote:

- 1) To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon;
- 2) To re-appoint Mrs. Dimpleben Anilbhai Detroja (DIN: 09639482), Director of the Company, who is liable to retire by rotation at this Annual General Meeting and being eligible, offers herself for re- appointment.
- 3) Appointment of M/s M. R. Bhatia & Co, Company Secretaries as Secretarial Auditor of the Company

LEXUS GRANITO (INDIA) LTD.

MFG. VITRIFIED & WALL TILES

CIN : L26914GJ2000BP000538038

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- 4) Change in Designation of Mrs. Dimpleben Anilbhai Detroja (DIN: 09639482) from Whole-Time Director of the Company to Non-Executive Director of the Company

The Resolutions were then put for e-voting for all the members in the AGM.

Since, all the matters of agenda were discussed and there were no pending matter left, the 17th Annual General Meeting was concluded with a vote of thanks at 12.15 P.M.

You are requested to please take this on record and inform stakeholders accordingly.

Thanking You,

For Lexus Granito (India) Limited
Lexus Granito India Ltd.

Director

Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203

Dated: 30.09.2025

Place: Morbi

LEXUS GRANITO (INDIA) LTD.

MFG. VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

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