

**LATL:REG 30:2025-26**

**Date: December 15, 2025**

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code: 532796</b>	<b>Symbol: LUMAXTECH</b>

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Order reserved by the Hon'ble National Company Law Tribunal, New Delhi Bench**

Dear Sir / Ma'am,

In furtherance to our intimation dated November 08, 2025 in respect of the Scheme of Amalgamation between IAC International Automotive India Private Limited ("Transferor Company") and Lumax Auto Technologies Limited ("Transferee Company") and their respective Shareholders and creditors, under the provisions of Section 230-232 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder, we would like to inform you that the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT"), had heard the company petition bearing No. CA-(CAA)-95/230-232/ND/2025 (1<sup>st</sup> Motion) at length on December 10, 2025, and the Hon'ble NCLT had reserved the order.

The Copy of the NCLT's order dated December 10, 2025 received today is enclosed herewith as **Annexure-A**.

The aforesaid information shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech).

You are requested to take the above information on your records.

**For Lumax Auto Technologies Limited**

**Pankaj Mahendru**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. A28161**

**Encl:** As above



**IN THE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI**  
**COURT-V**  
**(Division Bench)**

**Item No.-101**

CA-(CAA)-95/230-232/ND/2025(1<sup>st</sup> Motion)

**IN THE MATTER OF:**

IAC International Automotive India Private Limited  
and Lumax auto Technologies Limited

**.....Applicant**

**SECTION**

U/s 230-232

**Order delivered on 10.12.2025**

**CORAM:**

**SHRI MAHENDRA KHANDELWAL,**  
**HON'BLE MEMBER (JUDICIAL)**

**MS. ANU JAGMOHAN SINGH,**  
**HON'BLE MEMBER (TECHNICAL)**

**HYBRID HEARING (PHYSICAL & VC)**

**PRESENT:**

For the Applicant : Mr. P Nagesh, Sr. Adv., Mr. Abhishek Nohta, PCA,  
Mr. Mukul Sehgal, Adv.

For the Respondent :

**ORDER**

This is a 1<sup>st</sup> Motion Petition filed under Section 230-232 of the Companies Act, 2013. Heard the submissions made by Mr. P Nagesh, Ld. Sr. Counsel along with instructing Counsel and Authorized Representative of the Petitioner Company. Ld. Sr. Counsel referred to the various judgments mentioned in the petition and also recent judgment of the NCLT, New Delhi, Court II passed in CA(CAA)-79/ND/2024 in respect of seeking dispensation of the meeting. Order in this matter is **reserved**.

**Sd/-**  
**(ANU JAGMOHAN SINGH)**  
**MEMBER (T)**

**Sd/-**  
**(MAHENDRA KHANDELWAL)**  
**MEMBER (J)**