

THE LUX COLLECTIVE LTD

("The company")

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors of The Lux Collective Ltd has, at a meeting held on 22nd June 2023, declared a dividend of Rs 0.12 per share in respect of the financial year ending 30th June 2023. This dividend will be paid to all shareholders of the Company registered at close of business on 01st September 2023.

This dividend will be paid on or about 11th September 2023.

By Order of the Board

IBL Management Ltd
Company Secretary

22nd June 2023

The Board of The Lux Collective Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.