

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 27th June 2024, declared a dividend of Rs 0.12 per share in respect of the financial year ending 30th June 2024. This dividend will be paid to all shareholders of the Company registered at close of business on 02nd September 2024.

This dividend will be paid on or about 30th September 2024.

By Order of the Board

IBL Management Ltd
Company Secretary

27th June 2024

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