



Lumino
Industries Ltd.

Regd. & Corporate Office:

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF LUMINO INDUSTRIES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT 12/4, MERLIN ACROPOLIS, 1858/1, RAJDANGA MAIN ROAD, KOLKATA- 700107 ON THE 8TH DAY OF AUGUST , 2026

TO TAKE NOTE OF REVISED OFFER FOR SALE

“RESOLVED THAT, the Board hereby takes note of the following consent letters as part of the Offer for Sale:

i)-From Devendra Goel to reduce his quantum of participation in the Offer for Sale from ₹3,000.00 million to ₹1,500.00 million and the revised consent letter dated 08th August, 2026 to offer such number of Equity Shares held by him aggregating up to ₹1,500.00 million; and

ii)-From Jay Goel to reduce his quantum of participation in the Offer for Sale from ₹1,000.00 million to ₹500.00 million and the revised consent letter dated 08th August, 2026 to offer such number of Equity Shares held by him aggregating up to ₹500.00 million.

Pursuant to the revised consent letters the IPO Committee takes note of the reduction in the total quantum of the Offer for Sale from Equity Shares aggregating up to ₹4,000.00 million to Equity Shares aggregating up to ₹2,000.00 million.

RESOLVED FURTHER THAT any Director, Chief Financial Officer and, Company Secretary be and are hereby severally authorized to take all steps for giving effect to the aforesaid resolutions, including doing all such acts, deeds, and things as may be required or deemed necessary to implement such resolutions.

RESOLVED FURTHER THAT any Director, Chief Financial Officer and Company Secretary, be and are hereby severally authorized to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action.”

For LUMINO INDUSTRIES LIMITED

Vivek Jain

Vivek Jain
Company Secretary

