To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai– 400 001
Scrip code: 531944

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the of 31st Annual General Meeting held on 30th September, 2026.

This is with reference to our earlier communication regarding the Annual General Meeting **("AGM")** of the Company. Please note that, in accordance with relevant circulars of the Ministry of Corporate Affairs ("**MCA**"), the Securities and Exchange Board of India **("SEBI")** and applicable provisions of the Companies Act, 2013 ("**CA 2013**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, the 31st AGM of the Company was held on i.e., 30th September, 2026 through Video Conference **("VC")** / Other Audio Video Means **("OAVM")**.

As per the requirements of the Companies Act, 2013, the Listing Regulations and relevant Circulars issued by the, the Company had provided remote e-voting facility and e-voting facility at the AGM to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Jay Bhatt & Associates, Practising Company Secretary as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Pursuant to Regulation 30 and 44(3) of the Listing Regulations, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM, along with the consolidated Scrutinizer's Report.

As per the consolidated results of the remote e-voting and e-voting conducted during the 31st AGM all the Resolutions as set out in the Notice of 31st AGM have been duly approved by the Shareholders with requisite majority.

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

Thanking you,
Yours truly,

For Lexoraa Industries Limited

MONIKA SONI
Digitally signed by MONIKA SONI
Date: 2026.10.02 11:41:45 +05'30'

Monika Soni
Company Secretary
Date:02-10-2026

ANNEXURE-A

DISCLOSURE OF VOTING RESULTS AT 31st AGM

(AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of AGM	30th September, 2026
Record date	23rd September, 2026
Total no. of shareholders as on Book closure date/record date	5850
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	1
Public	31

Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)			**Ordinary Resolution: ADOPTION OF FINANCIAL STATEMENT**					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held [1]**	**No. of votes polled [2]**	**% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes– against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(,;'2)]*100**
Promoter and Promoter Group	**E-voting**	1103341	1103341	100%	1103341	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**1103341**	**1103341**	**100%**	**1103341**	**0**	**100%**	**0**
Public Institutions	**E-voting**	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-voting**	**2825659**	106871	3.7822	106871	0	100.00	00.00
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**2825659**	106871	3.7822	106871	0	100.00	00.00
Total		**3929000**	**1210212**	**30.8020**	**1210212**	**0**	**100.00**	**00.00**

Agenda-2

Resolution required (Ordinary / Special)			**Ordinary Resolution: To appoint a director in place of Mrs. Nikita d. Kothari (DIN: 07780991), nonexecutive non-independent director, of the company, who retires by rotation at this annual general meeting and being eligible, offers herself for re-appointment**					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held [1]**	**No. of votes polled [2]**	**% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes– against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(,;'2)]*100**
Promoter and Promoter Group	**E-voting**	1103341	1103341	100%	1103341	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**1103341**	**1103341**	**100%**	**1103341**	**0**	**100%**	**0**
Public Institutions	**E-voting**	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-voting**	**2825659**	106871	3.7822	106871	0	100.00	00.00
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**2825659**	106871	3.7822	106871	0	100.00	00.00
Total		**3929000**	**1210212**	**30.8020**	**1210212**	**0**	**100.00**	**00.00**

Agenda-3

Resolution required (Ordinary / Special)			**Ordinary Resolution: To consider and appointment of Mr. Rakesh Agrawal (DIN: 11094066), as a Nonexecutive Independent Director of the company.**					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held [1]**	**No. of votes polled [2]**	**% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes– against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(,;'2)]*100**
Promoter and Promoter Group	**E-voting**	1103341	1103341	100%	1103341	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**1103341**	**1103341**	**100%**	**1103341**	**0**	**100%**	**0**
Public Institutions	**E-voting**	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-voting**	**2825659**	106871	3.7822	106871	0	100.00	00.00
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**2825659**	106871	3.7822	106871	0	100.00	00.00
Total		**3929000**	**1210212**	**30.8020**	**1210212**	**0**	**100.00**	**00.00**

Agenda-4

Resolution required (Ordinary / Special)			**Ordinary Resolution: To consider and appointment of Sam Sharda Fernandes (DIN: 02051319), as a Executive Director of the company**					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held [1]**	**No. of votes polled [2]**	**% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes– against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(,;'2)]*100**
Promoter and Promoter Group	**E-voting**	1103341	1103341	100%	1103341	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**1103341**	**1103341**	**100%**	**1103341**	**0**	**100%**	**0**
Public Institutions	**E-voting**	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-voting**	**2825659**	106871	3.7822	106871	0	100.00	00.00
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**2825659**	106871	3.7822	106871	0	100.00	00.00
Total		**3929000**	**1210212**	**30.8020**	**1210212**	**0**	**100.00**	**00.00**

Agenda-5

Resolution required (Ordinary / Special)			**Ordinary Resolution: To consider and appointment of Preeti Vijayvargia (DIN: 11095253), as a Nonexecutive Independent Director of the company:**					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held [1]**	**No. of votes polled [2]**	**% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes– against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(,;'2)]*100**
Promoter and Promoter Group	**E-voting**	1103341	1103341	100%	1103341	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**1103341**	**1103341**	**100%**	**1103341**	**0**	**100%**	**0**
Public Institutions	**E-voting**	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-voting**	**2825659**	106871	3.7822	106871	0	100.00	00.00
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**2825659**	106871	3.7822	106871	0	100.00	00.00
Total		**3929000**	**1210212**	**30.8020**	**1210212**	**0**	**100.00**	**00.00**

Agenda-6

Resolution required (Ordinary / Special)			**Ordinary Resolution: To approve the appointment of Secretarial Auditors of the company:**					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held [1]**	**No. of votes polled [2]**	**% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes– against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(,;'2)]*100**
Promoter and Promoter Group	**E-voting**	1103341	1103341	100%	1103341	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**1103341**	**1103341**	**100%**	**1103341**	**0**	**100%**	**0**
Public Institutions	**E-voting**	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-voting**	**2825659**	106871	3.7822	106871	0	100.00	00.00
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**2825659**	106871	3.7822	106871	0	100.00	00.00
Total		**3929000**	**1210212**	**30.8020**	**1210212**	**0**	**100.00**	**00.00**