



Date- February 04, 2026
 Ref. No-LIFL/SLC/2025-26/37

To,
 Listing Compliance Department
 BSE Limited
 Phiroze Jeejeebhoy Towers, Dalal Street
 Mumbai – 400 001 (Maharashtra)
 Scrip Code: **544465**

To,
 Listing Compliance Department
 National Stock Exchange of India Limited
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East), Mumbai-400051
 Symbol: **LAXMIINDIA**

Sub: Intimation under Regulation 29(1) read with Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) read with Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 10, 2026**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, this is to inform you that, pursuant to the Company's "Code of Conduct for Prohibition of Insider Trading (A Code of Internal Procedure and Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives)" (the "Code") and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in securities of the Company will continue to remain closed till February 12, 2026.

You are requested to take the above information on record.

Thanking You,
For Laxmi India Finance Limited
 (Formerly known as Laxmi India Finance Private Limited)

Sourabh Mishra
 Company Secretary and Chief Compliance Officer
 M.No-A51872

CC: -1) IDBI Trusteeship Services Limited
 Ground Floor, Universal Insurance Building, Sir
 Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra
 400001

2) Acuite Ratings & Research Limited
 A-812, The Capital, G-Block, BKC, Bandra (East),
 Mumbai – 400 051



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



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