



LAXMI INDIA FINANCE LIMITED

(Formerly Known as Laxmi India Finance Private Limited)

Ref. No.: LIFL/SLC/2025-26/40

Date: February 09, 2026

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 for Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the provisions of The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons ("the Policy") adopted by the Company for Prevention of Insider Trading, the trading window for trading in the securities of the Company by the designated persons and their immediate relatives shall continue to remain closed from **February 09, 2026** until the expiry of 48 hours after the conclusion of meeting of the Business Operations Committee of the Board of Directors.

Accordingly, all designated persons (including their immediate relatives) are advised not to trade in the securities of the Company during the aforesaid trading window closure period.

We request you to kindly take on record the aforesaid information.

Thanking You,

Yours faithfully,

For Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)

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



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



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