



LAXMI INDIA FINANCE LIMITED
(Formerly Known as Laxmi India Finance Private Limited)

Date- February 09, 2026
Ref. No-LIFL/SLC/2025-26/39

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 Securities and Exchange Board of India (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 that a meeting of the Business Operation Committee of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026**, inter-alia to consider and approve the raising of funds by way of private placement of Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures of face value of INR 10,000/- (Indian Rupees Ten Thousand Only) each aggregating up to INR 50,00,00,000/- (Indian Rupees Fifty Crores Only).

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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