Date- August 20, 2026
Ref. No-LIFL/SLC/2026-27/33

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001 (Maharashtra)
Scrip Code: 544465,977574,975797

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai-400051 (Maharashtra)
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 the 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 **Tuesday, August 25, 2026**, inter alia to consider and approve the raising of funds by way of issue of 50,000 (Fifty Thousand Only) Rated, Listed, Unsubordinated, Secured, Transferable, Redeemable, Non-Convertible Debentures on private placement basis, having 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) **("Base Issue Size")** with an option to retain oversubscription of up to INR 50,00,00,000/- (Indian Rupees Fifty Crores Only) **("Green Shoe Option")** aggregating to INR 100,00,00,000/- (Indian Rupees One Hundred Crores Only).

Further, 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 Code") 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 remain closed from August 20, 2026, until the expiry of 48 hours after the conclusion of the meeting of the Business Operation Committee of the Board of Directors of the Company scheduled to be held on **Tuesday, August 25, 2026.**

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.

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
Digitally signed by SOURABH MISHRA
Date: 2026.08.20 21:56:08 +05'30'

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	3) **Mitcon Credentia Trusteeship Services Limited** 1402/1403, 14th Floor, Dalamal Tower, B-Wing, Free Press Journal Marg, 211, Nariman Point, Mumbai – 400021