



Ref. No.: LIFL/SLC/2026-27/35
Date: August 22, 2026

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

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

Subject: Disclosure under Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 36(1)(b) and Regulation 58(1)(b) of the SEBI Listing Regulations, a letter is being sent to those shareholders/debenture holders whose e-mail addresses are not registered with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company (“RTA”)/ Depositories/ Depository Participant(s), providing the web-link (including the exact path) and QR Code for accessing the Annual Report for the Financial Year 2025-26 including the Notice of 29th Annual General Meeting of the Company. Copies of the letters are enclosed for your records.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

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

Sourabh Mishra
Company Secretary & Chief Compliance Officer
M. No.: A51872

Encl.: As above



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



18001217747



8265826531



0141-4031166



CIN: L65929RJ1996PLC073074



www.lifc.co.in



info@lifc.in, customerhelpdesk@lifc.in





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

CIN: L65929RJ1996PLC073074

Registered Office: 2, DFL, Gopinath Marg, M.I. Road, Jaipur-302001, Rajasthan

Tel: 0141-4031166 | E-mail: investors@lifc.in | Website: www.lifc.co.in

To,

The Shareholder

Subject: Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) - Annual Report for the Financial Year 2025-26

Dear Shareholder,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Annual Report of the Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) ("the Company") for the financial year 2025-26, along with the Notice of the 29th Annual General Meeting (AGM), is available on website of the Company at www.lifc.co.in and at the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

As per Depository/Company's records, your email address is not registered. Accordingly, we are providing the web-link, including the exact path, where the Annual Report of the Company is available for your ease of viewing:

Web-Link to Annual Report: <https://lifc.co.in/uploads/Annual Report 2025-26.pdf>

Path: Home > Investors > Investor Services> Annual Report> 2025-2026



You may access/download the Annual Report from the above link/path or by scanning the QR Code. If you wish to receive a physical copy of the Annual Report, you may request the same by writing to the Company at investors@lifc.in.

The Members are requested to register the email address with their respective Depository Participant (in case of demat holdings) or with RTA (in case of physical holders) to receive all future communications electronically, thereby contributing to a greener environment.

Thank you for your continued support.

Yours faithfully,

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

Sd/-

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



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

CIN: L65929RJ1996PLC073074

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Tel: 0141-4031166 | E-mail: investors@lifc.in | Website: www.lifc.co.in

To,

The Debenture Holder

Subject: Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) - Annual Report for the Financial Year 2025-26

Dear Debenture Holder,

Pursuant to Regulation 58(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Annual Report of the Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) ("the Company") for the financial year 2025-26, along with the Notice of the 29th Annual General Meeting (AGM), is available on website of the Company at www.lifc.co.in and at the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

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Thank you for your continued support.

Yours faithfully,

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

Sd/-

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