LAXMI INDIA FINANCE LIMITED

Ref. No-LIFL/SLC/2026-27/46
Date- November 05, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001(Maharashtra)
Scrip Code: 544465, 975797, 977574, 978114, 978115

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, this is to inform you that, 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 dealing in securities of the Company shall remain closed till **November 15, 2026**.

You are requested to take the above information on record.

Thanking You,

For Laxmi India Finance Limited

SOURABH MISHRA
Digitally signed by SOURABH MISHRA
Date: 2026.11.05 12:42:00 +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