



Ref. No.: LIFL/SLC/2025-26/06  
Date: August 13, 2025

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, C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051(Maharashtra)  
Symbol: LAXMIINDIA

**Subject: Intimation pursuant to Regulation 8(1) and 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that pursuant to provisions of the Regulation 8(1) and 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), please find enclosed herewith “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (“UPSI”)” as approved by the Board of Directors of the Company at its meeting held today i.e. **Wednesday, August 13, 2025**.

In compliance with the aforesaid regulation, the above policy is also being hosted on the company's website at:

<https://lifc.co.in/policies/>

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)

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

