



Ref. No.: LIFL/SLC/2026-27/29
Date: August 14, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001(Maharashtra)
Scrip 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: Newspaper Advertisement published pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulations 30 and 47 of SEBI Listing Regulations, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed herewith copies of the newspaper advertisements published today, i.e. August 14, 2026, in “Financial Express” (English Newspaper) and in “Jansatta” (Hindi Newspaper), inter alia, informing the Members regarding:

1. Convening of the 29th Annual General Meeting (“AGM”) of the Company on Wednesday, September 16, 2026 at 04:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. Requesting Members to register/update their email addresses for receiving the Notice of the AGM, the Annual Report for the Financial Year 2025-26 and the e-voting credentials.

The aforesaid information is also available on the website of the Company at www.lifc.co.in.

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

