



Ref. No.: LIFL/SLC/2026-27/36
Date: August 23, 2026

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

Subject: Submission of Copies of Newspaper Advertisements regarding the Notice of the 29th Annual General Meeting and E-voting Information

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with applicable circulars issued by the Ministry of Corporate Affairs, we hereby submit copies of the newspaper advertisements published today, i.e. August 23, 2026, regarding Notice of the 29th Annual General Meeting of the Company to be held on Wednesday, September 16, 2026 at 04:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and e-voting information, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations.

The advertisements have been published in the following newspapers:

- Financial Express (All editions in English language)
- Business Remedies (Jaipur edition in Hindi language)

The copies of the newspaper advertisements are enclosed herewith for your reference.

The above information will also be hosted on the Company's website viz. www.lifc.co.in.

We request you to kindly take the aforesaid 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

No compromise on honour, legacy of Vande Mataram: BJP

Party now focused on preparations for state assembly elections

PRESS TRUST OF INDIA
New Delhi, August 22

THE BHARATIYA JANATA Party on Saturday passed a resolution condemning the Congress' decision to sing only two stanzas of Vande Mataram and said that it would not accept any compromise on the honour of the national song for political convenience or appeasement.

The Congress could not override constitutional institutions or laws of the country, the BJP said in the resolution passed at a meeting of its new office-bearers here.

The ruling party announced that it would launch a campaign to spread the significance of Vande Mataram to every corner of the country. BJP president Nitin Nabin presided over the meeting and later shared the resolution on X. The BJP resolution comes after the Congress Working Committee (CWC) on Wednesday decided to abide by its 1937 resolution on Vande Mataram, saying only two stanzas of the national song would be sung at all party events henceforth. "The Bharatiya Janata Party (BJP) today, August 22, 2026, passed an important resolution



Prime Minister Narendra Modi being greeted by BJP National President Nitin Nabin at BJP headquarters, on Saturday

regarding the respect for Vande Mataram and the protection of its historical legacy," Nabin said.

Prime Minister Narendra Modi interacted with the newly-appointed office-bearers of the BJP's national executive on Saturday and said such deliberations are all about fresh ideas and perspectives aimed at strengthening the party.

The new team under BJP president Nitin Nabin was announced on August 17 and this was the first time that all its members had a meeting with the party chief and the prime minister. Those who attended the meeting also included some office-bearers

of the outgoing national executive and a few state unit chiefs of the party.

"Organisational meetings are all about new ideas and perspectives aimed at strengthening the Party and deepening connect with the people. Great interaction with fellow Party colleagues and the new organisational team," Modi said in a post on X.

The BJP "strongly condemns and unequivocally opposes" the August 19 decision of the CWC reaffirming its 1937 resolution, limiting the singing of Vande Mataram to only the first two verses at Congress functions, he said. The BJP would oppose any attempt to

BJP plans to engage Gen Z

THE BJP HAS constituted a dedicated team to spearhead its upcoming Gen Z Outreach Programme, aimed at strengthening engagement with young people across the country. The programme is likely to focus on understanding the aspirations, concerns and expectations of Gen Z, while providing a platform for young people to engage directly with BJP leaders and share their views on issues concerning them. Further details are expected to be announced soon. —ANI

subject the national song to "communal pressure, political appeasement or narrow vote-bank politics", Nabin said.

"No compromise on the honour, legacy of Vande Mataram will be accepted for political convenience or appeasement," he added.

The BJP earlier this week announced a new national team under Nabin, comprising 65 office-bearers, including 51 new faces. Saturday's meeting focused on preparations for upcoming state assembly elections, grassroots mobilisation and communicating government initiatives to the public.

53% of 64 bills passed in 18th Lok Sabha

PRESS TRUST OF INDIA
New Delhi, August 22

MORE THAN HALF of the bills introduced in the 18th Lok Sabha so far have been passed by both Houses in the session of their introduction, with the trend accelerating sharply over the past year, an analysis of data from PRS Legislative Research shows.

Of the 64 bills introduced since this Lok Sabha was constituted, 34 or 53% were passed by both Houses in the session in which they were introduced, according to an analysis of PRS' session-wise data. The corresponding proportion was 33% during the 16th Lok Sabha, when 63 of

the 189 bills introduced were passed in the session of their introduction. It nearly doubled to about 62% during the 17th Lok Sabha, when 117 of the 190 bills introduced were passed in the same session, an analysis of PRS data shows. The 18th Lok Sabha, however, began slowly on this count, according to records maintained by PRS, an independent, not-for-profit group that researches and tracks the functioning of Parliament and state legislatures.

In the Budget Session of 2026, five of the 10 bills introduced completed passage through both Houses in the same session.

The trend was most pronounced in the Monsoon Session, which ended on August 13. Eleven of the 12 bills introduced were passed before the session ended.

The only one that remained pending was the Indian Statistical Institute Bill, 2026. The government's original legislative agenda had listed five new bills for introduction and passage and two pending bills for consideration and passage. But six of the 11 bills eventually passed by Parliament had not been listed for introduction in the original agenda. Neither of the two pending bills listed on the government's agenda for considera-

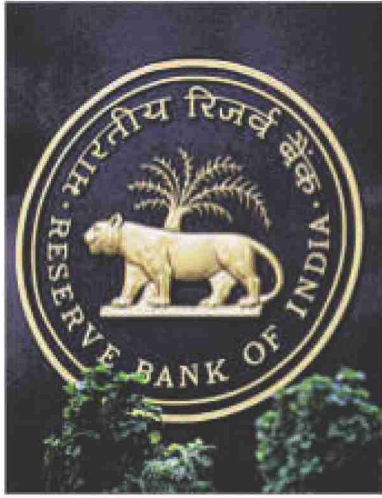
tion and passage - the Viksit Bharat Shiksha Adhishthan (VBSA) Bill, 2025, and the Foreign Contribution (Regulation) Amendment (FCRA) Bill, 2026 - was passed. This year's Monsoon Session, had 19 sittings. Lok Sabha functioned for only 15% of its scheduled time, while Rajya Sabha worked for 33%.

Question Hour functioned for just one per cent of its scheduled time in Lok Sabha and 12% in Rajya Sabha. In Lok Sabha, it was held for only nine minutes during the entire session, with two of the 380 listed questions answered orally, according to PRS.

RBI swap schemes draw \$72.85 bn

RBI HAD INTRODUCED the forex swap facility covering FCNR(B) deposits, ECBs and OFCBs on June 8 to bolster India's balance of payments and support a wobbly rupee.

On August 14, RBI in a release said that "based on the encouraging response to the swap facility for FCNR(B) deposits and the resultant forex inflows", it has been decided that this facility will be available only for deposits mobilised till August 31. The swaps under this facility may be availed with RBI till September 11, the release added. The scheme is now open until August 31 for FCNR(B) deposits, and up to December 31 for ECBs and OFCBs. "Last fiscal the RBI had to infuse ₹6 lakh crore through open market operations, repos, etc, to improve

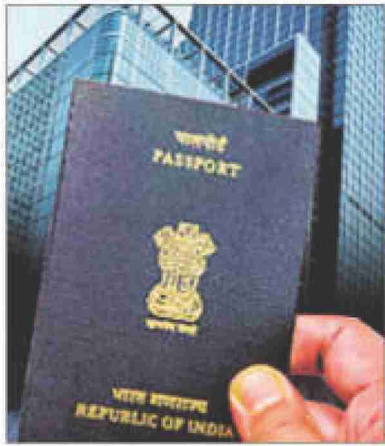


the rupee liquidity, but these measures will not be required this year. The deposit chase by banks before the swap schemes will slow down for a few quarters, providing a stable deposit base. The collections under the special swap window will help banks replace

the costlier bulk deposits that were priced between 7% and 8%, while the FCNR(B) deposits are priced between 6% and 7%. This will give lenders a 1% price advantage on deposits," said Alok Singh, head of treasury at CSB.

Banks have been dashing to international markets to raise money after the RBI advanced the deadline for closure of its special concessional window on FCNR(B) deposits. While ICICI Bank's board has approved doubling its offshore borrowing limit to \$5 billion, HDFC Bank has raised \$1.75 billion in senior unsecured bonds. Others to have tapped the market are State Bank of India, Axis Bank, IDFC First Bank and Kotak Mahindra Bank, among others.

No boarding pass stamps for foreign travellers



INSTANCES OF ERRORS in reading boarding passes due to 'improper or incorrect' stamping were also being reported and, hence, it was decided to do away with this procedure, the officials said.

"The matter has been examined by the BOI and it has now been decided to do away with the mandatory requirement of physical boarding passes and the stamping of boarding passes at immigration counters at all international airports in the country," the officials said quoting the directive.

They, however, said physical boarding passes will continue to be accepted but will not be stamped by the immigration authorities from September 1.

Security officials added that boarding passes of international travellers were also not being stamped by the Central Industrial Security Force (CISF) during individual frisking and they were supposed to be only produced for clearance by immigration authorities.

The boarding pass stamping by CISF for both domestic and international passengers was stopped many years ago they added.

The officials said a pilot project to do away with the stamping of the immigration entry and exit for Indian passport holders is also planned to be done away with after a pilot exercise in this context is completed.

The measure is soon expected to be operationalised across Indian airports, they said.

Disclosure of issue proceeds utilisation under Sebi review

THESE ARE AIMED at bringing consistency and timeliness to disclosures.

"We propose to further clarify the framework on related-party transactions, so that the requirements are clear and workable for issuers while retaining the necessary safeguards for investors," Pandey said. On regulatory compliance, Pandey said good governance also requires regulation to remain proportionate and avoid unnecessary duplication. Sebi is proposing a framework to avoid duplication of fines levied by multiple exchanges on entities listed on more than one exchange for the same matter, he added.

"The objective is to make regulation more efficient while preserving its purpose," Pandey said.

Sebi has also proposed introducing a framework for fixed income channel partners to broaden retail participation in fixed-income securities through

online bond platform providers (OBPPs). The proposal aims to improve access to fixed-income products in Tier-II, Tier-III cities and rural areas, according to a consultation paper issued by Sebi on Friday. Under the proposed framework, individuals and non-individual entities listed on stock exchanges could act as Fixed Income Channel Partners (FICPs) and facilitate the distribution of permitted fixed-income securities through OBPPs. Individuals would need to be Indian citizens, be at least 18 years of age, have passed Class 12, and hold a valid NISM Series: Fixed Income Securities certification, among other requirements.

Mutual fund distributors registered with AMFI would also be eligible to apply for FICP status without paying the applicable enlistment fee, subject to passing the relevant NISM certification.



Iran condemns US sanctions

IRAN'S ECONOMY IS already under immense pressure from sanctions. US Treasury Secretary Scott Bessent is due to hold a press conference on Monday after threatening "the toughest sanctions in history" on Iran. Bessent has also urged cooperation with Washington by China, which buys more than 80% of Iran's shipped oil, according to 2025 data from analytics firm Kpler. Beijing has urged diplomacy.

Iran's Foreign Ministry spokesperson, Esmail Baghaei, said on Saturday the imminent US announcement of new economic sanctions was an "assertion of extraterritorial sovereignty over every independent member state of the United Nations." While the US has effectively blockaded Iranian vessels in their ports, the Strait of Hormuz remained bottled up with thousands of seafarers stranded on hundreds of vessels. However, Iran has granted permission for a number of Iraqi oil tankers to pass through the Strait following repeated requests from Baghdad, Iran's state news agency IRNA reported on Saturday. IRNA said obtaining special permission for Iraqi tankers was one of Baghdad's main requests during a visit to Iraq by Parliament speaker Mohammad Baqer Qalibaf.

US Energy Secretary Chris Wright said the US military helped move a seven-day average of 8 million barrels a day of oil through the strait. Abdullahi, the armed forces chief of staff, sought to underline Iran's missile capabilities during a visit to an underground plant manufacturing ballistic missiles that was reported by state television on Saturday.

—REUTERS

CEOs go from boardrooms to podcast studios

"FOR US, THE podcast is as much about listening as it is about storytelling," added Setia. He sees the format as particularly useful for executives because it allows conversations to move beyond corporate soundbites. "Long-form podcasts allow for depth and context that are difficult to achieve through short interviews or social media. They create space for honest conversations about decisions, failures and the ideas that shape businesses," said Setia.

Rajeev Singh, managing director of BenQ India and South Asia, hosts *Unpixelated*, which brings technology leaders together with doctors, educators and conservationists to explore the intersection between technology and their work. "It was less about following a trend and more about wanting a format that could hold a longer thought," said Singh.

The podcast has an average viewership above 100,000 per episode. Singh said the more valuable returns, however, are not necessarily visible in the analytics, but in the partners referring to episodes in business meetings and industry peers reaching out after hearing guests. "That is a different kind of return, one that builds alongside the reach rather than instead of it," he felt.

For Singh, the appeal of a CEO-hosted podcast is also the control it offers. "Advertising tells people what to think about a brand. A media interview lets a leader respond to someone else's questions within someone else's format. A podcast is a format where an executive gets to set the terms of the conversation and still be seen thinking in real time, includ-



ing the pauses, the disagreements, the moments where an answer is not fully formed yet." At Avaali Solutions, founder-CEO Srividya Kannan hosts *Bottom Line on AI* focusing on what happens when enterprises actually deploy artificial intelligence rather than simply discussing its potential. "There is an enormous amount of content about AI's potential — very little about what actually happens when enterprises try to deploy it," said Kannan.

Her guests include CFOs, CIOs and business leaders discussing the trade-offs, failures and ground-work behind enterprise AI projects. Kannan is cautious about claiming direct commercial returns. "I would be cautious about attributing direct pipeline numbers to the podcast at this stage," said Kannan, feeling that the show has changed the quality of conversations with enterprise executives. One episode featured Tata Play's Sambasivam Ganesan discussing machine learning-led fraud detection that saved 60% in costs, and employee engagement rising from 52% to 91%. "The weight of that is fundamen-

tally different from a case study PDF," she added.

There is already a large ecosystem of CEOs who have chosen the other side of the microphone. Marico founder Harsh Mariwala and Infosys founder Narayana Murthy have appeared on business podcasts, including in *The Ranveer Show* by Ranveer Allahbadia. The scale of the creator-led business podcast market has helped make this possible. Raj Shamani's *Figuring Out* has 18.6 million subscribers, 2.27 billion cumulative views and more than 2,500 uploads, with guests including Microsoft co-founder Bill Gates, Zepto co-founder Aadit Palicha, boAt co-founder Aman Gupta and Zomato founder Deepinder Goyal. Its global counterpart, Steven Bartlett's *The Diary of a CEO* has around 18.8 million YouTube subscribers and 1.65 billion views from roughly 850 videos. These shows have demonstrated that audiences will spend time with conversations about companies, careers and ideas when a big personality is added to the mix.

But the CEO-hosted for-

YouTube has become a major destination for video podcasts, while clips can be repurposed across social media

mat has a problem of its own where authenticity can become a performance as there is a risk of clichéd leadership lessons, polished anecdotes and carefully managed vulnerability being repeated across shows. Kannan of Avaali Solutions believes audiences notice. "If a CEO launches one purely as a branding exercise with scripted conversations and safe questions, audiences see through it very quickly. The medium only works if the conversations are real," she said.

The format is also increasingly video-first. While episodes continue to be distributed through audio platforms such as Spotify and Apple Podcasts, YouTube has become a major destination for video podcasts, while clips can be re-purposed across social media, such as YouTube Shorts and Instagram Reels.

The phenomenon is also no longer confined to business. Former US president Barack Obama is set to host *A Great Book with Barack Obama*, a six-episode podcast launching on September 24.

The broader market is expanding rapidly. In 2025, YouTube reported reaching 1 billion monthly viewers globally for podcast and vodcast content. A Deloitte India report estimates that India's market could grow from \$969 million in 2024 to \$4.5 billion by 2030. The audience has already doubled to more than 200 million, from around 100 million in 2024. Looking ahead, the report expects the niche creators, particularly in business, education, finance and lifestyle, outpacing short-form social content, driven by stronger audience trust and deeper engagement.

LAXMI INDIA FINANCE LIMITED
(Formerly Known as Laxmi India Finance Private Limited)
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Email: investors@lifc.in, website: www.lifc.co.in, Ph. 0141-4031166, 4033635

NOTICE OF THE 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) ("the Company") will be held on Wednesday, September 16, 2026 at 04:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard from time to time by the Ministry of Corporate Affairs ("MCA Circulars") without the physical presence of the Members at a common venue to transact the business(es) as set out in the Notice convening of 29th AGM.

In compliance with the aforementioned MCA Circulars and the SEBI Listing Regulations, the electronic copies of the Notice of 29th AGM along with explanatory statement, Annual Report for the Financial Year 2025-26 including the Audited Financial Statements for the Financial Year ended March 31, 2026 have been sent to all the Members on Friday, August 21, 2026, whose e-mail addresses were registered with the Company/Depository Participants ("DPs")/Depositories/MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. Members who wish to obtain a physical copy of the Annual Report may send a request to the Company at investors@lifc.in, mentioning their name, DP ID and Client ID.

Additionally, in compliance with the applicable provisions of the SEBI Listing Regulations, a letter providing the web-link (including the exact path) and QR Code for accessing the Annual Report for the Financial Year 2025-26 hosted on the Company's website, was also dispatched on Friday, August 21, 2026 to those Members whose email addresses were not registered with the Company/RTA/DPs/Depositories.

The Notice of the 29th AGM and Annual Report are also available on the website of the Company at www.lifc.co.in, on the website(s) of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Ltd. at www.nseindia.com, on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MIPL"), the RTA of the Company and the e-voting service provider, at <https://instavote.linkintime.co.in>, respectively.

E-VOTING

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company has provided its Members with the facility to cast their votes on all resolution(s) as set forth in the Notice convening 29th AGM using the facility of remote e-voting or e-voting at the AGM. The Company has engaged the services of MIPL for providing the facility of VC/OAVM for participation in the AGM and for providing remote e-voting and e-voting facility during the AGM.

Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, September 09, 2026 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a Member as on the Cut-off Date shall treat this Notice for information purposes only.

All the members are informed that:

- The instructions for joining the 29th AGM through VC/OAVM and the manner of participation in the remote e-voting and casting vote through the e-voting system during the AGM including the process for Members holding shares in physical or dematerialized form and those who have not registered their e-mail addresses, are provided in the Notice convening of 29th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The remote e-voting period is as follows:

Commencement of Remote e-voting	Conclusion of Remote e-voting
Saturday, September 12, 2026 at 09:00 a.m. (IST)	Tuesday, September 15, 2026 at 05:00 p.m. (IST)
- During this period, Members can cast their votes electronically through the e-voting facility provided by MIPL using the EVSN- 260547.
- The remote e-voting module shall be disabled by MIPL after the aforesaid date and time for voting. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have cast their vote by remote e-voting prior to the 29th AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date may obtain the Login ID and password by sending a request through <https://instavote.linkintime.co.in>. However, if a Member is already registered with MIPL for e-voting, such Member can use the existing Login ID and password for casting their vote.
- Since the AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with in accordance with the applicable MCA Circulars. Accordingly, the facility for appointment of proxies by the Members is not applicable to this AGM.
- In case of any queries or issues regarding remote e-voting or e-voting at the AGM, Members may refer the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Members available at the download section of <https://instavote.linkintime.co.in> or (ii) Contact: Mr. Rajiv Ranjan, Sr. Assistant Vice President- E-voting, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra- 400083 or write an email at rajiv.ranjan@in.pmms.mufg.com or Call: 022-49186000.

For Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)
Sd/-
Souabh Mishra
Company Secretary and Chief Compliance Officer
M. No.: A51872

Date: August 22, 2026
Place: Jaipur

epaper.financialexpress.com

New Delhi

