



Ref. No-LIFL/SLC/2026-27/19
Date- May 26, 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

Sub: Allotment of Equity Shares pursuant to exercise of Stock Options under - Laxmi India Finance Limited Employee Stock Option Scheme – 2023 (“ESOP Scheme-2023”)

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 51 read with Schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), Regulation 12 and other applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEB & SE Regulations”), we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) (“the Company”) by way of circular resolution passed on **Tuesday, May 26, 2026**, has approved the allotment of **1,25,203 (One Lakh Twenty Five Thousand Two Hundred and Three)** Equity Shares of face value of **Rs. 5/- (Rupees Five Only)** each to the eligible employees of the company, upon exercise of vested options under the ESOP Scheme-2023.

The said Equity shares shall rank pari passu, in all respects with the existing equity shares of the Company. Pursuant to the aforesaid allotment of equity shares, the issued and paid-up equity share capital of the Company stands increased from **Rs. 26,13,39,375** (comprising of 5,22,67,875 equity shares of Rs. 5/- each) to **Rs. 26,19,65,390** (comprising of 5,23,93,078 equity shares of Rs. 5/- each).

The aforesaid information will also be hosted on the Company's website at <https://lifc.co.in/>

We request you to kindly take the above information on record.

Thanking you,

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

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



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



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