



Ref. No.: LIFL/SLC/2026-27/05
Date: April 28, 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: Confirmation of Non-Applicability of Large Corporate Entity Criteria

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby inform you that pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018; SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022); and SEBI Circular No. SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023, the Company does not fall under the category of "Large Corporates" as on **March 31, 2026**, in terms of the criteria specified under the aforesaid circulars.

Further, as the Company does not fall under the category of Large Corporate, the requirement of submitting the **Annual Disclosure** in the format prescribed under Annexure B2 of the aforesaid Circular is not applicable.

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Name of the Company | Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) |
| 2. | CIN | L65929RJ1996PLC073074 |
| 3. | Outstanding borrowing of company as on 31st March 2026 (Rs. in Crore) | Rs. 1,337.31 |
| 4. | Highest Credit Rating during the previous FY along with name of the Credit Rating Agency | ACUITE A Stable |
| 5. | Name of Stock Exchange in which the fine shall be paid in case of shortfall in the required borrowing under the framework | NA |

We hereby confirm that the Company is **Not a Large Entity/Corporate** as per the applicability criteria prescribed under the aforesaid SEBI circular. This is for your information and records.

Thanking You,

Yours faithfully,

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

Sourabh Mishra
Company Secretary and Chief Compliance Officer
M.No.-A51872
Contact Details: 0141-4031166

Mr. Gopal Krishan Sain
Chief Financial Officer
M.No. - 418989
Contact Details: 0141-4031166