



Lakshmi

FINANCE & INDUSTRIAL CORPORATION LTD.

Registered Office : 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.

Phone : 040-2776 0301, 2776 7794.

E-mail: lakshmi_lfic@yahoo.com, Website : www.lakshmi finance.org.in

CIN: L65920TG1923PLC000044

LFIC/SEC/DIV-2024-25/2025

Dt: 01.09.2025

The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)- Mumbai - 400 051.

Tel No: (022) 26598235/36

Fax No: (022) 26598237/38

Dear Sir

Sub: Declaration of Dividend. Regulation 42.

Ref: Symbol: LFIC (Lakshmi Finance & Industrial Corpn.Ltd.,)

ISIN NO: INE 850 EO 1012

Pursuant Regulation 42 of the Listing Regulation, we would like to inform you that the Board of Directors of the Company in their Board Meeting held on Monday, 26th May 2025 has recommended 30% i.e Rs. 3/- dividend to the Equity shares of the Company for the financial year ended 31.03.2025.

The Company 101st Annual General Meeting will be held on Saturday the 27th September, 2025 at 9.30.a.m, at "MANJEERA" Banquet Meeting Hall, 2nd Floor, HOTEL THE PLAZA (Tourism Plaza / Telangana Tourism), Greenlands, Begumpet, Hyderabad-500 016.

This is for your information and record.

Kindly acknowledge,

Thanking you,

Yours faithfully

For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

HARISHCHANDRA

PRASAD KANURI

Digitally signed by
HARISHCHANDRA PRASAD KANURI
Date: 2025.09.01 12:15:53 +05'30'

(K.HARISHCHANDRA PRASAD)

MANAGING DIRECTOR



Lakshmi

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CIN: L65920TG1923PLC000044

Ref: LFIC/101st-AGM/DIV/Book-Clos. /2024-25

Date: 01.09.2025

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra –(East).
Mumbai-400 051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Symbol: **LFIC.** (Lakshmi Finance and Industrial Corporation Limited).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 20.09.2025 to 27.09.2025 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of Dividend at 30% i.e.(Rs.3.00 per Equity Share) and 101st Annual General Meeting of the Company scheduled to be held on 27th September, 2025.

<u>Symbol</u>	<u>Type of security</u>	<u>Book Closure both days inclusive</u>	<u>Record Date</u>	<u>Purpose</u>
LFIC	EQUITY	From :20.09.2025 To 27.09.2025	N A	101 st AGM (27.09.2025) & Dividend declaration 30%(Rs.3.00ps.per equity share)

Kindly take the same on your record and display the same on the website of your Stock Exchange.

for LAKSHMI FINANCE AND INDUSTRIAL CORPORATION LIMITED

HARISHCHANDRA
PRASAD KANURI

Digitally signed by
HARISHCHANDRA PRASAD KANURI
Date: 2025.09.01 12:14:59 +05'30'

K.HARISHCHANDRA PRASAD
MANAGING DIRECTOR
DIN:00012564