Lakshmi
FINANCE & INDUSTRIAL CORPORATION LTD.

Registered Office : 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.
Phone : 040-2776 0301, 2776 7794, Fax: 040-2776 7793
E-mail: lakshmi_lfic@yahoo.com, lakshmifinance1923@gmail.com, Website : www.lakshmifinance.org.in
CIN: L65920TG1923PLC000044

LFIC/SEC/AC/BM/SEP-QUT/2026-27 **Dt: 02.11.2026.**

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: Intimation of date of Board Meeting – 2nd Quarter Financial Results.

Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.

Symbol: LFIC

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With reference to the above, we inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday the 10th November, 2026, at** the Registered Office of the Company at Ist Floor, "Suryodaya", 1-10-60/3, Begumpet, Hyderabad – 500 016. In the said Meeting the Board will consider the Unaudited Financial Results of the Company for the **2nd Quarter and Half year ended 30th September, 2026.**

This is for your information and record.

Thanking you

Yours faithfully
For **LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD**

HARISH CHANDRA PRASAD KANURI
Digitally signed by HARISH CHANDRA PRASAD KANURI
Date: 2026.11.02 09:46:39 +05'30'

(K Harishchandra Prasad)
MANAGING DIRECTOR