



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.lakshmifinance.org.in
CIN: L65920TG1923PLC000044

LFIC/SEC/BM/June/2026-27

Dt:04.08.2026.

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 –1st Quarter- Financial Results.

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

Symbol: LFIC

With reference to the above, we inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, the 12th August, 2026**, at the Registered Office of the Company at 1st Floor, "Suryodaya", 1-10-60/3, Begumpet, Hyderabad – 500 016. In the said Meeting the Board will consider the **Unaudited Financial Results for the 1st Quarter ended 30th June, 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: 2026.08.04 13:57:33
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(K.Harishchandra Prasad)
MANAGING DIRECTOR