



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
laks hmi/finance1923@gmail.com

CIN: L65920TG1923PLC000044

Dt: 27.08.2026

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: 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 Thursday, 28th May 2026 has recommended 25% i.e Rs. 2.50.ps. dividend to the Equity shares of the Company for the financial year ended 31.03.2026.

The Company 102nd Annual General Meeting will be held on Tuesday the 29th September, 2026 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,

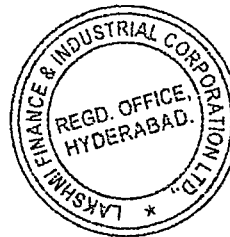
Yours faithfully

For LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD

HARISH CHANDRA
PRASAD KANURI

Digitally signed by HARISH
CHANDRA PRASAD KANURI
Date: 2026.08.27 12:40:59
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(K.HARISHCHANDRA PRASAD)
MANAGING DIRECTOR





Lakshmi

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

Ref: LFIC/102nd AGM/DIV/Book-Clos-1/2025-26

Date: 27.08.2026

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 23.09.2026 to 29.09.2026 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of Dividend at 25% i.e. (Rs.2.50 per Equity Share) and 102nd Annual General Meeting of the Company scheduled to be held on 29th September, 2026.

<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 :23.09.2026 To 29.09.2026	NA 22-09-2026	102 nd AGM (29.09.2026) & Dividend declaration 25%(Rs.2.50ps.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

HARISH CHANDRA
PRASAD KANURI

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CHANDRA PRASAD KANURI
Date: 2026.08.27 12:40:05
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K.HARISHCHANDRA PRASAD
MANAGING DIRECTOR
DIN:00012564

