

Date: April 09, 2026

To,  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai – 400 001(Maharashtra)  
Scrip Code: 544465

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

Dear Sir/ Madam,

**Sub.: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Deepak Baid, Promoter of Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) (“the target company”), hereby declare that I, along with the other promoters, members of the Promoter Group and with any Person Acting in Concert (PAC), collectively hold **3,15,23,468 (Three Crore Fifteen Lakh Twenty-Three Thousand Four Hundred Sixty-Eight)** Equity Shares of target company as on March 31,2026, representing **60.3%** of the total shareholding of the target company.

Further, I Deepak Baid, promoter of the target company hereby declare and confirm that neither the promoters nor any member of the promoter group along with any Person Acting in Concert have created any encumbrance directly or indirectly, on the shares of the target company, during the Financial Year ended March 31,2026.

The detailed statement of shareholding held by me, other promoters, members of the Promoter Group and Person Acting in Concert, is enclosed herewith as **Annexure A**.

Kindly take the above disclosure on your records.

Thanking you,

Yours faithfully,

**For and on behalf of Promoters & Promoter Group and Person Acting in Concert**



Deepak Baid  
(Promoter)

cc: Audit Committee,  
M/s Laxmi India Finance Limited  
(Formerly known as Laxmi India Finance Private Limited)  
2, DFL, Gopinath Marg, M.I. Road  
Jaipur-302001, Rajasthan

## Annexure-A

**Shareholding of Promoters & Promoter Group and Person Acting in Concert of Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited)**

Sr. No.	Name of Shareholder	Category	No. of Shares	% of Shareholding
1	Mr. Deepak Baid	Promoter	43,00,000	8.23
2	Mrs. Aneesha Baid	Promoter	10,00,000	1.91
3	Mrs. Prem Devi Baid	Promoter	5,00,000	0.95
4	M/s. Hirak Vinimay Private Limited	Promoter	2,17,48,484	41.61
5	M/s. Deepak Hitech Motors Private Limited	Promoter	26,21,082	5.01
6	M/s. Prem Dealers Private Limited	Promoter	9,89,114	1.89
7	M/s. Vivan Baid Family Trust	Promoter	14,400	0.03
8	Mrs. Rashmi Giria	Promoter Group	2,64,876	0.51
9	Mrs. Preeti Chopra	Promoter Group	84,612	0.16
10	Mr. Shanti Prasad Chhajer	Promoter Group	900	0.00
	<b>Total</b>		<b>3,15,23,468</b>	<b>60.3</b>

For and on behalf of Promoters & Promoter Group and Person Acting in Concert

  
Deepak Baid  
(Promoter)