



Ref. No.: LIFL/BSE/2024-2025/27

Date: December 16, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 (Maharashtra)

ISIN: INE06WU07064

Scrip Code: 975797

Subject: Outcome of Board Meeting held on Sunday, December 15, 2024

Dear Sir/Ma'am,

This is to inform you that pursuant to the provisions of Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") as amended from time to time, the Board of Directors ("Board") of Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) (Formerly known as Laxmi India Finleasecap Private Limited) ("the Company") at their meeting held on **Sunday, December 15, 2024**, *inter-alia*, transacted the following:

1. Approved the Appointment of Mrs. Priya Kadyan as the Internal Auditor of the company for the Financial Year 2024-25.
2. Approved and Adopted the Draft Red Herring Prospectus.
3. To Obtain In-Principal Approval for Listing the Equity Shares on the BSE Limited and the National Stock Exchange of India Limited.

The above said Board Meeting commenced at **09:11 P.M.** and concluded at **09:26 P.M.**

The above information is also being uploaded on the Company's website at: www.lifc.co.in

We request you to kindly take on record the aforesaid information.

Thanking you,

Yours faithfully,

For Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)
(Formerly known as Laxmi India Finleasecap Private Limited)

Deepak Baid
Managing Director
DIN:03373264

Encl.: As above

CC:

1. IDBI Trusteeship Services Limited (Debenture trustee)

