



Date- May 12, 2025  
Ref. No-LIFL/BSE/2025-2026/06

To,  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001 (Maharashtra)

**Sub: Prior Intimation of the Board Meeting of Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) ("the Company") pursuant to Regulation 50(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

ISIN: INE06WU07064

Scrip Code: 975797

Dear Sir/Ma'am,

Pursuant to Regulation 50 (1) of SEBI LODR, we hereby wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 19, 2025, inter-alia:**

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2025, along with the statement of assets & liabilities as on March 31, 2025 and statement of cash flows for the year ended on March 31, 2025 and to take on record the Auditor's Report thereon; and
2. To consider and approve the limit for issuance of Non-Convertible Debentures on private placement basis subject to approval of shareholders of the Company.

Further, in continuation of our earlier intimation dated **March 28, 2025** bearing Reference No. **LIFL/BSE/2024-25/38** and in terms of Code of Conduct to regulate, monitor and report trading in securities of the Company adopted pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in securities of the Company by the Designated persons and their immediate relatives has been closed with effect from April 01, 2025 and shall remain closed till the expiry of Forty Eight Hours after publication/disclosure of the Audited Financial Results of the Company for the quarter and year ended on March 31, 2025 to the Stock Exchange.

You are requested to take the above information on record.

Thanking You,  
**For Laxmi India Finance Limited**  
(Formerly known as Laxmi India Finance Private Limited)

**Sourabh Mishra**  
Company Secretary and Chief Compliance Officer  
M.No-A51872

**CC: -1) IDBI Trusteeship Services Limited**  
Ground Floor, Universal Insurance Building,  
Sir Phirozshah Mehta Rd, Fort, Mumbai,  
Maharashtra 400001

**2) Acuite Ratings & Research Limited**  
A-812, The Capital, G-Block, BKC, Bandra  
(East), Mumbai – 400 051

