



LAXMI INDIA FINANCE LIMITED

(Formerly Known as Laxmi India Finance Private Limited)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF LAXMI INDIA FINANCE LIMITED (FORMERLY KNOWN AS LAXMI INDIA FINANCE PRIVATE LIMITED) HELD ON MONDAY, JULY 21, 2025 AT 10:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2 DFL, GOPINATH MARG, MI ROAD, JAIPUR-302001, RAJASTHAN THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS ("VC/OAVM")

TO APPROVE AND ADOPT THE RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY

"RESOLVED THAT in furtherance of the resolution dated December 15, 2024 approving the filing of the draft red herring prospectus, the approvals each dated February 14, 2025, received from the BSE Limited and National Stock Exchange of India Limited (the "**Stock Exchanges**") and the Securities and Exchange Board of India ("**SEBI**") letter bearing reference no. SEBI/HO/CFD/RAC-DIL3/P/OW/2025/19251/1 dated July 18, 2025 for noting changes made to the draft red herring prospectus, the red herring prospectus of the Company, a copy of which is placed before this meeting ("**RHP**") and the information contained therein as per the requirements of Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**") and other applicable law, be and is hereby approved and taken on record in connection with the proposed initial public offering of equity shares of face value of ₹5 each of the Company for filing with the RoC, the Stock Exchanges, SEBI and such other authorities or persons as may be required under applicable laws.

RESOLVED THAT the preliminary international wrap dated July 21, 2025 which is placed before the Board in respect of the Offer, be and is hereby approved.

RESOLVED FURTHER THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the SEBI ICDR Regulations and other applicable laws, approvals (if any) by authorities as may be necessary, Mr. Deepak Baid (DIN:03373264) Managing Director and Mr. Sourabh Mishra, Company Secretary and Chief Compliance Officer of the Company be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalise the RHP and approval be and is hereby granted for filing the RHP and any other related documents with the SEBI, the RoC, the Stock Exchanges and with any other regulatory authority as may be necessary with respect to the initial public offering and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT Mr. Deepak Baid (DIN:03373264) Managing Director and Mr. Sourabh Mishra, Company Secretary and Chief Compliance Officer of the Company be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalise the RHP and to file the same with the RoC, SEBI, the Stock Exchanges and such other authorities or persons as may be required, Offer such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT each of the directors of the Company and the chief financial officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company.



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



18001217747



8265826531



0141-4031166



CIN: U65929RJ1996PLC073074



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RESOLVED FURTHER THAT, Mr. Deepak Baid (DIN:03373264) Managing Director and Mr. Sourabh Mishra, Company Secretary and Chief Compliance Officer of the Company be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsel to the Offer and the BRLM appointed in this respect.

RESOLVED FURTHER THAT, all monies received out of the Offer (as defined in the Red Herring Prospectus) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the company secretary and compliance officer of the Company, be forwarded to the concerned authorities for necessary action or be provided to those concerned.”

Certified To be true
For Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)


Sourabh Mishra
Company Secretary and Chief Compliance Officer
M. No.: A51872
Reg. Office Address- 2, DFL, Gopinath Marg,
M.I. Road, Jaipur-302001

 Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



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