



Ref. No.: LIFL/BSE/2025-2026/20
Date: July 22, 2025

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

ISIN: INE06WU07064 Scrip Code: 975797

Subject: Outcome of Board Meeting held on Monday, July 21, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), we wish to inform you that the Board of Directors of **Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited)** ("the Company"), at its meeting held on **Monday, July 21, 2025**, has, inter alia, considered and approved the Red Herring Prospectus (RHP) in connection with the proposed Initial Public Offering (IPO) of equity shares of the Company.

The approved Red Herring Prospectus will be filed and made available to the public as per applicable regulatory timelines.

The above said Board Meeting commenced at **10:00 P.M.** and concluded at **10:30 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)

Deepak Baid
Managing Director
DIN:03373264

Encl.: As above
CC:

1. IDBI Trusteeship Services Limited (Debenture trustee)

