



Ref. No.: LIFL/BSE/2025-26/23
Date: August 02, 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 Friday, August 01, 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 **Friday, August 01, 2025**, has, inter alia, approved the allotment/transfer of 16,092,195 equity shares having face value of ₹5 each at an offer price of ₹158 per equity share (including a premium of ₹153 per equity share) to the respective applicants in various categories in respect of the Initial Public Offer (IPO).

The said Board Meeting commenced at **09:00 P.M.** and concluded at **09:16 P.M.**

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

You are requested to kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

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

Deepak Baid
Managing Director
DIN:03373264

CC:
1. IDBI Trusteeship Services Limited (Debenture trustee)

