



Ref. No.: LIFL/BSE/2025-2026/22
Date: August 01, 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 Thursday, July 31, 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 **Thursday, July 31, 2025**, has, inter alia, approved and adopted the Prospectus in respect of the initial public offer of equity shares of the company.

The said Board Meeting commenced at **10:00 P.M.** and concluded at **11:04 P.M.**

The approved Prospectus is also available 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

Encl.: As above
CC:

1. IDBI Trusteeship Services Limited (Debenture trustee)

