



# 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 THURSDAY, JULY 31, 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 PROSPECTUS**

**"RESOLVED THAT** the prospectus dated July 31, 2025 (the **"Prospectus"**) in respect of the initial public offer of equity shares of face value of ₹ 5 each (**"Equity Shares"**) of the Company (**"Offer"**), and containing requisite information as prescribed under applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made there under, or any statutory modification(s) or re-enactment(s) thereof, as amended and other applicable laws and regulations, tabled before the Board, be and is hereby approved and 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 date and deliver the same to Registrar of Companies, Rajasthan at Jaipur (**"RoC"**), the Securities and Exchange Board of India (**"SEBI"**), the BSE Limited and the National Stock Exchange of India Limited, (**"Stock Exchanges"**) and such other authorities or persons as may be required.

**RESOLVED THAT** the international wrap dated July 31, 2025 which is placed before the Board in respect of the Offer, be and is hereby approved.

**RESOLVED FURTHER THAT** any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and to the Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority be and is hereby approved in accordance with applicable laws.

**RESOLVED FURTHER THAT** the Prospectus is hereby recommended for signing by each of the directors of the Company and the Chief Financial Officer of the Company be and each such person is hereby severally authorized to sign the Prospectus for and on behalf of the Company and to file the same with the RoC, the SEBI, the Stock Exchanges and such other authorities as required under applicable laws.

**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 undertake necessary steps to implement the above resolutions and 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, including any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the international wrap and Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority, 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 book running lead manager appointed in this respect.



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



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CIN: U65929RJ1996PLC073074



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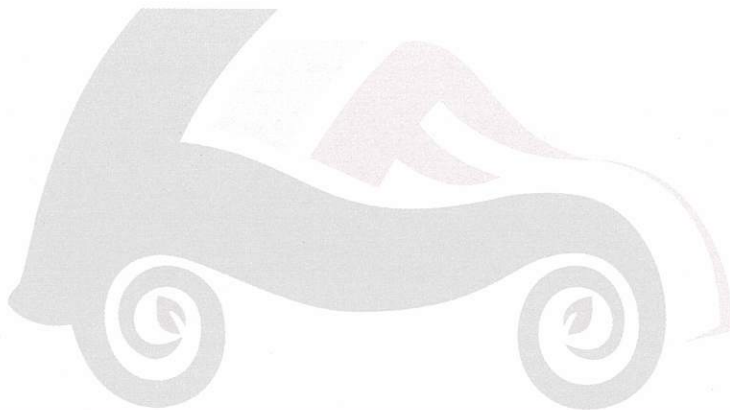
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**RESOLVED FURTHER THAT** a copy of the above resolution, certified to be true by any Director or the company secretary and compliance officer of the Company, be forwarded to the concerned authorities for necessary action or be provided to those concerned.”

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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