

(Formerly Known as Laxmi India Finance Private Limited)

Ref. No-LIFL/SLC/2025-26/12 Date- September 26, 2025

Listing Compliance Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 (Maharashtra)

Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Symbol: LAXMIINDIA

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Scrip Code: 544465

Pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that the company has received a communication from the Office of the DCIT/ACIT (TDS), Income Tax Department, Jaipur accepting the application of Company for compounding of offence under Section 279(2) of the Income-tax Act, 1961 in respect of FY 2016-17 and payment of compounding charges thereof.

Further, I the undersigned, state and declare that the information and details provided in Form A annexed herewith as Annexure-I, in compliance with Regulation 30 (13) of SEBI LODR, is true, correct and complete to the best of my knowledge and belief.

The requisite information as prescribed under Clause 20 of Para A of Part A of Schedule III of SEBI LODR read with SEBI Master Circular dated November 11, 2024 is enclosed herewith as Annexure-II.

We request you to kindly take the above on record.

Thanking You,

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

Sourabh Mishra Company Secretary and Chief Compliance Officer M.No-A51872

Enclosure: As above





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LAXMI INDIA FINANCE LIMITED

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Annexure-I

Form A

Disclosure by Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) regarding receipt of communication from, statutory authority under the SEBI LODR

[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

Sr. No.	Particulars	Details
1.	Name of the listed company	Laxmi India Finance Limited (Formerly known as
2.	Type of communication received	Laxmi India Finance Private Limited) Communication for approval of application for compounding of offence u/s 279(2) of the Income Tax Act, 1961 ('the Act") for FY 2016-17 and payment of compounding charges thereof.
3.	Date of receipt of communication	September 25, 2025
4.	Authority from whom communication received	Office of the DCIT/ACIT(TDS), Income Tax Department, Jaipur
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	During FY 2016-17, the Company defaulted in depositing TDS of Rs. 55,84,701/- within the prescribed time. Vide order dated December 23, 2024, the Income Tax Department, Jaipur, held the Promoter directors as "Principal Officers" under Section 2(35) of the Act and deemed them guilty of offence under Section 276B read with Section 278B of the Act. The Company had filed an application under Section 279(2) of the Income-tax Act, 1961 for compounding of said offence on June 25, 2025 and paid compounding fee of Rs. 50,000/ The application has been approved and further demand for remaining compounding charges of Rs. 2,82,550/- has been raised, payable by October 31, 2025.
6.	Period for which communication would be applicable, if stated	FY 2016-17
7.	Expected financial implications on the listed company, if any	Financial implication only upto the amount of compounding charges. The matter is not expected to have any material impact on the financial, operational or other activities of the Company.
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Please refer point 5 above
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Compounding charges of Rs. 2,82,550/-
10.	Action(s) taken by listed company with respect to the communication	The Company will pay the Compounding charges of Rs. 2,82,550/- on or before October 31, 2025.
11.	Any other relevant information	NIL



















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Disclosures pursuant to Clause 20 of Para A of Part A of Schedule III of SEBI LODR read with SEBI Master Circular dated November 11, 2024:

S. No.	Particulars	Details
1.	Name of the authority	Office of the DCIT/ACIT(TDS), Income Tax
	-	Department, Jaipur
2.	Nature and details of the action(s) taken	Please refer Sr. No. 2 & 5 of Annexure- I
	or order(s) passed	
3.	Date of receipt of direction or order,	September 25, 2025
	including any ad-interim or interim	
	orders, or any other communication	
	from the authority	
4.	Details of the	Please refer Sr. No. 5 of Annexure-I
	violation(s)/contravention(s) committed	
	or alleged to be committed	
5.	Impact on financial, operation or other	Please refer Sr. No. 7 of Annexure-I
	activities of the listed entity, quantifiable	
	in monetary terms to the extent possible	





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