



LAXMI INDIA FINANCE LIMITED

(Formerly Known as Laxmi India Finance Private Limited)

Ref. No.: LIFL/BSE/2025-26/14

Date: June 10, 2025

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

Sub: Intimation for Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the provisions of The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons (“the Policy”) adopted by the Company for Prevention of Insider Trading, the trading window for trading in the securities of the Company by the designated persons and their immediate relatives shall remain closed from **July 01, 2025** until the expiry of 48 hours after publication/disclosure of the Unaudited Financial Results of the Company for the **quarter ended June 30, 2025** to the Stock Exchange.

Accordingly, all designated persons (including their immediate relatives) are advised not to trade in the securities of the Company during the aforesaid trading window closure period.

The date of meeting of the Board of Directors to approve the Unaudited financial results of the Company for the quarter ended June 30, 2025 will be informed in due course.

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)

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