



LAXMI INDIA FINANCE LIMITED

(Formerly Known as Laxmi India Finance Private Limited)

Ref. No.: LIFL/SLC/2025-26/29
Date: November 19, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001 (Maharashtra)
Scrip Code: 544465

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

Sub: Newspaper advertisement regarding notice of postal ballot and remote e-voting to members

Ref.: Intimation of Newspaper advertisement for notice of postal ballot and remote e-voting under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to the provisions of Regulation 47 and other applicable provisions of Listing Regulations, as amended, the newspaper advertisement regarding notice of postal ballot and remote e-voting to seek approval of the members of the Company, has been published in all the editions of "Financial Express" in English and in Delhi edition of "Jansatta" in Hindi and in Jaipur edition of “Business Remedies” in Hindi on November 19, 2025. The copies of the newspaper advertisements are enclosed for reference.

This will also be hosted on the website of the Company at <https://lifc.co.in/>.

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

Encl: As above

KILBURN OFFICE AUTOMATION LIMITED

CIN: L27106WB1980PLC033140

Reg. Office - Vasundhara Building, 2nd Floor Space No.5 And 6, 27,

Sarat Bose Road, Kolkata, West Bengal-700017

Email Id: kilburncompliance@gmail.com

The Board of Directors of the Company have reviewed, considered, and approved Unaudited Financial Results for the quarter and half year ended September 30, 2025, at the meeting held on November 14, 2025.

The Financial Results along with the Limited Review Report has been promptly uploaded on the website of the BSE (<https://www.bseindia.com>).

Following is the Quick Response Code to access the Financial Results along with the Limited Review Report for the quarter and half year ended September 30, 2025:



For Kilburn Office Automation Limited
Sd/-
Mitai Mittal
(Company Secretary)
M. No.: A25762

Date: November 14, 2025
Place: Mumbai

PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

(CIN:L29253MH2009PLC193352)

Registered and Corporate Office: D-112, TTC Industrial Area, MIDC, Nerul, Navi Mumbai 400 706, Maharashtra, India, Tel: +91 22 6919 9999; Website: www.parasdefence.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 3/2022 dated May 05, 2022 and Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, General Circular 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the approval of members of Paras Defence and Space Technologies Limited (the "Company") is sought for the following special resolution by way of remote/e-voting ("e-voting") process:

Description of Special Resolution
To approve re-appointment of Mr. Suresh Katyal (DIN:08979402) as Non-Executive Independent Director of the Company

Pursuant to the MCA circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on Tuesday, November 18, 2025 through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on Friday, November 07, 2025 ("Cut-off Date").

The said Notice is also available on the website of the Company: www.parasdefence.com, the relevant section of the website of BSE Limited ("BSE") www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com on which the Equity Shares of the Company are listed and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar and Transfer Agent, i.e. <https://instavote.linkintime.co.in>.

In accordance with the provisions of the MCA circulars, Members can vote only through remote e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a Member of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ["MUFG"] for the purpose of providing e-voting facility to all its Members. The remote e-voting shall commence from Thursday, November 20, 2025, 09:00 A.M. (IST) and shall end on Friday, December 19, 2025, 05:00 P.M. (IST). The e-voting facility will be disabled by MUFG thereafter.

The detailed procedure/instructions on the process of remote e-voting including the manner in which the members who have not yet registered their email addresses can register their address and/or can cast their vote, are specified in the Notice.

The Board has appointed Mr. Dinesh Kumar Deora (Membership No. FCS 5683, CP No. 4119) or failing him, Mr. Tribhuvaneshwar Kaushik (Membership No. FCS 10607, CP No. 16207), of DM & Associates Company Secretaries LLP, Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting and the result will be announced on or before December 22, 2025 and will also be displayed on the Company website www.parasdefence.com and on the website of MUFG i.e. <https://instavote.linkintime.co.in>. The result will also be intimated simultaneously to the stock exchanges where the Company's shares are listed.

In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, shareholders may contact MUFG at enotices@in.mpmis.mufg.com or the Company at cs@parasdefence.com.

By Order of the Board of Directors
For Paras Defence and Space Technologies Limited

Sd/-

Jajvalya Raghavan
Company Secretary and Compliance Officer

Date: November 18, 2025
Place: Navi Mumbai

M.No.: F11942

L.G.BALAKRISHNAN & BROS LIMITED

CIN: L29191TJ1956PLC000257

Regd Office: 6/16/13, Krishnarayarapuram Road, Ganapathy, Coimbatore 641006. Tel: +91 422 2532325
Email: info@lgb.co.in | website: www.lgb.co.in

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUEST FOR PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI circular No. SEBI/HO/MIRSD/ MIRSD-PoD/CIR/2025/97 dated July 2, 2025, a Special Window has been opened for a period of six months, from July 7, 2025 to January 6, 2026 for the re-lodgment of transfer deeds.

During this period, transfer deeds that were originally lodged prior to April 1, 2019, but were rejected / returned / not attended due to deficiency in the documents / process / or otherwise, may be re-lodged for processing.

Accordingly, eligible shareholders who missed the earlier deadline of March 31, 2021 for re-lodging the above-mentioned transfer requests, are encouraged to re-lodge them along with the requisite documents to the Company's Registrar and Transfer Agent i.e. Cameo Corporate Services Limited, Subramanian Building, # 1, Club House Road, Chennai 600 002 Contact No. +91 44 2846 0390; E-mail: investor@cameoindia.com.

Please note that the shares re-lodged for transfer shall be processed only in demat mode.

For L.G. Balakrishnan & Bros Limited
Sd/-
M Lakshmi Kanth Joshi
Senior GM (Legal) & Company Secretary

Date : 19.11.2025
Place : Coimbatore

THE SOUTH INDIAN BANK LTD.

Registered Office: The South Indian Bank Ltd., Head Office: S.I.B House, T.B Road, P.B No: 28, Thiruvur - 680001, Kerala, Ph: 0487240020, 2425933. E-mail: helpline@sibank.in
Web: www.southindianbank.bank.in CIN: L65191KL 1929PLC001017

Special Window for Re-Lodgement of Transfer requests of Physical Shares

We draw your attention to SEBI Circular bearing reference SEBI/HO/MIRSD/MIRSD-PoD/CIR/2025/97 dated July 02, 2025 pertaining to opening of a special window for re-lodgement of transfer deeds, which were lodged prior to April 01, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process / or otherwise. The special window is open for a period of six months from July 07, 2025 till January 06, 2026. During this period the securities that are re-lodged for transfer after rectification of errors (including those requests that are pending with the Bank/RTA, as of July 02, 2025) will be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List (CML) along with the transfer documents and share certificates, while lodging the documents for transfer with RTA. Transfer requests submitted after January 06, 2026 will not be accepted by the Bank/RTA.

Address of RTA: MUFG Intime India Pvt Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028. Email: investor.helpdesk@in.mpmis.mufg.com, Contact number-0422-2314792.
For The South Indian Bank Limited
Sd/-
Jimmy Mathew
Company Secretary

Place : Thiruvur
Date : 18.11.2025



(Corporate Contracts Department, 5th Floor Station B)
Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.
(Board Line: 022-67175323, Mobile: 7288317350) CIN: L28290MH1919PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package

- OLA for Structural Rehabilitation work for two years at CWPJ Jetty, Trombay (CC25DDM097)
- Road work at TPTD Loading Bay area, Porta Cabin area and behind Manifold area at Tata Power Tankage division, Mumbai (CC26JG083)
- OLA for Sheet Replacement Work at Trombay Thermal Power Plant for 2 years, Mumbai (CC26JG084)

Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. of 1st December 2025**. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website (Tata Power - Business Associates - Tender Documents) only.

RBL LOGISTICS PVT. LTD.

Regd. Office: "RBL House", Purjwadi, Gaurav Path, Near R.K. Circle, Udaipur, 313004, (RJ) Ph: 0294-2880146, 2880148, 987297741, 9872441142, Email: info@rblsources.com
Contact: +91-22-67497836
CIN: U63011RJ2014PTC102635

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), that the resolution appended below are proposed to be passed by the Creditors of the Company (as on the Cut-off Date) ("Creditors"), through postal ballot ("Postal Ballot").

Sr No.	Description of resolution
1.	Approval of Scheme of Amalgamation of Usha Microns Private Limited and RBL Logistics Private Limited with RBL Natural Resources Limited and their respective creditors and shareholders

In accordance with applicable laws, the Company has completed the dispatch of physical copy of the Notice along with the Postal Ballot Form and the pre-paid business reply envelope to the creditors as on Wednesday, November 5, 2025 ["cut-off date"].

The Voting facility will be available during the following period:

Commencement of Voting period	Wednesday, November 19, 2025
Closure of Voting period	Thursday, December 18, 2025
Cut-off date for eligibility to vote	Wednesday, November 5, 2025

The postal ballot received from the creditors beyond the Thursday, December 18, 2025 will not be valid and voting shall not be allowed beyond December 18, 2025.

The Board has appointed, Dr. Ronak Jhuthawani of M/s. Ronak Jhuthawani & Co., Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorised by the Board, after scrutiny of the votes cast, on the result of the Postal Ballot not later than seven days of conclusion of the Postal Ballot. The Scrutinizer's decision on the validity of votes cast will be final.

For any queries and grievances, secured/unsecured creditor(s) seeking any information regarding to any matter may send their requests to email info@rblsources.com from their registered e-mail addresses mentioning their names between the period from November 19, 2025 to December 18, 2025.

Date: 12.11.2025
Place: Udaipur
By Order of the Board of Directors
For: RBL Logistics Private Limited
Sd/-
Dr. Mahendra Singh Singhvi, Director DIN: 00623559

RELIANCE

Notice of Postal Ballot

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dispatch of Notice of Postal Ballot along with the statement pursuant to Section 102(1) of the Act thereto ("Postal Ballot Notice") with respect to the special businesses mentioned therein and the Postal Ballot Form to the Members of the Company, has been completed on Tuesday, November 18, 2025.

The Postal Ballot Notice along with the Postal Ballot Form containing the process and instructions were sent to all the members, whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, November 14, 2025 ("Cut-Off Date") and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants ("DPs") / Depositories, for seeking their approval through Postal Ballot.

E-voting facility is provided to the members to enable them to cast their votes electronically. KFin Technologies Limited ("KFinTech"), the Registrar and Transfer Agent of the Company has been engaged by the Board of Directors of the Company ("Board") for providing the e-voting platform.

Members whose email address is not registered can register the same in the following manner:

- Members holding share(s) in physical mode can register their e-mail ID on the Company's website at <https://www.reliancepower.co.in/web/reliance-power/shareholder-registration> by providing the requisite details of their holdings and documents for registering their e-mail address; and
- Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participants "DPs" for receiving all communications from the Company electronically.

Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the Cut-Off Date, only shall be entitled to cast their votes by way of e-voting or physical postal ballot. Members holding shares in physical form as on Cut-off date can opt for any one mode of voting, i.e. by physical postal ballot or by e-Voting. In case such Members cast their vote by both physical postal ballot and e-Voting, vote cast by e-Voting shall prevail and votes cast through physical postal ballot will be treated as invalid. However, member's holding shares in dematerialised form as on Cut-off date can only vote through electronic mode. Members who are holding shares in physical form and wish to vote through physical mode may download the Postal Ballot Form from the website of the Company or KFinTech or the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. A person who was not a Member of the Company on Cut-off Date should treat the Postal Ballot Notice for information purpose only.

E-voting for Postal Ballot shall commence at 10.00 A.M. (IST) on Wednesday, November 19, 2025 and close at 5.00 P.M. (IST) on Thursday, December 18, 2025 and e-voting portal shall be disabled by KFinTech thereafter. In case of voting through physical mode by Members holding shares in Physical Form, Postal Ballot Forms received after 5:00 PM (IST) on Thursday, December 18, 2025 shall be considered as invalid. Members are requested to carefully read all the instructions given in the Postal Ballot Notice and Form for casting vote.

In case of any query or grievances pertaining to voting by Postal Ballot, including the e-voting process can be addressed to Shri Praveen Chaturvedi, Senior Vice-President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Serilingampally, Rangareddy, Telangana - 500 032 or on Tel: +91 40 6716 1500 Toll free no: 1800 309 4001 or email: evoting@kfin.tech.

Members may also write to the Company Secretary, at the Registered Office address of the Company or through email at reliancepower.investors@reliancegroupindia.com.

Shri Anil Lohia, Partner or in his absence Shri Khushi Jain, Partner, M/s. Dayal & Lohia, Chartered Accountants have been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

The results of the Postal Ballot and e-voting will be declared on or before Monday, December 22, 2025 at the Registered Office of the Company by placing it along with the report of the scrutinizer on its notice board, Company's website www.reliancepower.co.in and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed.

The Postal Ballot Notice and Postal Ballot Form are available on the Company's website www.reliancepower.co.in, KFinTech's website www.evoting.kfintech.com and on websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For Reliance Power Limited
Ramandeep Kaur
Company Secretary

Place: Mumbai
Date: November 18, 2025

Reliance Power Limited
CIN: L40101MH1995PLC084687
Registered Office: Reliance Centre, Ground Floor
19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001
Tel: +91 22 4303 1000, Fax: +91 22 4303 3166
Website: www.reliancepower.co.in
E-mail: reliancepower.investors@reliancegroupindia.com

GO COLORS! GO FASHION (INDIA) LIMITED

CIN: L17291TN2010PLC077303

Regd Off. No. 43/20, Nungambakkam High Road, Chennai- 600 034
Phone: 044-4211 1777, Website: www.gocolors.com, E-mail: companysecretary@gocolors.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies Act, 2013 and the relevant Circulars issued by Ministry of Corporate Affairs, Members of the Go Fashion (India) Limited ("the Company") are hereby informed that a Postal Ballot Notice, seeking their approval to the resolution set out in the said Notice has been sent electronically to the members whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories, as on Friday, November 14, 2025 ("Cut-Off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, November 18, 2025.

S. No	Particulars	Mode of Resolution
1	To appoint Ms. Sakshi Vijay Chopra (DIN: 01729633) as an Independent Director of the Company	Special resolution

The Postal Ballot Notice is available on the Company's website at www.gocolors.com and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an email to companysecretary@gocolors.com along with his / her/its folio number / DP ID and Client ID.

Instruction for e-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Members can exercise their votes during the period mentioned herein below:

Commencement of e-voting	Wednesday, November 19, 2025	9:00 a.m. (IST)
End of e-voting	Thursday, December 18, 2025	5:00 p.m. (IST)

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by National Securities Depository Limited (NSDL) upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in the register of members / register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.gocolors.com), duly filled and signed along with requisite supporting documents to KFinTech (Unit: Go Fashion (India) Limited) at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The resolutions, if approved, shall be deemed to have been passed as on the last date of e-voting, i.e., Thursday, December 18, 2025. The Board of Directors have appointed Ms. Srinidhi Sridharan (FCS 12510, CP 17990) of Srinidhi Sridharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. The results of e-voting will be announced on or before Monday, December 22, 2025 and will be displayed on the Company's website at www.gocolors.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the Registered Office of the Company. In case of queries or grievances pertaining to e-voting, members may contact Ms. Prajakt, Assistant Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051. Email: evoting@nsdl.com, Tel: 022 4886 7000.

By Order of the Board
For Go Fashion (India) Limited
Sd/-
Gayathri Kethar
Company Secretary

Place: Chennai
Date: November 18, 2025

LAXMI INDIA FINANCE LIMITED

(Formerly Known as Laxmi India Finance Private Limited)

CIN: L65929RJ1996PLC073074

Registered Office: 2, DFL, Gopinath Marg, M.I. Road, Jaipur, 302001

Email: investors@lfi.co.in, website: www.lfi.co.in, Ph. 0141-4031166, 4033635

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable rules / regulations / guidelines / circulars / notifications (including any statutory modification(s), amendment(s) thereto or re-enactment(s) thereof for the time being in force), Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited) ("the Company"), is seeking approval of its members by way of Postal Ballot, only through remote electronic voting ("e-voting"), for the special business(es) as set out in the Postal Ballot Notice dated November 14, 2025 and mentioned herein below:

Item No.	Particulars	Resolution type
1.	Ratification and amendment of the Laxmi India Finance Limited Employee Stock Option Scheme - 2023	Special Resolution
2.	Approval for the grant of options equal to or exceeding one percent but not exceeding four percent of the issued capital of the Company during any one financial year to identified employees under Laxmi India Finance Limited Employee Stock Option Scheme-2023	Special Resolution

In compliance with MCA Circulars, the Postal Ballot Notice, together with the Explanatory Statement and instructions for e-voting, have been sent on Tuesday, November 18, 2025, by e-mail to all the Members holding shares as on Friday, November 07, 2025 ("cut-off date") and whose e-mail IDs are registered with the Company / Depository / Depository Participant(s) / Registrar and Transfer Agent of the Company i.e., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited). A person who is not a member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only. To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot Notice.

The Notice of Postal Ballot is available on the following websites for the convenience of the members:

- Company's website: www.lfi.co.in
- MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) website: <https://instavote.linkintime.co.in>
- Website of the stock exchanges where the Company's equity shares are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of

