Ref. No-LIFL/SLC/2026-27/53
Date- November 19, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001 (Maharashtra)
Scrip Code: 544465, 975797, 977574 978114, 978115

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051(Maharashtra)
Symbol: LAXMIINDIA

Sub: Allotment of Equity Shares pursuant to exercise of Stock Options under - Laxmi India Finance Limited Employee Stock Option Scheme – 2023 ("ESOS Scheme-2023")

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 51 read with Schedule III and other applicable provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Regulation 12 and other applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB & SE Regulations"), we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of Laxmi India Finance Limited ("the Company") by way of circular resolution passed on **Thursday, November 19, 2026,** has approved the allotment of **1,23,035 (One Lakh Twenty-Three Thousand and Thirty-Five)** Equity Shares having face value of **Rs. 5/- (Rupees Five Only)** each at an exercise price of **Rs. 46/- (Rupees Forty-Six Only)** each aggregating to **Rs. 56,59,610/- (Rupees Fifty-Six Lakh Fifty-Nine Thousand Six Hundred and Ten Only)** to the eligible employees of the company, upon exercise of vested options under the ESOS Scheme-2023.

The said Equity Shares shall rank pari passu, in all respects with the existing Equity Shares of the Company. Pursuant to the aforesaid allotment of Equity Shares, the issued, subscribed and paid-up equity share capital of the Company stands increased from **Rs. 26,19,65,390/- (Rupees Twenty-Six Crore Nineteen Lakh Sixty-Five Thousand Three Hundred and Ninety Only)** (comprising of 5,23,93,078 Equity Shares of Rs. 5/- each) to **Rs. 26,25,80,565/- (Rupees Twenty-Six Crore Twenty-Five Lakh Eighty Thousand Five Hundred and Sixty-Five Only)** (comprising of 5,25,16,113 Equity Shares of Rs. 5/- each).

The aforesaid information will also be hosted on the Company's website at https://lifc.co.in/

We request you to kindly take the above information on record.

Thanking you,

For Laxmi India Finance Limited

SOURABH MISHRA
Digitally signed by SOURABH MISHRA
Date: 2026.11.19 13:01:00 +05'30'

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