



Lakshmi

FINANCE & INDUSTRIAL CORPORATION LTD.

Registered Office : 1-10-60/3, "Suryodaya", 1st Floor, Begumpet, HYDERABAD - 500 016.

Phone : 040-2776 0301, 2776 7794.

E-mail: lakshmi_lfic@yahoo.com, Website : www.lakshmi finance.org.in

CIN: L65920TG1923PLC000044

LFIC/SEC/AC/BM/SEP-QUT/2025-26

Dt:01.11.2025.

The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051.

Tel No: (022) 26598235/36

Fax No: (022) 26598237/38

Dear Sir

Sub: Intimation of date of Board Meeting – Financial Results.

Ref : Regulation 33 read with reg. 29 and 47 SEBI (LODR) Regulations, 2015.

Symbol: LFIC

With reference to the above, we inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday the 13th November, 2025**, at the Registered Office of the Company at 1st Floor, "Suryodaya", 1-10-60/3, Begumpet, Hyderabad – 500 016. In the said Meeting the Board will consider the Unaudited Financial Results of the Company for the **2nd Quarter and Half year ended 30th September, 2025.**

This is for your information and record.

Thanking you

Yours faithfully

For **LAKSHMI FINANCE & INDUSTRIAL CORPN.LTD**

HARISHCHANDRA Digitally signed by
HARISHCHANDRA PRASAD KANURI
Date: 2025.11.01 12:13:10 +05'30'
PRASAD KANURI

(K Harishchandra Prasad)
MANAGING DIRECTOR