



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.lakshmifinance.org.in

CIN: L65920TG1923PLC000044

LFIC/SEC/BM/March-25/A.F.R-2024-25

Dt: 14.05.2025

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: Notice of Meeting of Board of Directors of the Company Regulation 29 & 33 of the SEBI (LODR) Regulation, 2015.

With reference to the above, we inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, the 26th May, 2025**, at the Registered Office of the Company. In the said Meeting the Board will consider the **Audited Financial Results** for the **Financial year ended 31st March, 2025 & 4th Quarter ended 31st March, 2025** and to **consider and recommend Dividend if any, for the financial year 2024 - 25.**

This is for your information and record.

Thanking you

Yours faithfully

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

(K Harishchandra Prasad)
MANAGING DIRECTOR

