



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.lakshmiifinance.org.in

CIN: L65920TG1923PLC000044

Ref: LFIC/SEC/AC/BM/DEC-QUT/2025-26

Dt: 02.02.2026.

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 – 3rd Quartet - 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 Wednesday the 11th February, 2026, 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 3rd Quarter/Nine months ended 31st December, 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
PRASAD KANURI Date: 2026.02.02 13:03:34 +05'30'

(K Harishchandra Prasad)
MANAGING DIRECTOR