

LFIC/SEC/AC/BM/JUNE-QUT-FIN.RES/2025-26

Dt: 11.08.2025

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

Dear Sir,

Sub: Intimation of Outcome of the Board Meeting and Submission of Unaudited Financial Results for the 1st Quarter ended 30th June 2025 - reg.

Ref: Regulation 30 & 33 and other applicable regulations of SEBI (LODR) Regulations, 2015

Symbol: LFIC

With reference to the above cited subject, we wish to inform you that the Board of Directors at their Meeting held on 11th August, 2025 at the registered office of the Company have inter-alia transacted the following business:

- Considered and approved the Unaudited Financial Results for the 1st Quarter ended 30th June 2025, as recommended by the Audit Committee;
- Took note of the Limited Review Report of the Auditors on the above results;
- Company 101st Annual General Meeting held on Saturday, the 27.09.2025 at 9.30.A.M at the Hotel Plaza, Begumpet, Hyderabad.
- Approved the Directors' Report and the Notice of Annual General Meeting (AGM) for the financial year 2024-25;
- Appointment of Sri.Chalasani Ramaprasad (DIN: 07030015) as Additional Director of the Company;
- Re-Appointment of Sri.K Harishchandra Prasad (DIN: 00012564) as Managing Director; w.e.f 01.04.2026 subject to the approval of the Shareholders of the Company.
- Appointment of M/s..N.Madhavi & Associates as Scrutinizer for carrying on the e-voting process in respect of resolutions to be passed at the ensuing AGM;

Contd...2

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

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In this connection, we herewith enclose the following documents:

- Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2025; and
- Limited Review Report of the Auditors thereon

The Board Meeting commenced at 11.45.A.M. and concluded at 3.40 P.M.

Request you to take the above information on record.

Thanking you,
for **Lakshmi Finance & Industrial Corporation Ltd.**

HARISHCHANDRA PRASAD KANURI
Digitally signed by
HARISHCHANDRA PRASAD
KANURI
Date: 2025.08.11 15:42:50 +05'30'

K.Harishchandra Prasad
Managing Director

Encl: As above

LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED

Regd., Office: 1-10-60/3, "Suryodaya", 1st floor, Begumpet,

HYDERABAD - 500 016


[Tel: (040) 27760301, 27767794 - Email : lakshmi_ific@yahoo.com, Website : www.lakshmiifinance.org.in, CIN: L65920TG1923PLC000044]

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Amount ₹ in Lakhs)

Sl.No.	Particulars	Quarter ended			Year ended
		June 30, 2025 (Unaudited)	March 31, 2025 (Unaudited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
I	Revenue from Operations				
	Interest Income	16.88	17.32	16.50	69.55
	Dividend Income	28.33	97.96	35.90	170.83
	Net Gain on Sale of Financial Instruments	111.18	41.37	106.92	476.16
	Net Gain on fair value changes	377.37	-	504.04	-
	Rental Income from Investment Property	12.65	12.65	12.58	52.82
	Total Revenue from Operations	546.41	169.30	675.94	769.36
II	Other Income	0.14	0.13	0.59	2.55
III	Total Revenue (I + II)	546.55	169.43	676.53	771.91
IV	Expenses:				
	Employee benefits expense	34.81	66.10	40.09	189.23
	Finance costs	0.80	0.87	1.09	3.91
	Net Loss on Sale of Financial Instruments	-	-	-	-
	Net Loss on Fair Value Changes	-	565.72	-	279.01
	Depreciation and amortisation expense	4.89	5.17	5.11	20.63
	Other Expenses	5.85	11.37	5.32	35.88
	Total expenses	46.35	649.23	51.61	528.66
V	Profit/(Loss) from ordinary activities before exceptional items and tax	500.20	(479.80)	624.92	243.25
VI	Exceptional Item - Income/(Expenditure)	-	-	-	-
VII	Profit/(Loss) before Tax	500.20	(479.80)	624.92	243.25
VIII	Tax expense:				
	(1) Current tax	21.00	20.00	37.50	151.00
	(2) Earlier Years tax	-	(1.40)	-	(1.40)
	(3) Deferred tax	104.74	(170.90)	110.22	(200.60)
	(4) MAT Credit Entitlement	-	(63.73)	-	(63.73)
IX	Net Profit/(Loss) for the period/year from continuing operations	374.46	(263.77)	477.20	357.98
X	Profit/(Loss) for the period from discontinuing operations	-	-	-	-
XI	Profit/(Loss) for the period/year (IX + X)	374.46	(263.77)	477.20	357.98
XII	Total other comprehensive income, Net of Income Tax	-	(4.40)	-	(4.40)
XIII	Total comprehensive income for the period/year	374.46	(268.17)	477.20	353.58
XIV	Earnings per equity share: (Calculated on Profit for the period/year)				
	(1) Basic	12.48	(8.79)	15.91	11.93
	(2) Diluted	12.48	(8.79)	15.91	11.93
XV	Paid up Equity Share Capital (Face Value per Share Rs.10/-)	300.00	300.00	300.00	300.00

For Lakshmi Finance & Industrial Corporation Ltd



K. HARISHCHANDRA PRASAD
Managing Director.
(DIN No. 00012564)



LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED

CIN:L65920TG1923PLC000044

Regd., Office: 1-10-60/3, "Suryodaya", 1st floor, Begumpet, Hyderabad - 500 016

(Tel:(040)27760301,27767794-Email :lakshmi_lfic@yahoo.com,

Website : www.lakshmifinance.org.in,)

ACCOMPANYING NOTES TO THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER
ENDED 30th JUNE, 2025:

01. The above results are reviewed by the Audit Committee and approved by the Board at its meeting held on 11th August, 2025.
02. The Company is engaged mainly in the business of financial activities, i.e. Portfolio Investments. Since all the activities are related to the main activity, there are no reportable segments as per Ind AS-108.
03. The Company has initiated legal proceedings before the District Court, Adoni (AP) to regain the possession of lands costing Rs. 11,58,871/- from trespassers.
04. In the absence of convincing evidence that the Company will pay normal Income Tax in the near future, the Minimum Alternative Tax (MAT) credit amounting to Rs. 140.71 lakhs is not recognised as at June 30, 2025 in the books of account. The situation will be reviewed as at the year end.
05. Provision as per RBI guidelines, Super Annuation, Gratuity and Leave Encashment, will be considered at the end of the year.
06. The Company does not have any subsidiary/associate/joint venture company(ies) as on June 30, 2025.
07. The above results have been subjected to "Limited Review" by Auditors of the Company.

Place: Hyderabad

Date: 11th August, 2025



For Lakshmi Finance & Industrial Corporation Ltd

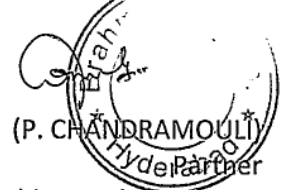

K. HARISHCHANDRA PRASAD
Managing Director.
(DIN No. 00012564)

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To the Board of Directors of **LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED** ("the Company") for the quarter ended 30th June 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended). This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a Conclusion on the Statement based on our review.
2. We conducted our review of the Statement, in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

for BRAHMAYYA & CO;
Chartered Accountants
Firms' Registration Number: 0005135



(P. CHANDRAMOULI)
Hyderabad Partner

Place : Hyderabad
Date : August 11, 2025

Membership Number: 025211
UDIN:25025211BMLWDI1191