



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/June/2025-26

Dt: 31.07.2025.

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 –1st Quarter- 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 Monday, the 11th August, 2025, at the Registered Office of the Company at Ist Floor, "Suryodaya", 1-10-60/3, Begumpet, Hyderabad – 500 016. In the said Meeting the Board will consider the Unaudited Financial Results for the 1st Quarter ended 30th June, 2025.

This is for your information and record.

Thanking you

Yours faithfully

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

HARISHCHANDRA
PRASAD KANURI

Digitally signed by
HARISHCHANDRA PRASAD
KANURI
Date: 2025.07.31 09:51:32 +05'30'

(K.Harishchandra Prasad)

MANAGING DIRECTOR