



NOTICE OF 02/2023-24 BOARD MEETING

Date: August 05, 2023

To,

The Board of Directors ("Board")
Laxmi India Finance Private Limited
(Formerly known as Laxmi India Finleasecap Private Limited)
2, DFL, Gopinath Marg, M.I. Road, Jaipur-302001

Subject: Notice of 02/2023-2024 Board Meeting of Board of Directors of Laxmi India Finance Private Limited (Formerly known as Laxmi India Finleasecap Private Limited) ("the Company" or "LIFPL") is scheduled to be held on Saturday, August 12, 2023 at 09:00 A.M. at the Registered Office of the Company situated at 2, DFL, Gopinath Marg, M.I. Road, Jaipur-302001, Rajasthan, India through Video Conferencing or Other Audio Visual Means ("OAVM")

Respected Sir/ Ma'am,

We are pleased to inform you that the **02/2023-2024** Board Meeting of Board of Directors of the Company for Financial Year 2023-24 is scheduled to be held on **Saturday, August 12, 2023 at 09:00 A.M. at the Registered Office of the Company situated at 2, DFL, Gopinath Marg, M.I. Road, Jaipur-302001, Rajasthan, India through Video Conferencing or Other Audio Visual Means ("OAVM")**, to transact the items as per the agenda. Agenda of the business to be conducted at the meeting along with the detailed notes thereon is enclosed herewith for your perusal.

The details for participating in the meeting through electronic mode, are as mentioned below:

Join Zoom Meeting:

<https://us06web.zoom.us/j/9245917534?pwd=RjJDSGkrNVF1QzhlME55TmpiK2RtQT09>

Meeting ID: 924 591 7534

Passcode: LIFPLBM

You are also requested to confirm changes, if any, in the disclosures of interest in other entities already made (i.e. in form MBP-1), so the same can be taken on record.

You are requested to make it convenient to attend the meeting on time.

Thanking You,

Yours Sincerely,

For Laxmi India Finance Private Limited
(Formerly known as Laxmi India Finleasecap Private Limited)

Gajendra Singh Shekhawat

Company Secretary & Compliance Officer

Membership No- A47095

Email Id: cs@lifc.in

Contact No.: +91 9782482168

Enclosures: Detailed Agenda and Notes to Agenda