



लक्ष्मी सन्राइज बैंक लिमिटेड
Laxmi Sunrise Bank Limited

(नेपाल राष्ट्र बैंकबाट "क" वर्गको इजाजतपत्र प्राप्त संस्था)

December 3, 2025

LS/COR-FCR/031225/646054

Nepal Stock Exchange,
Singhadurbar, Kathmandu

Re: **Information Update**

Dear Sir/ Madam,

315th Board Meeting of Laxmi Sunrise Bank Limited held at 4:00 PM on December 3, 2025 has decided to hold its 25th Annual General Meeting (AGM) on December 29, 2025 (14th Poush, 2082) and also approved the agenda for the AGM. Other related information are as follows:

Total Dividend	: 10.53%, in words <i>Ten Point Five Three Percentage</i>
Bonus Share	: 10%, in words <i>Ten Percentage</i> (24,346,512.23 units)
Cash Dividend	: 0.53%, in words <i>Zero Point Five Three Percentage</i> (Rs. 128,139,538.00) (towards tax on Bonus Shares)
Book Close Date	: December 16, 2025 (1 st Poush, 2082)
Current Paid Up Capital	: NPR 24,346,512,235.00
Annual General Meeting Date	: December 29, 2025 (14 th Poush, 2082), 11:00 AM at Agrawal Bhawan, Kamalpokhari, Kathmandu

Thank you.

Regards,

Piyush Raj Aryal
Company Secretary



Cc: CDS & Clearing Ltd, Putalisadak, Kathmandu