लक्ष्मी सन्राइज बैंक लिमिटेड
Laxmi Sunrise Bank Limited
(नेपाल राष्ट्र बैंकबाट "क" वर्गको इजाजतपत्र प्राप्त संस्था)

November 18, 2026

LS/COR-FIN/181126/794584

Nepal Stock Exchange,
Singhadurbar, Kathmandu

Re: **Information Update**

Dear Sir/ Madam,

333rd Board Meeting of Laxmi Sunrise Bank Limited held at 3:00 PM on November 18, 2026 has decided to hold its 26th Annual General Meeting (AGM) on December 11, 2026 (25th Mangsir, 2083) and also approved the agenda for the AGM. Other related information are as follows:

| | |
|---|---|
| Total Dividend | : **5.26%,** in words *Five Point Two Six Percentage* |
| Bonus Share | : **5%,** in words *Five Percentage* (13,390,581.73 units) |
| Cash Dividend | : **0.26%,** in words *Zero Point Two Six Percentage* (Rs. 69,631,025.00) (towards tax on Bonus Shares) |
| Book Close Date | : November 30, 2026 (14th Mangsir, 2083) |
| Current Paid Up Capital | : NPR 26,781,163,458.00 |
| Annual General Meeting Date | : December 11, 2026 (25th Mangsir, 2083), 10:00 AM at Agrawal Bhawan, Kamalpokhari, Kathmandu |

Thank you.

Regards,

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Piyush Raj Aryal
Company Secretary

Cc: CDS & Clearing Ltd, Putalisadak, Kathmandu