



लक्ष्मी सनराइज बैंक लिमिटेड
Laxmi Sunrise Bank Limited

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

December 17, 2024

LS/HO-FCR/171224/494881

Nepal Stock Exchange,
Singhadurbar, Kathmandu

Re: Information Update

Dear Sir/ Madam,

300th Board Meeting of Laxmi Sunrise Bank Limited held at 4:00 PM on December 16, 2024 has decided to hold its 24th Annual General Meeting (AGM) on January 8, 2025 (24th Poush, 2081) and also approved the agenda for the AGM. Other related information are as follows:

Total Dividend	: 5.26%, in words <i>Five Point Two Six Percentage</i>
Bonus Share	: 5%, in words <i>Five Percentage</i> (11,593,577.25 units)
Cash Dividend	: 0.26%, in words <i>Zero Point Two Six Percentage</i> (NPR 61,018,828.00) (towards tax on Bonus Shares)
Book Close Date	: January 1, 2025 (17 th Poush, 2081)
Current Paid Up Capital	: NPR 23,187,154,429.00
Annual General Meeting Date	: January 8, 2025 (24 th Poush, 2080), 11:00 AM at Agrawal Bhawan, Kamalpokhari, Kathmandu

Thank you.

Regards,

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Piyush Raj Aryal
Company Secretary



Cc: CDS & Clearing Ltd, Putalisadak, Kathmandu