

November 16, 2025

LS/COR-FCR/161125/636048

Nepal Stock Exchange, Singhadurbar, Kathmandu

Re: Information Update

Dear Sir/ Madam,

This is to inform that the 314^{th} Board Meeting of Laxmi Sunrise Bank Limited held at 4:00 PM on November 16, 2025 has proposed the following dividends for FY 2081/82 on the current capital to its shareholders subject to approval from Nepal Rastra Bank and Annual General Meeting of the Bank.

Total Dividend

: 10.53%, in words Ten Point Five Three Percentage

Bonus Share

: **10%**, in words *Ten Percentage* (24,346,512.23 units)

Cash Dividend

: 0.53%, in words Zero Point Five Three Percentage (Rs. 128,139,538.00)

(towards tax on Bonus Shares)

Thank you.

Regards,

Piyush Raj Aryal Company Secretary