

Ref: LFL/Stock Exchange/2023-24/17

November 2, 2023

To
BSE Limited
Department of Corporate Services
P.J Towers, 25th Floor,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to the provisions of Regulation 50(1) of the SEBI Listing Regulations, we wish to inform that the meeting of the Board of Directors of Lendingkart Finance Limited is scheduled to be held on Tuesday, November 7, 2023, to inter alia consider and approve the un-audited financial results of the Company for the quarter and half-year ended September 30, 2023, subject to the limited review by the Statutory Auditors of the Company.

The outcome of the board meeting in respect of the aforesaid matter along with requisite documents/information will be submitted to the stock exchange, in accordance with the SEBI Listing Regulations.

We request you to kindly take on record the aforesaid information.

Thanking you

For Lendingkart Finance Limited

Darshil Shah
Company Secretary & Compliance Officer
ICSI Membership No: A55488

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

Registered Office: Unit Number PS 40 and 41, 3rd Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai, Maharashtra - 400030

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