

Ref: LFL/Stock Exchange/2023-24/19

November 07, 2023

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

Dear Sir/Madam,

Sub: Intimation regarding amendment of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

We wish to inform you that pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of Lendingkart Finance Limited (“**the Company**”), at their meeting held today i.e., November 07, 2023, have approved the amended and restated Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

A copy of the amended and restated Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information is annexed hereto and the same has also been uploaded on the website of the Company at www.lendingkartfinance.com.

We request you to kindly take the same on record.

Thanking you

For Lendingkart Finance Limited

DARSHIL
NIRMAL SHAH

Digitally signed by
DARSHIL NIRMAL SHAH
Date: 2023.11.07 17:48:08
+05'30'

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

Encl: a/a

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

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

Corporate Office: 401, 4th Floor, Iconic Shyamal, Nr. Shyamal Cross-Roads, Ahmedabad, 380 015, Gujarat, India.

Phone: +91-79-4913 2800 **Email:** lendingkartfinance@lendingkart.com **Website:** www.lendingkartfinance.com