

Ref: LFL/Stock Exchange/2023-24/23

February 1, 2024

To  
BSE Limited  
Department of Corporate Services  
P.J Towers, 25<sup>th</sup> 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, February 6, 2024, to inter alia consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 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**

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**LENDINGKART FINANCE LIMITED**

CIN: U65910MH1996PLC258722

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

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

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