

Ref: LFL/Stock Exchange/2023-24/27

February 27, 2024

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

Dear Sir/Madam,

Sub: Intimation for rescheduling the date of the Board Meeting.

With reference to our letter dated February 23, 2024, regarding intimation of Board Meeting to be held on Wednesday, February 28, 2024. We wish to inform that the meeting of Board of Directors is rescheduled & to be held on Friday, March 1, 2024, to inter alia consider and approve the issuance of non-convertible foreign currency bond(s)/debenture(s), in one or more tranches, on a private placement basis.

The outcome of the board meeting in respect of the aforesaid matter and such other matter(s), if any, as approved by the Board 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

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