

Ref: LFL/Stock Exchange/2024-25/28

October 29, 2024

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 Monday, November 4, 2024, to inter alia consider and approve the variation in terms of non-convertible debentures (NCDs) having ISIN INE090W07428 and INE090W07691 issued and allotted on private placement basis.

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

Rochak Dhariwal
Company Secretary & Compliance Officer
ICSI Membership No. A57383

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.

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