Ref: LFL/Stock Exchange/2024-25/39

January 21, 2025

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

Dear Sir/Madam,

## Sub: Intimation of change in Registered office of the Company under Regulation 51(2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Registered office of the Company has changed from "Unit Number PS 40 and PS 41, 3rd Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai, Maharashtra - 400030" to "Office 3 Connekt, 401/B, 4<sup>th</sup> Floor, Silver Utopia, Cardinal Gracious Road, Andheri East, Mumbai Suburban - 400099, Maharashtra, India" w.e.f. January 21, 2025.

We request you to kindly take the same on record.

Thanking you

LENDINGKART FINANCE LIMITED

For Lendingkart Finance Limited

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

CIN: U65910MH1996PLC258722 Registered Office: Office 3 Connekt, 401/B, 4th Floor, Silver Utopia, Cardinal Gracious Road, Andheri East Mumbai Suburban - 400099, Maharashtra, India 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