

Ref: LFL/Stock Exchange/2024-25/41

January 22, 2025

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 write to inform that the meeting of the Board of Directors of Lendingkart Finance Limited is scheduled to be held on Monday, January 27, 2025, to inter alia consider and approve the variation in terms and conditions of the non-convertible debentures (NCDs) having ISIN INE090W08038.

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**

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**LENDINGKART FINANCE LIMITED**

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

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