

Ref: LFL/Stock Exchange/2024-25/48

March 27, 2025

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

Dear Sir/Madam,

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI Listing Regulations and in furtherance of our letter dated October 18, 2024 bearing reference No.: LFL/Stock Exchange/2024-25/25, we wish to inform you that pursuant to the RBI approval letter dated March 17, 2025 issued by the Reserve Bank of India to Lendingkart Finance Limited (“**Company**”), Fullerton Financial Private Limited (“**Fullerton**”) has, on March 27, 2025, acquired more than 50% shareholding and control of Lendingkart Technologies Private Limited (“**LTPL Holdco**”), the 100% holding company of the Company, on a fully diluted basis (and consequently indirect control of the Company) in accordance with the share subscription agreement dated October 18, 2024 executed between *inter alia* LTPL Holdco and Fullerton.

Please take this letter on record.

Thanking You

Yours Sincerely,
For Lendingkart Finance Limited

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

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, 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