

Ref: LFL/Stock Exchange/2025-26/6

May 26, 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 regarding Rescheduling of the Board Meeting.**

This is with reference to our letter dated May 13, 2025, whereby we had informed your good office that the meeting of the Board of Directors of the Company could not be held on May 14, 2025, due to unavoidable circumstances and that we would intimate the new date in due course.

We now write to inform that pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), the meeting of the Board of Directors of the Company will be held on Thursday, May 29, 2025, inter-alia, to consider and approve the Audited Financial Results of the Company for the Fourth Quarter and the Financial Year ended March 31, 2025.

The outcome of the board meeting in respect of the aforesaid matter along with the requisite documents/ information will be submitted to the stock exchange, in accordance with the SEBI Listing Regulations.

This intimation will also be made available on the website of the Company at <https://lendingkartfinance.com/intimation-to-stock-exchange>

We request you to kindly take the same on record.

Thanking you.

**For Lendingkart Finance Limited**

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