

Ref: LFL/Stock Exchange/2025-26/4

May 13, 2025

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

Dear Sir/Madam,

Sub: Intimation for postponement of the Board Meeting.

Ref.: Prior Intimation LFL/Stock Exchange/2025-26/3 dated May 8, 2025.

This is with reference to our letter dated May 8, 2025 under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), regarding intimation of the Board meeting scheduled to be held on Wednesday, May 14, 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.

In connection thereto, we write to inform your good office that the said Board Meeting can not be held on the specified date, mentioned above, due to unavoidable circumstances.

The revised date of the Board Meeting will be intimated to your good-office in the due course of time.

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

Kindly take the same on record.

Thanking you.

For Lendingkart Finance Limited

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