

August 7, 2025

To,
BSE Limited,
Department of Corporate Services,
P.J Towers, 25th 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 wish to inform you that the meeting of the Board of Directors of Lendingkart Finance Limited is scheduled to be held on Wednesday, August 13, 2025, to, *inter alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 along with the limited review report to be issued by the Statutory Auditors of the Company.

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.

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

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

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