

July 31, 2025

To,
The Board of Directors
Lendingkart Finance Limited ("Company"),
Registered Office: Office 3 Connekt,
401/B, 4th Floor, Silver Utopia,
Cardinal Gracious Road, Andheri East,
Mumbai Suburban - 400099,
Maharashtra, India

Dear all,

Sub: Notice u/s 160 of the Companies Act, 2013

We, Lendingkart Technologies Private Limited, shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Prashant Prakash Joshi (DIN: 06400863) for being appointed as Managing Director on the Board of the Company at the ensuing General Meeting of the Company or any adjournment thereof.

Thanking you,

For Lendingkart Technologies Private Limited

Kumudini

Kumudini Aggarwal
General Counsel & Company Secretary

