

November 5, 2025

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

Sub: Intimation pursuant to the provisions of Regulation 51 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

In terms of Regulation 51(2) read with Para A of Part B of Schedule III of SEBI Listing Regulations, we hereby inform that, on November 4, 2025, Lendingkart Finance Limited ("Company") has been served notice of a company petition filed before the National Company Law Tribunal, Ahmedabad by three shareholders of the holding company of the Company, Lendingkart Technologies Private Limited ("LTPL"), i.e., Mr. Harshvardhan Lunia, Mr. Raichand Lunia and Mr. Anand Lunia ("Petitioners"). The Petitioners allege oppression and mismanagement and seek various remedies.

The Company has retained counsel and will deal with this aforesaid petition in accordance with applicable law.

Kindly take the same on record.

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

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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