

January 20, 2025

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: LTF

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Allotment of equity shares pursuant to exercise of ESOP

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the stock exchanges that the Nomination and Remuneration Committee (“NRC”) of the Company at its Meeting held on January 20, 2025 has approved the allotment of 5,98,899 (Five Lakh Ninety-Eight Thousand Eight Hundred and Ninety-Nine) equity shares to those option grantees who have exercised their options under the following schemes of the Company:

Scheme	No. of shares
L&TFL Employee Stock Option Scheme – 2013	5,98,899
Total	5,98,899

The said equity shares will rank pari - passu with the existing equity shares of the Company in all respects and be entitled for dividend to be declared hereafter.

The Meeting of the NRC commenced at 10:52 a.m. and concluded at 11:02 a.m.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Limited**

(formerly known as L&T Finance Holdings Limited)

Apurva Rathod

Company Secretary and Compliance Officer

L&T Finance Limited
(formerly known as L&T Finance Holdings Limited)

Registered Office

Brindavan, Plot No. 177, C.S.T Road
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