

August 23, 2024

**BSE Limited**

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

**Security Code No.: 533519**

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

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulations 30, 51 and other applicable provisions of the Listing Regulations, if any, and further to our letter dated August 20, 2024, we hereby inform the exchange that the authorised officials of the Company have approved the proposal of alteration in the date of redemption of the non-convertible debentures allotted on June 29, 2017 (ISIN: INE691I07DZ9), from November 18, 2024 to October 10, 2024, subject to receipt of necessary regulatory approvals.

The Meeting of the officials of the Company commenced at 3:30 p.m. and concluded at 3:45 p.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  
Kalina, Santacruz (East)  
Mumbai 400 098, Maharashtra, India  
CIN: L67120MH2008PLC181833

**T** +91 22 6212 5000  
**F** +91 22 6621 7509  
**E** [igrc@ltfs.com](mailto:igrc@ltfs.com)

[www.ltfs.com](http://www.ltfs.com)