

August 20, 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 29, 50 and other applicable provisions of the Listing Regulations, if any, we hereby inform the exchange that as authorised by the Board of Directors and the Committee of Directors, the authorised officials of the Company will consider the proposal of alteration in the date of redemption of the non-convertible debentures allotted on June 29, 2017 (ISIN: INE691I07DZ9), on August 23, 2024.

Further, as per the Listing Regulations, this intimation would be available on the website of the Company i.e. [www.ltfs.com/investors](http://www.ltfs.com/investors) and BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

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  
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