

Ref: LFL/Stock Exchange/2024-25/43

February 8, 2025

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

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to the provisions of Regulation 50(1) of the SEBI Listing Regulations, we write to inform that the meeting of the Board of Directors of Lendingkart Finance Limited is scheduled to be held on Thursday, February 13, 2025, to inter alia consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2024, subject to the limited review by the Statutory Auditors of the Company.

The outcome of the board meeting in respect of the aforesaid matter along with requisite documents/information will be submitted to the stock exchange, in accordance with the SEBI Listing Regulations.

We request you to kindly take on record the aforesaid information.

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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