

May 29, 2024

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: Newspaper advertisement - Intimation of the Sixteenth Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e., May 29, 2024, in compliance with circulars issued by the Ministry of Corporate Affairs, in Financial Express (English) and Loksatta (Marathi), intimating that the Sixteenth Annual General Meeting of the Company will be held on Tuesday, June 25, 2024 at 10:00 a.m. (IST) through electronic mode (video conference or other audio visual means).

The copies of newspaper advertisements are also being made available on the website of the Company i.e. www.ltfs.com/investors.

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

Encl: as above

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 igr@ltfs.com

www.ltfs.com

