

May 28, 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,  
1<sup>st</sup> 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: Intimation of the date of the Annual General Meeting and record date pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

This is to inform that the Sixteenth Annual General Meeting ("AGM") of the Company is proposed to be held on Tuesday, June 25, 2024 at 10.00 a.m. (IST) through electronic mode (video conference or other audio-visual means).

Further pursuant to Regulation 42 of the Listing Regulations and in continuation to our letter dated April 27, 2024, informing about the Board recommending a dividend of Rs. 2.50 per Equity Share (face value Rs. 10 each per Equity Share), which is subject to approval of the Members at the AGM, Tuesday, June 18, 2024 has been fixed as the record date for determining the list of Members entitled to receive the aforesaid dividend.

The aforesaid dividend, subject to approval of the Members at the ensuing AGM, will be credited / payment instruments will be dispatched on or before Thursday, July 25, 2024 subject to applicable deduction of tax at source.

We request you to take the aforesaid on records.

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

**Apurva Rathod**  
**Company Secretary and Compliance Officer**

**Cc: Link Intime India Private Limited**  
C-101, Embassy 247, L.B.S. Marg  
Vikhroli West, Mumbai – 400083

**National Securities Depository Limited**  
Trade World, 'A' Wing, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400013

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg, Lower Parel,  
Mumbai 400013

**Registered Office**