

November 29, 2023

**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: L&TFH**

**Security Code No.: 533519**

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

**Sub: Allotment of equity shares pursuant to exercise of ESOP**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges that the Nomination and Remuneration Committee (“NRC”) of the Company at its Meeting held on November 29, 2023 has approved the allotment of 13,07,500 (Thirteen Lakh Seven Thousand and Five Hundred) equity shares under L&T FHL Employee Stock Option Scheme – 2013, to those option grantees who have exercised their options.

The said equity shares will rank pari - passu with the existing equity shares of the Company in all respects and be entitled for dividend to be declared hereafter.

The Meeting of the NRC 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 Holdings Limited**

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

**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 6212 5553  
**E** [igr@ltps.com](mailto:igr@ltps.com)

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