

October 18, 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: 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 stock exchanges that the Nomination and Remuneration Committee (“NRC”) of the Company at its Meeting held on October 18, 2024 has approved the allotment of 15,76,250 (Fifteen Lakh Seventy – Six Thousand Two Hundred and Fifty) equity shares to those option grantees who have exercised their options under the following schemes of the Company:

<b>Scheme</b>	<b>No. of shares</b>
L&TFL Employee Stock Option Scheme – 2010	65,000
L&TFL Employee Stock Option Scheme – 2013	15,11,250
<b>Total</b>	<b>15,76,250</b>

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 9:30 a.m. and concluded at 10:55 a.m.

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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