

Ref: LFL/Stock Exchange/2025-26/3

May 08, 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 Wednesday, May 14, 2025, to, inter alia, consider and approve the Audited Financial Results of the Company for the Fourth Quarter and the Financial Year ended March 31, 2025.

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.

This intimation will also be made available on the website of the Company at <https://lendingkartfinance.com/intimation-to-stock-exchange>

Kindly take the same on record.

Thanking you.

For Lendingkart Finance Limited

Rochak Dhariwal
Company Secretary & Compliance Officer
ICSI Membership No. A57383

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

Registered Office: Office 3 Connekt, 401/B, 4th Floor, Silver Utopia, Cardinal Gracious Road, Andheri East, Mumbai Suburban - 400099, Maharashtra, India

Corporate Office: 401, 4th Floor, Iconic Shyamal, Nr. Shyamal Cross-Roads, Ahmedabad, 380 015, Gujarat, India.

Phone: +91-79-4913 2800 Email: lendingkartfinance@lendingkart.com Website: www.lendingkartfinance.com