

January 6, 2026

To,
BSE Limited,
Department of Corporate Services,
P.J Towers, 25th Floor,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Ref: ISIN INE090W08038

Sub: Outcome of the Meeting of the Borrowing Committee - Exercise of the Call Option on Non-Convertible Debentures

This is with reference to our earlier letter dated January 1, 2026 and pursuant to the Regulation 51 (Part B of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, we wish to inform you that the Borrowing Committee of the Board of Directors of Lendingkart Finance Limited (“Company”), at its meeting held today, i.e., Tuesday, January 6, 2026, had, *inter alia*, approved the exercise of call option pursuant to the terms of the Debenture Trust Deed executed and the Key Information Document issued by the Company in respect of 7,500 (seven thousand five hundred) unsecured, rated, listed, taxable, redeemable non-convertible debentures of the face value of INR 1,00,000/- (Indian Rupees One Lakh Only) of the aggregate nominal value of up to INR 75,00,00,000/- (Indian Rupees Seventy Five Crore only) (“NCDs”), issued under the ISIN INE090W08038.

The Outcome of the Borrowing Committee meeting will be uploaded on the website of the Company i.e. <https://www.lendingkart.com/investors/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