

May 13, 2026

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

Sub: Postponement of the Board Meeting of the Company scheduled on May 13, 2026.

Ref: Prior Intimation dated May 8, 2026.

Dear Sir/Madam,

This is with reference to our XBRL submission dated May 8, 2026 under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein we had intimated about the Board meeting scheduled on Wednesday, May 13, 2026, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026.

We wish to inform you that the said Board Meeting has been postponed due to certain unavoidable circumstances. The revised date of the Board Meeting will be communicated to your good office in due course.

This intimation will also be uploaded on the website of the Company at <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