LENDINGKART
Simplifying MSME Finance

September 21, 2026

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

Ref: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Sub: Proceedings of the 29th Annual General Meeting of Lendingkart Finance Limited.

Dear Sir/Madam,

This is to inform you that the 29th Annual General Meeting ("**AGM**") of the Members of Lendingkart Finance Limited (the "**Company**") was held today i.e. Monday, September 21, 2026, through Video Conferencing.

Pursuant to Regulation 51(2) of the Listing Regulations read with Clause (23) of Para A, Part B of Schedule III of the Listing Regulations, please find enclosed the summary of AGM proceedings as **Annexure I**.

The above proceedings will be uploaded on the website of the Company at https://www.lendingkart.com/investors/general-meetings/.

We request you to take the above information on record.

For Lendingkart Finance Limited

PRASHANT PRAKASH JOSHI
Digitally signed by PRASHANT PRAKASH JOSHI
Date: 2026.09.21 18:46:41 +05'30'

Prashant Prakash Joshi
Managing Director & CEO
DIN: 06400863

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Annexure I

SUMMARY OF THE PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY

The 29th Annual General Meeting ("**AGM / Meeting**") of the Company was held on Monday, September 21, 2026, through Video Conferencing ("**VC**"). In accordance with the Companies Act, 2013 read with the Rules issued thereunder and the relevant circulars issued by the Ministry of Corporate Affairs from time to time in this regard, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the meeting.

Mr. Thallapaka Venkateswara Rao, Independent Director and Chairman of the Board of Directors of the Company and Chairman of Audit Committee and Stakeholders Relationship Committee, Mr. Sreeram Iyer, Independent Director and Chairman of Nomination and Remuneration Committee, Mr. Prashant Prakash Joshi, Managing Director & CEO, Mr. Pavan Pal Kaushal, Non-Executive Director, Mr. Anindo Mukherjee, Non-Executive Director, Mr. Hong Ping Yeo, Non-Executive Director, and Ms. Rashmi Sharma, Independent Director attended the AGM through VC.

7 (seven) Members (including 1 authorized representative) attended the meeting through video conferencing. The representatives of M/s. SKP & Co., Company Secretaries, the Secretarial Auditors of the Company for FY ended March 31, 2026, and M/s. Mukund M. Chitale & Co., the Statutory Auditors of the Company, were also present.

The requisite quorum was present, and the Meeting was called to order.

The Members were informed that the Company had taken all requisite steps to enable Members to participate through video conferencing and vote on items being considered at the AGM.

With the consent of the Members present, the Notice calling the Meeting and Auditors' Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Auditors' Report had been sent to the Members along with the Audited Financial Statement of the Company for the financial year ended, March 31, 2026. There were no qualifications, observations or comments by the Statutory Auditors and/or the Secretarial Auditors that would have any adverse effect on the functioning of the Company.

No clarifications were sought on the proposed Ordinary business items.

The following two (2) Ordinary business items, as per the Notice of AGM, were transacted at the Meeting, and the voting was done by show of hands:

Item No.	Details of Resolution(s)	Resolution required (Ordinary/ Special)
Ordinary businesses:		
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026, together with Reports of the Auditors and the Board of Directors thereon.	Ordinary
2.	To appoint Mr. Pavan Pal Kaushal, Director (DIN: 07117387), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

All the aforesaid resolutions were passed unanimously.

Thereafter, the AGM was concluded with a vote of thanks to everyone present at the Meeting.

For Lendingkart Finance Limited

PRASHANT PRAKASH JOSHI

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Date: 2026.09.21 18:47:18 +05'30'

Prashant Prakash Joshi
Managing Director & CEO
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