LENDINGKART
Simplifying MSME Finance

October 16, 2026

To,
BSE Limited,
Department of Corporate Services,
P.J Towers, 25th Floor,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation for appointment of Company Secretary and Compliance Officer of the Company under Regulation 6(1) and 51(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 6(1) and 51 read with Para A of Part B of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors, on the basis of the recommendation of the Nomination and Remuneration Committee, at its meeting held on October 16, 2026 appointed Ms. Priyanka Manoj Jain (Membership No. A76091) as the Company Secretary (Key Managerial Personnel) of the Company under Section 203 of the Companies Act, 2013 and as the Compliance Officer under Regulation 6(1) of the Listing Regulations with effect from October 16, 2026.

Ms. Priyanka Manoj Jain (Membership No. A76091) is also appointed as the Compliance Officer in terms of Regulation 9(3) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This intimation shall also be made available on the Company's website at https://www.lendingkart.com/investors/intimation-to-stock-exchange/.

We request you to kindly take on record the aforesaid information.

Thanking you

For Lendingkart Finance Limited

PRASHANT PRAKASH JOSHI
Digitally signed by PRASHANT PRAKASH JOSHI
Date: 2026.10.16 12:27:07 +05'30'

Prashant Prakash Joshi
Managing Director & CEO
DIN: 06400863