LENDINGKART
Simplifying MSME Finance

October 26, 2026

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

Dear Sir/Madam,

Sub.: Intimation with respect to (i) Compliance Officer of the Company under Regulation 6(1) and (ii) Registrar to an Issue and Share Transfer Agent of the Company under Regulation 7(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for the quarter ended September 30, 2026.

We wish to inform you that pursuant to the provisions of Regulations 6(1) and 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Compliance Officer and Registrar to an Issue and Share Transfer Agent of the Company for the quarter ended September 30, 2026, are as follows:

(i) Compliance Officer – Ms. Priyanka Manoj Jain (Membership No. A76091) was appointed as the Company Secretary & Compliance Officer of the Company, with effect from October 16, 2026, consequent to stepping down of Mr. Rochak Dhariwal (Membership No. A57383) from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours of July 20, 2026.

(ii) Registrar to an Issue and Share Transfer Agent ("RTA") -

Name of RTA	**Registration Number**	**Date of Appointment**	**Date of cessation/change, if any**
Kfin Technologies Limited	INR000000221	August 8, 2016	N.A.

The aforesaid information will be uploaded on the website of the Company at https://www.lendingkart.com/investors/intimation-to-stock-exchange/.

We request you to kindly take the same on record.

Thanking you,
For Lendingkart Finance Limited

PRIYANKA MANOJ JAIN
Digitally signed by PRIYANKA MANOJ JAIN
Date: 2026.10.26 19:11:29 +05'30'

Priyanka Manoj Jain
Company Secretary & Compliance Officer
ICSI Membership No.: A76091