

Ref: LFL/Stock Exchange/2021-22/29

October 26, 2021

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

Dear Sir/Madam,

**Sub: Prior Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform that pursuant to the provisions of Regulation 50(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Lendingkart Finance Limited is scheduled to be held on Tuesday, November 2, 2021, to inter alia consider and approve;

- i) un-audited financial results of the Company for the quarter and the half-year ended September 30, 2021, subject to limited review by the Statutory Auditors of the Company.
- ii) issue non-convertible redeemable debentures, in one or more tranches, on a private placement basis up to Rs. 1,250 crores.

The outcome of the board meeting in respect of the aforesaid matters and the said results along with Limited Review Report, by the Statutory Auditors, will be submitted to your good-office, in accordance with the Listing Regulations.

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

Thanking you

**For Lendingkart Finance Limited**

**Umesh Navani**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A40899**

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**LENDINGKART FINANCE LIMITED**

**CIN:** U65910MH1996PLC258722

**Registered Office:** A-303/304, Citi Point, Andheri-Kurla Road, Andheri East, Mumbai, Maharashtra, 400 059, India.

**Corporate Office:** B Block, 6<sup>th</sup> Floor, The First, The First Avenue Road, Behind Keshavbaug Party Plot, Vastrapur, Ahmedabad, 380 015, Gujarat, India.

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