

Ref: LFL/Stock Exchange/2023-24/7

July 29, 2023

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

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 50(1) and 51 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Pursuant to the provisions of Regulation 50(1) and 51(2) of the SEBI Listing Regulations, we wish to inform that the meeting of the Board of Directors of Lendingkart Finance Limited is scheduled to be held on Tuesday, August 8, 2023, to inter alia consider and approve

- (i) the un-audited financial results of the Company for the quarter ended June 30, 2023, subject to the limited review by the Statutory Auditors of the Company; and
- (ii) appointment of Mr. Darshil Shah, Senior Manager – Legal & Secretarial, as the Company Secretary and Compliance Officer of the Company under Regulation 6(1) of the SEBI Listing Regulations.

The outcome of the board meeting in respect of the aforesaid matters along with requisite documents/information will be submitted to the stock exchange, in accordance with the SEBI Listing Regulations.

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

Thanking you

For Lendingkart Finance Limited

Harshvardhan Lunia
Managing Director
DIN: 01189114

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

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