

July 03, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400001

Symbol: LTF

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Compliance under Regulation 6(1) and 7(1) for the quarter ended June 30, 2026

Dear Sir/ Madam,

This is to inform that pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has duly appointed Ms. Apurva Rathod (FCS No. 13729) as the Company Secretary and Compliance Officer of the Company with effect from October 26, 2016.

Further, pursuant to Regulation 7(1) of the SEBI Listing Regulations, the Company has appointed Registrar & Share Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), a Category-I RTA registered with SEBI (Registration Number: INR000004058).

You are requested to kindly take the same on records.

Yours faithfully,

For **L&T Finance Limited**

Apurva Rathod
Company Secretary and Compliance Officer