

February 01, 2026

National Stock Exchange of India Limited
 Exchange Plaza,
 Plot No. C/1, G Block,
 Bandra - Kurla Complex, Bandra (East),
 Mumbai - 400 051.

BSE Limited
 Corporate Relations Department,
 1st Floor, New Trading Ring,
 P. J. Towers, Dalal Street,
 Mumbai - 400 001.

Symbol: LTF

Security Code No.: 533519

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

Sub: Allotment of equity shares pursuant to exercise of ESOP

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the stock exchanges that the ESOP Allotment Committee of the Company today i.e. Sunday, February 01, 2026, through a resolution passed by circulation approved (approval received on 4:04 P.M.) the allotment of 6,10,900 (Six Lakh Ten Thousand Nine Hundred) to those option grantees who have exercised their options under the following scheme of the Company:

Scheme	No. of shares
L&TFL Employee Stock Option Scheme – 2013	6,10,900
Total	6,10,900

The said equity shares will rank pari - passu with the existing equity shares of the Company in all respects and be entitled for dividend to be declared hereafter.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For L&T Finance Limited
 (formerly known as L&T Finance Holdings Limited)

Apurva Rathod
Company Secretary and Compliance Officer