

May 8, 2025

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: Intimation of the date of the Annual General Meeting and record date pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

This is to inform that the Seventeenth Annual General Meeting (“AGM”) of the Company is proposed to be held on Tuesday, June 3, 2025 at 10.30 a.m. (IST) through electronic mode (video conference or other audio-visual means).

Further pursuant to Regulation 42 of the Listing Regulations and in continuation to our letter dated April 25, 2025, informing about the Board recommending a dividend of Rs. 2.75 per Equity Share (face value Rs. 10 each per equity share), which is subject to approval of the Members at the AGM, Tuesday, May 27, 2025 has been fixed as the record date for determining the list of Members entitled to receive the aforesaid dividend.

The aforesaid dividend, subject to approval of the Members at the ensuing AGM, will be credited / payment instruments will be dispatched on or before Thursday, July 3, 2025 subject to applicable deduction of tax at source.

We request you to take the aforesaid on records.

For **L&T Finance Limited**

(formerly known as L&T Finance Holdings Limited)

Apurva Rathod

Company Secretary and Compliance Officer

Cc: MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
C-101, Embassy 247, L.B.S. Marg
Vikhroli West, Mumbai – 400083

National Securities Depository Limited
Trade World, 'A' Wing, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg, Lower Parel,
Mumbai 400013

Registered Office