

April 14, 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,  
1<sup>st</sup> 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 Board Meeting**

Dear Sir / Madam,

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other regulations, if applicable, and further to our letter dated March 24, 2026, we hereby inform the exchanges that a Meeting of the Board of Directors of the Company will be held on April 24, 2026, inter alia to:

- a) Consider and approve the audited financial results (standalone and consolidated) for the quarter and financial year ended March 31, 2026;
- b) Recommend a final dividend on the equity shares of the Company for the financial year 2025-26, if any;
- c) Consider the proposal of raising funds by issuance of non-convertible debentures within the overall approved borrowing limits in accordance with regulatory requirements; and
- d) Consider the proposal of raising of funds by issuance of preference shares, in accordance with regulatory requirements.

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e. [www.ltfinance.com](http://www.ltfinance.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Limited**

**Apurva Rathod**  
**Company Secretary and Compliance Officer**

**L&T Finance Limited**

**Registered Office**

Brindavan, Plot No. 177, C.S.T Road  
Kalina, Santacruz (East)  
Mumbai 400 098, Maharashtra, India  
CIN: L67120MH2008PLC181833

**T** +91 22 6212 5000 / 5555  
**F** +91 22 6621 7509  
**E** [igr@ltps.com](mailto:igr@ltps.com)

[WWW.LTFINANCE.COM](http://WWW.LTFINANCE.COM)