

April 1, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

L&T Finance Limited
Brindavan, Plot No. 177,
Vidyanagari Marg,
C.S.T Road, Kalina,
Santacruz (East)
Mumbai – 400098

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Regulations”)

We, Larsen & Toubro Limited, promoters of L&T Finance Limited, hereby declare that we have not created any encumbrance, directly or indirectly on the shares (165,25,30,125 equity shares representing 65.99%) of L&T Finance Limited held by us.

Furthermore, as per Regulation 31(5) of the Regulations we request L&T Finance Limited to suitably communicate this to its Audit Committee, at its next meeting.

For LARSEN & TOUBRO LIMITED



SUBURAMANIAN NARAYAN
COMPANY SECRETARY &
COMPLIANCE OFFICER
(M.NO – A16354)