

March 28, 2022

**The National Stock Exchange of India Limited**

Exchange Plaza, Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051

**BSE Limited**

Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400001

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

**Sub: Intimation of Extra-ordinary General Meeting**

Dear Sir / Madam,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other regulations, if applicable, and further to our letter dated March 28, 2022, we hereby inform the Exchanges that an Extra-ordinary General Meeting of the Members of the Company will be held on April 1, 2022 at a shorter notice, inter alia, to consider and approve the issuance of non-convertible debentures/bonds by the Company.

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**