

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

L&T Finance Limited Corporate Office Address Brindavan, CST Road Kalina, Santacruz (East) Mumbai 400 098 Registered Office 7th Floor, Technopolis, A-Wing Plot No. 4, Block - BP, Sector-V Salt Lake, Kolkata 700 091 CIN: U65910WB1993FLC060810

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