

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