

January 23, 2024

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,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: L&TFH

Security Code No.: 533519

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

Sub: Allotment of equity shares pursuant to exercise of ESOP

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges that the Nomination and Remuneration Committee ("NRC") of the Company at its Meeting held on January 23, 2024 has approved the allotment of 13,62,152 (Thirteen Lakh Sixty Two Thousand One Hundred and Fifty Two) equity shares under L&T FHL Employee Stock Option Scheme – 2013, to those option grantees who have exercised their options.

The said equity shares will rank pari - passu with the existing equity shares of the Company in all respects and be entitled for dividend to be declared hereafter.

The Meeting of the NRC commenced at 4:21 p.m. and concluded at 4:40 p.m.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Holdings Limited**

Apurva Rathod
Company Secretary and Compliance Officer

L&T Finance Holdings Limited

Registered Office

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