

June 30, 2023

**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,  
1<sup>st</sup> 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: Intimation of the date of the Annual General Meeting and record date pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

This is to inform that the Fifteenth Annual General Meeting ("AGM") of the Company is proposed to be held on Friday, July 28, 2023 at 4.00 p.m. through electronic mode (video conference or other audio-visual means).

Pursuant to Regulation 42 of the Listing Regulations and in furtherance to our letter dated June 8, 2023, informing about the Board recommending a dividend of Rs. 2.00 per Equity Share (face value Rs. 10 each per equity share), which is subject to approval of the Members at the AGM, Friday, July 21, 2023 has been fixed as the record date for determining the list of Members entitled to receive the aforesaid dividend.

The aforesaid dividend, subject to approval of the Members at the ensuing AGM, will be credited / payment instruments will be dispatched on or before Sunday, August 27, 2023 subject to applicable deduction of tax at source.

We request you to take the aforesaid on records.

For **L&T Finance Holdings Limited**

**Apurva Rathod**

**Company Secretary and Compliance Officer**

**Cc: Link Intime India Private Limited**

C-101, 247 Park, L.B.S. Marg  
Vikhroli West, Mumbai – 400083

**National Securities Depository Limited**

Trade World, 'A' Wing, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400013

**Central Depository Services (India) Limited**

Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg, Lower Parel,  
Mumbai 400013

**L&T Finance Holdings Limited**

**Registered Office**

Brindavan, Plot No. 177, C.S.T Road  
Kalina, Santacruz (East)  
Mumbai 400 098, Maharashtra, India  
CIN: L67120MH2008PLC181833

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