

May 29, 2026

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: LTF

Security Code No.: 533519

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

Sub: Details of voting results with respect to the Eighteenth Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results with respect to the Eighteenth Annual General Meeting of the Company held on Friday, May 29, 2026, at 3:30 p.m. (IST) through electronic mode (video conference or other audio-visual means) as per the format prescribed.

Also, please find enclosed, for your records the report issued by the scrutinizer i.e., Mr. S. N. Viswanathan, Practicing Company Secretary.

Further, the results are also being uploaded on website of the Company at www.ltfinance.com.

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
Encl: as above

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	Friday, May 29, 2026
Total no. of shareholders as on record date (i.e. Friday, May 22, 2026 - cut-off date for voting purpose)	7,59,740
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing*:	
a. Promoters and Promoter Group	1
b. Public	121

* Video conferencing includes video conference and other audio-visual means

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between Tuesday, May 26, 2026 from 9:30 a.m. (IST) to Thursday, May 28, 2026 to 5:00 p.m. (IST); and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure I**.

For **L&T Finance Limited**

Apurva Rathod
Company Secretary and Compliance Officer

Encl: As above

Annexure I

Resolution Required: (Ordinary)			1 - Adoption of financial statements for the year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	56,61,63,565	49,02,30,119	86.5881	49,02,30,119	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49,02,30,119	86.5881	49,02,30,119	0	100.0000	0.0000
Public non-institutions	E-Voting	28,67,56,709	2,20,46,726	7.6883	2,20,44,992	1,734	99.9921	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,20,46,726	7.6883	2,20,44,992	1,734	99.9921	0.0079
Total		2,50,54,50,399	2,16,48,06,970	86.4039	2,16,48,05,236	1,734	99.9999	0.0001

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution Required: (Ordinary)			2 – Declaration of final dividend on Equity Shares.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	56,61,63,565	49,03,56,452	86.6104	49,03,56,452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49,03,56,452	86.6104	49,03,56,452	0	100.0000	0.0000
Public Non Institutions	E-Voting	28,67,56,709	2,20,47,887	7.6887	2,20,46,290	1,597	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,20,47,887	7.6887	2,20,46,290	1,597	99.9928	0.0072
Total		2,50,54,50,399	2,16,49,34,464	86.4090	2,16,49,32,867	1,597	99.9999	0.0001

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution Required: (Ordinary)		3 - Appointment of a director in place of Mr. S. N. Subrahmanyam (DIN: 02255382), who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	56,61,63,565	49,02,32,754	86.5885	39,46,49,363	955,83,391	80.5024	19.4976
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49,02,32,754	86.5885	39,46,49,363	955,83,391	80.5024	19.4976
Public Non Institutions	E-Voting	28,67,56,709	2,20,46,576	7.6883	2,19,83,088	63,488	99.7120	0.2880
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,20,46,576	7.6883	2,19,83,088	63,488	99.7120	0.2880
Total		2,50,54,50,399	2,16,48,09,455	86.4040	2,06,91,62,576	9,56,46,879	95.5817	4.4183

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution Required: (Ordinary)		4 -Amendment to the authorised preference share capital in the Memorandum of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	56,61,63,565	49,02,67,434	86.5947	46,16,09,659	2,86,57,775	94.1547	5.8453
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49,02,67,434	86.5947	46,16,09,659	2,86,57,775	94.1547	5.8453
Public Non Institutions	E-Voting	28,67,56,709	2,20,46,476	7.6882	2,20,37,379	9,097	99.9587	0.0413
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,20,46,476	7.6882	2,20,37,379	9,097	99.9587	0.0413
Total		2,50,54,50,399	2,16,48,44,035	86.4054	2,13,61,77,163	2,86,66,872	98.6758	1.3242

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Resolution Required: (Special)			5 - Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1,65,25,30,125	1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,65,25,30,125	100.0000	1,65,25,30,125	0	100.0000	0.0000
Public Institutions	E-Voting	56,61,63,565	49,02,67,434	86.5947	47,35,28,988	1,67,38,446	96.5859	3.4141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49,02,67,434	86.5947	47,35,28,988	1,67,38,446	96.5859	3.4141
Public Non Institutions	E-Voting	28,67,56,709	2,20,46,476	7.6882	2,20,36,553	9,923	99.9550	0.0450
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2,20,46,476	7.6882	2,20,36,553	9,923	99.9550	0.0450
Total		2,50,54,50,399	2,16,48,44,035	86.4054	2,14,80,95,666	1,67,48,369	99.2263	0.7737

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

L&T Finance 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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F +91 22 6621 7509
E igr@lts.com

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 9987891740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

May 29, 2026

To,

The Chairman

L&T Finance Limited

CIN: L67120MH2008PLC181833

Brindavan, Plot No. 177, C.S.T. Road,
Kalina, Santacruz (East),
Mumbai, Maharashtra – 400 098.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 18th Annual General Meeting of your Company held on Friday, May 29, 2026 at 3:30 p.m.(IST), through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.




S. N. Viswanathan
Managing Partner



SCRUTINIZER'S REPORT

Name of the Company	L&T Finance Limited
Type of Meeting	18th Annual General Meeting
Day, Date & Time	Friday, May 29, 2026 at 3:30 p.m. (IST).
Deemed Venue	Brindavan, Plot No. 177, C.S.T. Road, Kalina, Santacruz (East), Mumbai, Maharashtra – 400 098.
Mode	Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the 18th Annual General Meeting (“AGM”) of **L&T Finance Limited** (hereinafter referred to as ‘the Company’) held on Friday, May 29, 2026 at 3:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1. Notices were published in **Financial Express** (English Newspaper) and **Loksatta** (Marathi Newspaper) having electronic editions, specifying the date and time of the AGM, availability of the notice on Company’s website and website of the Stock Exchanges, manner of registration of Email IDs by the Members (both physical and Demat) who are yet to register their Email IDs with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.

Report of Scrutinizer on remote e-voting and e-voting by Members during the 18th AGM of L&T Finance Limited held on May 29, 2026.





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

- a) Prior to the dispatch of Notice, on **May 04, 2026**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
 - b) Post the dispatch of Notice, on **May 05, 2026**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;
- 2.2. The Company hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **May 04, 2026**.
- 2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **May 04, 2026** by e-mail to **7,29,480** Members who had registered their Email IDs with the Company/ Depositories.
- 2.4. As informed to us, no Member has registered his/her e-mail id pursuant to the advertisements made by the Company.
- 3. Cut-off date**
- 3.1 Voting rights with respect to the agenda items were reckoned as on, **May 22, 2026** being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting during the AGM.





4. Remote e-voting process

4.1. Agency

The Company appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **9:30 a.m. (IST) on Tuesday, May 26, 2026 to 5:00 p.m. (IST) on Thursday, May 28, 2026** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

6.2. All the votes cast by Members were found to be valid.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **April 24, 2026** is enclosed herewith.

7.2. Based on the aforesaid results, we report that 4 (Four) Ordinary Resolutions as set out in Item No.1 to 4 and (One) Special Resolution as set out in Item No. 5 of the Notice of the AGM dated **April 24, 2026** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023




S. N. Viswanathan

Managing Partner

FCS: 13685 | COP: 24335

ICSI UDIN: F013685H000543863

May 29, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2026 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,053	2,14,45,06,827	20	2,02,98,409	1,073	2,16,48,05,236	99.9999
Dissent	11	1,714	2	20	13	1,734	0.0001
Total	1,064	2,14,45,08,541	22	2,02,98,429	1,086	2,16,48,06,970	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated **April 24, 2026** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

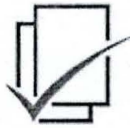


S.N. Viswanathan
Managing Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To declare a final dividend of Rs 2.75/- per equity share of face value of Rs 10/- each for FY 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,058	2,14,46,34,443	21	2,02,98,424	1,079	2,16,49,32,867	99.9999
Dissent	9	1,592	1	5	10	1,597	0.0001
Total	1,067	2,14,46,36,035	22	2,02,98,429	1,089	2,16,49,34,464	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **April 24, 2026** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries



S.N. Viswanathan
Managing Partner
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Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To appoint a director in place of Mr. S. N. Subrahmanyam (DIN: 02255382), who retires by rotation, and being eligible, offers himself for re- appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	842	2,04,88,64,700	20	2,02,97,876	862	2,06,91,62,576	95.5817
Dissent	226	9,56,46,326	2	553	228	9,56,46,879	4.4183
Total	1,068	2,14,45,11,026	22	2,02,98,429	1,090	2,16,48,09,455	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **April 24, 2026** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries



S.N. Viswanathan
Managing Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: Amendment to the Authorised preference share capital in the Memorandum of Association of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,033	2,11,58,78,754	20	2,02,98,409	1,053	2,13,61,77,163	98.6758
Dissent	32	2,86,66,852	2	20	34	2,86,66,872	1.3242
Total	1,065	2,14,45,45,606	22	2,02,98,429	1,087	2,16,48,44,035	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated **April 24, 2026** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries



S.N. Viswanathan
Managing Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: Issuance of Cumulative Compulsorily Redeemable Non-Convertible Preference Shares by way of public offer or on a private placement basis.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,003	2,12,77,97,557	19	2,02,98,109	1,022	2,14,80,95,666	99.2263
Dissent	62	1,67,48,049	3	320	65	1,67,48,369	0.7737
Total	1,065	2,14,45,45,606	22	2,02,98,429	1,087	2,16,48,44,035	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated **April 24, 2026** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**

Company Secretaries

Signature of S.N. Viswanathan



S.N. Viswanathan
Managing Partner

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ICSI UDIN: F013685H000543863

May 29, 2026 | Thane