

October 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: Disclosure under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Ma'am,

Further to our letters dated June 27, 2026, July 10, 2026 and July 14, 2026 and in terms of Regulation 31A of the SEBI Listing Regulations and other applicable regulations/ circulars, if any, we hereby inform that BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') vide their letters dated October 28, 2026 have granted no-objection to the application for re-classification of Nabha Power Limited from the category of 'Promoter Group' to 'Public'.

The copies of the no-objection letters received from BSE and NSE are enclosed herewith.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For L&T Finance Limited

Apurva
Neeraj
Rathod

Digitally signed by
Apurva Neeraj
Rathod
Date: 2026.10.29
11:20:05 +05'30'

Apurva Rathod
Company Secretary and Compliance Officer

Encl: As above

LIST/COMP/SJ/258/2026-27

October 28, 2026

The Company Secretary/ Compliance Officer

L&T Finance Ltd.

Brindavan, Plot No. 177, C.S.T Road,
Kalina, Santacruz (East), Mumbai, Maharashtra - 400098

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

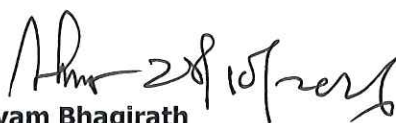
This is in reference to your application dated July 14, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated July 14, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Nabha Power Ltd.

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Sayli Jadhav
Deputy Manager
Listing Compliance

CC	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Central Depository Services Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073
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Reclassification of Promoters: L&T Finance Ltd.

Ref: NSE/LIST/COMP/LTF/611/2026-2027

Date: October 28, 2026

The Company Secretary

L&T Finance Limited ('the Listed Entity')

Brindavan, Plot No. 177, C.S.T. Road, Kalina,

Santacruz (East) Mumbai 400098

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated July 14, 2026, requesting a no-objection letter for the reclassification of promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated July 14, 2026, for the following promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoters/Promoter Groups
1.	Nabha Power Limited

You are required to ensure subsequent compliance related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

for **National Stock Exchange of India Limited****Ajit Mahadik****Senior Manager – Listing Compliance**

CC:	National Securities Depository Limited	Central Depository Services Limited
	301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073