



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpfinance.com
CIN : L65990MH1984PLC032831

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: BSE Scrip Code: 507912

Subject: Prior Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 13, 2025**, inter-alia to consider and approve the Un-audited Financial Results of the Company for quarter and half year ended 30th September, 2025.

This is for your information and record.

For LKP Finance Limited

Ruby
Chauhan

Digitally signed
by Ruby Chauhan
Date: 2025.11.10
19:38:52 +05'30'

Ruby Chauhan
Company Secretary and Compliance Officer

Date: 10.11.2025

Place: Delhi