



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

May 15, 2025

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

Ref: BSE Scrip Code: 507912

Sub: 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,

Pursuant to the provisions of Regulation 29 and 33 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, May 22, 2025, inter-alia to consider and approve Audited Standalone and Consolidated Financial Result of the Company for the quarter and year ended 31st March, 2025.

Further, in continuation to our letter dated 29th March, 2025 on the closure of trading window, we would like to reiterate that the trading window of dealing in shares of the Company shall remain closed for all “Designated Persons” of the Company till Saturday, May 24, 2025 (both days inclusive).

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **LKP Finance Limited**

Ruby
Chauhan

Digitally signed
by Ruby Chauhan
Date: 2025.05.15
17:33:03 +05'30'

Ruby Chauhan
Company Secretary & Compliance Officer