



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
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CIN : L65990MH1984PLC032831

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

February 21, 2026

Ref: Scrip Code 507912

Subject: Intimation of Record Date for Issue of Bonus Shares

Dear Sir/Madam,

This is in reference to our letter dated January 19, 2026, wherein we had informed you about the recommendation of the Board of Directors of the Company for the issue of Bonus Equity Shares. Further, the shareholders of the Company have approved the said Bonus issue through Postal Ballot on Thursday February 19, 2026.

Accordingly, the Company shall issue bonus equity shares in the ratio of 4:1, i.e., 4 (Four) bonus equity shares of face value ₹10/- (Rupees Ten only) each for every 1 (One) equity share of face value ₹10/- (Rupees Ten only) each, fully paid-up.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Friday, March 06, 2026, as the "Record Date" for the purpose of determining the members eligible for the issue of Bonus Equity Shares of the Company.

Further, in accordance with SEBI Circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of allotment of Bonus Equity Shares shall be Monday, March 09, 2026.

We request you to kindly take the above information on record.

Thanking you.

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Thanking You,

For LKP Finance Limited

Rishi Arya
Company Secretary & Compliance Officer