



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

September 04, 2025

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

Ref: BSE Scrip Code: 507912

Sub: Intimation regarding acquisition of Equity Shares in Mufinpay Payment Solutions Private Limited, pursuant to the issue of Equity shares on Private Placement basis under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and the Industry Standards Note (Feb 2025).

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Management Committee was held on Wednesday, September 03, 2025, wherein the members have approved invest of Rs. 80,00,00,000 (Rupees Eighty Crores Only) in Mufinpay Payment Solutions Private Limited, the unlisted Company via Private Placement. The said Investment will be in compliance of section 179(3)(e) and all other applicable provisions of Companies Act, 2013 and various necessary approvals.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure-I.

As required under the SEBI Listing Regulations, all the above-mentioned documents will be uploaded on the Stock Exchange websites at www.bseindia.com and will also be simultaneously posted on the website of the Company at www.lkpfinance.com.

Kindly take the above intimation on record.

Thanking you

For **LKP Finance Limited**

Ruby Chauhan
Company Secretary & Compliance Officer
Encl: as above



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Annexure-I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	i) Name of the Target Company: Mufinpay Payment Solutions Private Limited (the entity) ii) Details of the Target Company: Mufinpay Payment Solutions Private Limited is registered under Companies Act, 2013 and deals in Information Technology (IT) and Information Technology Enabled Services (ITES) and and Reward and Loyalty Programmes for Corporates (Physical and Digital Form). As on March 31, 2025 Turnover: Rs. 1,69,41,570/-
2.	Whether the acquisition would fall within related party transaction (s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms’ length”.	The entity is a subsidiary of the Promoter Company is a related party of the Company. This transaction is on arm’s length basis.
3.	The industry to which the entity being acquired belongs.	Information Technology (IT) and Information Technology Enabled Services (ITES)
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	To meet general business requirements addressing Working Capital needs as well as expansion of Business activities, this Capital Infusion will be of great support to manage the liquidity position and for smooth operations.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	N.A.
6.	Indicative time period for completion of the acquisition.	Pursuant to the resolution passed by the Board of Director of Mufinpay Payment



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		Solutions Private Limited for allotment of Equity Shares on September 03, 2025.
7.	Nature of consideration (whether cash consideration or share swap and details of the same).	Cash transaction
8.	Cost of acquisition and/or the price at which the shares are acquired.	Equity Shares of Face Value of Rs. 10/- each at a premium of Rs. 4990/- each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	9.58%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Brief background: Mufinpay Payment Solutions Private Limited is registered under Companies Act, 2013 and deals in Information Technology (IT) and Information Technology Enabled Services (ITES) and Reward and Loyalty Programmes for Corporates (Physical and Digital Form)</p> <p>Line of Business: Information Technology (IT) and Information Technology Enabled Services (ITES) and Reward and Loyalty Programmes for Corporates (Physical and Digital Form).</p> <p>Date of Incorporation: May 05, 2022</p> <p>Turnover of last 3 years (Rs. in Thousands): 2023-24: 16,941.57 2022-23: 0 2022-23: 0</p> <p>Country in which the acquired entity has presence: India</p>