



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

March 25, 2025

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 507912

Dear Sir / Madam,

Sub: Intimation of Board Meeting under provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 28, 2025 inter-alia, to consider and approve all matters and obligations related to the change in management and control of the Company pursuant to Share Purchase and Transfer of Control Agreement dated 28th August 2024 between the Company, Specified Promoters of the Company - [(i) Mr. Mahendra V. Doshi, (ii) Mr. Mahendra V. Doshi (through M/s. LK Panday- partnership firm), (iii) Mr. Pratik M. Doshi, (iv) Miss Ira P. Doshi, (v) Miss Samaya P. Doshi, (vi) Mrs. Shital A. Sonpal, (vii) Sea Glimpse Investments Pvt. Ltd. and (viii) Bhavana Holdings Pvt. Ltd.,] and Acquirers — [(i) Hindon Mercantile Limited and (ii) Mr. Kapil Garg].

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LKP Finance Limited


Girish Kumar B. Innani

General Manager (Legal) & Company Secretary

Membership no. : F 2184

