

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

Date: March 26, 2025

To,
Dept. of Corporate Services (CRD)

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 507912

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation dated August 30, 2024 and pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and approvals received from the Board of Directors and members of the Company, we would like to inform you that on March 26, 2025 the Company has sold its entire investment of 9,95,000 equity shares of Rs. 100/- each in Bond Street Capital Private Limited for total consideration of Rs. 40,12,43,700/- (Rupees Forty Crores Twelve Lakhs Forty Three Thousand seven Hundred only). Consequently, Bond Street Capital Private Limited has ceased to be wholly owned subsidiary of the Company w.e.f March 26, 2025.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 were provided in intimation dated August 30, 2024 and hence not repeated here.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LKR Finance Limited

Girish Kumar B. Innani

General Manager (Legal) & Company Secretary

Membership no.: F 2184