



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

February 06, 2026

To,
Department 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, February 12, 2026, inter-alia to consider and approved Unaudited Standalone & Consolidated Financial Result of the Company for the quarter ended December 31, 2025.

Further, in continuation to our letter dated December 27, 2025 for closure of trading window, we would like to reiterate that the trading window for dealing in securities of the Company for all Designated Persons and their immediate relatives was closed from January 01, 2026 and will remain closed till February 14, 2026 (both days inclusive).

Kindly take the same on records.
Thanking you,

Yours faithfully,

For LKP Finance Limited

RISHI
ARYA

Digitally signed
by RISHI ARYA
Date: 2026.02.06
12:46:15 +05'30'

Rishi Arya
Company Secretary & Compliance Officer