



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

August 07, 2025

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 Wednesday, August 13, 2025, inter-alia to consider and approved Unaudited Standalone Financial Result of the Company for the quarter ended June 30, 2025.

Further, in continuation to our letter dated June 28, 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 July 1, 2025 and will remain closed till August 15, 2025 (both day inclusive).

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **LKP Finance Limited**

Ruby
Chauhan

Digitally signed
by Ruby Chauhan
Date: 2025.08.07
15:54:18 +05'30'

Ruby Chauhan
Company Secretary & Compliance Officer