



May 20, 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 Friday, May 29, 2026, inter-alia to consider and approve audited Standalone & Consolidated Financial Result of the Company for the quarter and year ended March 31, 2026.

Further, in continuation to our letter dated March 25, 2026 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 April 01, 2026 and will remain closed till May 31, 2026 (both days inclusive).

Kindly take the same on records.
Thanking you,

Yours faithfully,

For **GYFTR Limited**
(Formerly known as LKP Finance Limited)

RISHI
ARYA

Digitally signed
by RISHI ARYA
Date: 2026.05.20
16:49:50 +05'30'

Rishi Arya
Company Secretary & Compliance Officer

GYFTR LIMITED
(Formerly Known as LKP Finance Ltd.)
CIN : L65990MH1984PLC032831

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Nariman Point, Mumbai, Maharashtra -
400021

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