



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: 07.01.2026

To,
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: BSE Scrip Code: 507912

Sub: Intimation Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(4) read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance of the resolution passed by the shareholders of the Company through postal ballot on 25th October, 2025, whereby the Object Clause of the Memorandum of Association was altered to enable the Company to expand its operations into new and allied business areas with significant growth potential, we wish to inform you of the following development.

In line with the said alteration of objects, the Company has entered into a **Trademark License Agreement** with **Vouchagram India Private Limited** (Licensor and Group Company), a leading company in India engaged in the business of buying, reselling of gift cards, vouchers, and providing gifting and loyalty solutions (“Licensor”). The Licensor owns certain registered trademarks in India, which have been developed and invested in by it. Under the said agreement, the Licensor has granted the Company a license to use the below mentioned trademark names:

1. Gyftr
2. Vouchagram
3. Voucher World (Word Mark)
4. MyGyFTR (Word Mark)

The aforesaid arrangement is expected to support the Company’s expansion into complementary business segments and strengthen its growth prospects.

This is for your information and record.

For **LKP Finance Limited**

Rishi Arya
Company Secretary & Compliance Officer

Encl:- as above



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Annexure-I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No.	Particulars	Disclosure
a.	Name(s) of Parties with whom the agreement is entered;	Vouchagram India Private Limited
b.	Purpose of entering into the agreement;	Use the trade name "Gyfttr" in its new line of business.
c.	Size of agreement;	Not applicable, as the agreement pertains only to the right to use the trade name. The Licensee shall pay the Licensor license fees on an annual basis in accordance with the terms of the agreement.
d.	Shareholding, if any, in the entity with whom the agreements is executed;	Nil
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
f.	Whether the said parties are related to promoter/promoter group companies in any manner. If yes, nature of relationship;	Yes, Group Company
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes
h.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
i.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/ sanction letter, details of the security provided to the lenders/ by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable
	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable
	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)	



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	1. Name of parties to the agreement	Not Applicable
	2. Nature of the agreement	
	3. Date of execution of the agreement	
	4. Details of amendment and impact thereof reasons of termination and impact thereof.	