



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

January 19, 2026

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

Ref: BSE Scrip Code: 507912

Subject: Outcome of Board Meeting held on 19th January, 2026 pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. Monday, January 19, 2026 has considered and approved inter alia the following:

- Considered and Approved the increase in the Authorised share capital of the Company from ₹30,00,00,000/- (Rupees Thirty Crores only) to ₹1,10,00,00,000/- (Rupees One Hundred and Ten Crores only), subject to the approval of the shareholders of the Company.
- Considered and Approved the issue of Bonus equity shares in the ratio of 4:1, i.e., four (4) new fully paid-up equity shares of face value ₹10/- (Rupees Ten only) each for every one (1) existing fully paid-up equity share of face value ₹10/- (Rupees Ten only) each, to the eligible equity shareholders of the Company as on the record date, subject to the approval of the shareholders of the Company, by capitalization of the Securities Premium Account.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure -A**.

- Board have approved Notice of Postal Ballot and allied matter for the items which required approvals of the shareholders of the Company.
- Considered and approved appointment of M/s. Abhay K & Associates, Company Secretaries as Scrutinizer for the purpose of Postal Ballot.

The Board Meeting commenced at 03:30 P.M. and concluded at 04.10 P.M.

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-A

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	Details
1.	Type of securities proposed to be issued	Equity Shares of face value of Rs. 10/- (Rupees Ten) only each.
2.	Type of Issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	6,14,46,600 Equity Shares of face value of Rs. 10/- amounting to Rs. 61,44,66,000/-
4.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus shares shall be issued out of Securities Premium Account of the Company as at December 31, 2025.
5.	Bonus Ratio	4:1, i.e. four (4) Bonus equity share for every (1) fully paid up equity shares held by the members of the Company
6.	Details of share capital - pre and post bonus issue	<u>Pre-issue paid up capital</u> Rs. 15,36,16,500/-divided into 1,53,61,650 equity shares of Rs. 10/- each <u>Post-issue paid up capital</u> Rs. 76,80,82,500/- divided into 7,68,08,250 equity shares of Rs. 10/- each
7.	Free reserves and/or share premium required for implementing the bonus issue	Share Premium of Rs. 61,44,66,000/- (Rupees Sixty One Crores Forty Four Lakhs Sixty Six Thousand Only) is required for implementing Bonus Issue
8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available;	Share Premium as per the unaudited financial statements for the year ended 31 st December 2025: Rs. 1,26,59,35,122.
9.	Whether the aforesaid figures are audited	No
10.	Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of the Board Meeting i.e. on or before 19 th March, 2026