



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

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

January 21, 2026

Ref: Scrip Code 507912

Sub: Newspaper Advertisement of Postal Ballot of LKP Finance Limited

Dear Sir,

In Continuation to your intimation dated January 20, 2026, and pursuant to Regulation 30 read with Schedule III Part A and Regulations 47 of SEBI (LODR) Regulations, 2015, Company has published the Notice of Postal Ballot in "Financial Express" (English Newspaper) "Pratahkal" (Marathi Newspaper) on 21st January, 2026. The Clipping of newspapers are enclosed herewith for reference.

You are requested to kindly take the same on your records.

Thanking you,

For LKP Finance Limited

Rishi Arya
Company Secretary & Compliance Officer

Encl: As Above

