



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

December 27, 2025

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

BSE Scrip Code: 507912

Sub: Intimation regarding closure of Trading Window

Dear Sir,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for 'Designated Persons' and their immediate relatives from Thursday, January 01, 2026 and the same shall remain closed till 48 hours after announcement of unaudited financial results for the quarter ended December 31, 2025 to the stock exchange.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LKP Finance Limited**

Rishi Arya
Company Secretary & Compliance Officer