



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.

Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkfinance.com

CIN : L65990MH1984PLC032831

Date: May 15, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 507912

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 read with Para A, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Company has sent email to its members on May 15, 2024, giving notice of the 40th Annual General Meeting of the Company scheduled to be held on Friday June 07, 2024 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means and relevant information.

Kindly take the same in your records.

Thanking you.

Yours faithfully, Yours faithfully,
For LKP Finance Limited

Girish Kumar B Innani
GM (Legal) & Company Secretary
FCS 2184