



# 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

March 09, 2026

Ref: Scrip Code 507912

**Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Allotment of Bonus Equity Shares.**

Dear Sir/Madam,

Further to our letter dated 19<sup>th</sup> January, 2026 we wish to inform that the Board of Directors of the Company at its meeting held today i.e., 09<sup>th</sup> March 2026 (deemed allotment date) allotted 6,14,46,600 equity shares of Rs. 10/- (Rupees Ten only) each as fully paid-up bonus equity shares, in the proportion of 4:1, i.e., 4 (Four) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each, to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on 06<sup>th</sup> March 2026, the 'Record Date' fixed for this purpose.

Consequent to the above allotment, the paid-up equity share capital of the Company is increased as follows

Particulars	No. of Shares	Amount in Rs.
Equity Shares of ₹ 10/- each (fully paid-up) (Pre-Allotment)	1,53,61,650	15,36,16,500
Equity Shares of ₹ 10/- each (fully paid-up) (Post Allotment)	7,68,08,250	76,80,82,500

The meeting commenced at 09:45 A.M. and concluded at 10:00 A.M.

We request you to kindly take the above information on record.

Thanking you.

For LKP Finance Limited

Rishi Arya  
Company Secretary & Compliance Officer