

August 10, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India,

Exchange Plaza, C-1, Block-G,
Bandra – Kurla Complex,
Bandra (East), Mumbai -400051

Scrip Code: 507912

Symbol: GYFTR

Sub: Prior Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026, inter-alia to consider and approved unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Further, in continuation to our letter dated June 24, 2026 for closure of trading window, we would like to reiterate that the trading window for dealing in securities of the Company for all Designated Persons and their immediate relatives was closed from July 01, 2026 and will remain closed till August 16, 2026 (both day inclusive).

This is for your information and records.

Thanking You,

For **GYFTR Limited**

(Formerly known as LKP Finance Limited)

Tisha Lamba

Company Secretary and Compliance Officer