September 29, 2026

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

Scrip Code: 507912

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

Symbol: GYFTR

Dear Sir / Ma'am,

Subject: Proceedings of Forty Second (42nd) Annual General Meeting of the Members of Gyftr Limited (Formerly known as LKP Finance Limited) ("the Company") held on Tuesday, September 29, 2026.

In compliance with Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, please find enclosed proceedings of the 42nd Annual General Meeting ("AGM") of the Company held today i.e. Tuesday, September 29, 2026 at 3:30 pm (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

The combined results of the e-voting (remote e-voting and e-voting at AGM) along with the consolidated Scrutinizers report will be submitted to the Stock Exchanges within the stipulated timelines.

This is for your information and records.

Thanking You,

For **GYFTR Limited**
(Formerly known as LKP Finance Limited)
TISHA LAMBA
Digitally signed by TISHA LAMBA
Date: 2026.09.29 17:49:51 +05'30'
Tisha Lamba
Company Secretary and Compliance Officer

Encl: as above

GYFTR
Happiness Delivered. Instantly.

Summary of proceedings of Forty Second (42nd) Annual General Meeting of the Members of the Gyftr Limited ("the Company")

The 42nd Annual General Meeting ("AGM" or "the Meeting") of the Shareholders of Gyftr Limited ("the Company") was held on Tuesday, September 29, 2026 at 03:30 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The deemed venue of the AGM was the registered office of the Company i.e. 203 Embassy Centre, Nariman Point, Mumbai 400 021. The said AGM commenced at 03:30 P.M. (IST).

Ms. Tisha Lamba, Company Secretary & Compliance Officer of the Company welcomed the members. She informed that as the Company does not have a regular Chairperson, therefore it is required to appoint one of the Director as the Chairperson for the meeting. Mr. Umesh Aggarwal, Whole Time Director proposed the name of Mr. Arvind Prabhakar, Director of the company to act as the chairperson for the 42nd Annual General Meeting("AGM"), seconded by Ms. Meenu Aggarwal, Director. Accordingly, Mr. Arvind Prabhakar was elected as the chairperson of the meeting.

Mr. Arvind Prabhakar (Non-Executive Director) chaired the AGM.

The Chairperson after ascertaining that the requisite quorum was present and declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

Attendance at the AGM:

i. **Details of directors, key managerial personnel, auditors (statutory auditors & secretarial auditors), scrutinizer, who attended the AGM through VC/ OAVM**:

S.no.	Name	Designation	Place of attending AGM
1	Mr. Umesh Aggarwal	Whole Time Director and member of Audit Committee and CSR Committee	Delhi
2	Mr. Arvind Prabhakar	Director	Delhi
3	Ms. Puja Punj	Director and member of Stakeholder Relationship Committee	Delhi
4	Mr. Hemant Bhageria	Independent Director and chairperson of CSR Committee and member of Audit Committee and Nomination and Remuneration Committee	Delhi
5	Ms. Meenu Sharma	Independent Director and Chairperson of Nomination & Remuneration Committee	Faridabad, Haryana

6	Ms. Tisha Lamba	Company Secretary and Compliance Officer	Delhi
7	Mr. Mustak Ali	Chief Financial Officer	Delhi
8	Ms. Jyoti Rani	Partner, Parv & Co., Statutory Auditors	Delhi
9	Mr. Abhay Kumar	Proprietor – Abhay K & Associates, Secretarial Auditors and Scrutinizer	Delhi

ii. Details of members who attended the AGM:

Promoter & Promoter Group	Public	Total
2	55	57

Brief proceedings of the AGM:

The Company Secretary welcomed and introduced the Board of Directors, KMPs and Invitees and informed that Mr. Manoj Kumar Bhatt, Director couldn't attend this meeting due to unavoidable reasons.

She further briefed all the Shareholders about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conference and also informed that subsequent to the circulars issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members was not available for the AGM.

The Company Secretary then apprised the members that since the meeting was held through Video Conferencing (VC), inspection of registers and other documents as required under the Companies Act, 2013, would be made available to those members who request the same via email or by contacting the Secretarial team.

The Annual Report for the financial year 2025-2026, containing the Board's Report, Auditor's Report, Financial Statements, and other reports, along with the Notice of the AGM, had already been circulated to the members at their registered email addresses and were taken as read.

As the Statutory Auditor's Report and Secretarial Auditor's Report for the financial year 2025-2026 contains a qualified opinion, the members were accordingly informed of the same.

The following items as stated in the AGM Notice dated September 29, 2026 were considered at this AGM:-

Item No.	Particulars	Type of Resolutions
Ordinary Business:		
1	Consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial	Ordinary Resolution

	Year ended March 31, 2026, together with the Report of the Board of Directors and the Statutory Auditors thereon.	
2	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Statutory Auditors thereon.	Ordinary Resolution
3	To appoint a director in place of Mr. Arvind Prabhakar (DIN: 05232758), who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4	Appointment of Mr. Arvind Prabhakar (DIN: 05232758) as a Non-Executive Director of the company.	Ordinary Resolution
5	Appointment of Ms. Puja Punj (DIN: 07720891) as a Non-Executive Director of the company.	Ordinary Resolution
6	To consider and approve material related party transactions with Vouchagram India Private Limited	Ordinary Resolution
7	To consider and approve material related party transactions with Mufin Green Finance Limited	Ordinary Resolution
8	Approval for alteration of Memorandum of Association (MOA) of the company by inclusion of new object clause	Special Resolution

The Company Secretary then informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by CDSL which had commenced on Saturday, September 26, 2026 at 9.00 a.m. (IST) till Monday, September 28, 2026 upto 5.00 p.m. (IST), on all resolutions set forth in the Notice of the AGM. It was further informed that the voting on the CDSL platform would be available upto 30 minutes post closure of the AGM.

The Shareholders were informed that the Board of Directors had appointed Abhay K & Associates, Company Secretaries, as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM.

Then, Mustak Ali, Chief Financial Officer, gave the highlights of the Company's financial performance during the financial year 2025-2026.

Then, Mr. Arvind Prabhakar, Director gave the highlights of the Company's business and operations.

The Company Secretary informed that e-Voting on the CDSL platform will continue for next 30 minutes.

It was informed that the consolidated result of remote e-Voting and e-Voting at the AGM shall be declared within prescribed time limit and the same, along with the Scrutinizer's Report, shall be placed on the website of the Company, CDSL and shall be communicated to Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited.

The Meeting concluded with vote of thanks to the Chair at 4:17 P.M. (including time allowed for e-voting at the AGM)

For Gyftr Limited
(Formerly LKP Finance Limited)

TISHA LAMBA
Digitally signed by TISHA LAMBA
Date: 2026.09.29 17:49:29 +05'30'

Tisha Lamba
Company Secretary and Compliance Officer