November 04, 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 schedule to be held on Friday, November 13, 2026, inter-alia to consider and approve unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our letter dated September 26, 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 October 01, 2026 and will remain closed till November 15, 2026 (both day inclusive).

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: 2026.11.04 14:39:23 +05'30'

Tisha Lamba
Company Secretary and Compliance Officer