

September 06, 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

Subject: Newspaper Advertisement – Notice of the 42nd Annual General Meeting (“AGM”)

Dear Sir/Ma’am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, as amended, the applicable provisions of the Companies Act, 2013, read with rules made thereunder and the applicable circulars issued by the Ministry of Corporate Affairs, from time to time, please find enclosed herewith copies of newspaper advertisements published in Financial Express and in Mumbai Pratahkal, informing about the 42nd Annual General Meeting of the Company, scheduled to be held on Tuesday, September 29, 2026 at 03:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

This information is also being uploaded on the Company’s website at <https://gyftrltd.com/>

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

Encl: as above

