

October 26, 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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Alteration of object clause of Memorandum of Association of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that members of the company have approved alteration to existing Memorandum of Association ("MOA") of the Company by insertion of the clause no. 4 in the existing Clause III (a), through a Special Resolution passed at the Annual General Meeting held on September 29, 2026. Further, the alteration to the MOA has been approved and registered by the Registrar of Companies.

Brief details of alteration approved to the existing MOA, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time), is enclosed as Annexure I.

This is for your information and records.

Thanking You,

For **GYFTR Limited**
(Formerly known as LKP Finance Limited)

TISHA
Digitally signed
by TISHA LAMBA
Date: 2026.10.26
11:54:19 +05'30'

Tisha Lamba
Company Secretary and Compliance Officer

Annexure I

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Summary of Amendments in MOA of the Company

The Board of Directors at their meeting held on September 3, 2026, proposed amending the Object Clause by inserting new clauses to include additional business activities aims to expand the Company's long-term strategic vision to diversify and expand its business operations.

The approval of shareholders was obtained at the Annual General Meeting held on September 29, 2026 for alteration in the existing Object Clause of the Memorandum of Association (the "MoA") of the Company by adding the following as sub-clause 4 in Clause III A of the MoA:

Clause No. 4: To carry on the business of developing, designing, customising, operating, maintaining, licensing, selling and providing software, mobile and web applications, cloud-based and SaaS solutions for businesses, organisations and individuals, including business support, expense and cost management, accounting, invoicing, employee and resource management, workflow and organisation management, automation, analytics and other business functions, to facilitate through its platform/API-based integrations for all type of ticket booking management and administration of travel, accommodation and other related services, and to provide related consultancy, implementation, integration, technical support, maintenance, hosting and allied technology services.