

January 1, 2025

To,
Dept. of Corporate Services (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540192

Dear Sir / Madam,

<u>Subject:</u> Intimation of acquisition of equity shares of Wise Tech Platforms Private Limited - wholly owned subsidiary.

Further to our intimation dated October 29, 2024 related to acquisition of 5,000 equity shares of Rs. 10/- each of Wise Tech Platforms Private Limited at rate of Rs. 10/- per share from Mr. Pratik Doshi, this is to inform you that the Company has completed the said acquisition on December 31, 2024.

Subsequently, Wise Tech Platforms Private Limited is a wholly owned subsidiary of the Company from December 31, 2024.

The disclosures with respect to the acquisition as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 was provided in aforementioned intimation dated October 29, 2024 and not repeated herein.

Please take the same on your record.

Thanking you,

Yours faithfully, For **LKP Securities Limited**

Sahil Gurav Company Secretary A65385