

November 14, 2024

To,  
Dept. of Corporate Services (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 540192**

Dear Sir / Madam,

**Subject: Outcome of Board meeting and disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. 14<sup>th</sup> November, 2024 has inter alia, considered and approved recommendation of the Nomination and Remuneration Committee and the Audit Committee for revision in remuneration / perquisites of Mr. Pratik Doshi, Managing Director of the Company as per provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The same shall be subject to the approval of members of the Company, proposed to be passed through postal ballot. The timelines and other requisite details with regard to the postal ballot will be communicated separately.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 12.50 P.M.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For **LKP Securities Limited**

**Sahil Gurav**  
**Company Secretary**  
**A65385**

**LKP Securities Ltd.**

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Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: [www.lkpsec.com](http://www.lkpsec.com),  
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-705-2022  
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ