

April 23, 2024

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

Scrip Code: 540192

Dear Sir / Madam,

Sub: Outcome of the meeting of Nomination and Remuneration Committee – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Grant of Options to the eligible employees of the Company pursuant to Employee Stock Option Plan – 2017 (LKPS ESOP – 2017)

This is to inform that the meeting of Nomination and Remuneration Committee ("the Committee") of the Company held today i.e. on April 23, 2024 and *inter-alia* has considered and approved the grant of Options to eligible employees of the Company from the options available with the Company under LKPS ESOP – 2017, the details of which are as under:

Number of Options granted	8,28,000 Options
Vesting Period	After the expiry of 12 months and 24 months from the date of grant, as the case may be.
Exercise Period	Not later than 3 years from the date of vesting
Exercise Price	Rs. 16/- per Equity Share
Conversion	Each Option is convertible into 1 (One) Equity Share of Rs. 2/- each

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For LKP Securities Limited

Pratik Doshi
Managing Director
DIN: 00131122

LKP Securities Ltd.

Regd Off: 203 Embassy Centre, Nariman Point, Mumbai – 400021, Phone: 022 – 2282 8234, Fax 022 – 2284 2415
Head Off: 2nd floor, Gala Impecca, Andheri Kurla Road, Nr. Hotel Courtyard Marriott, Chakala, Andheri (E), Mumbai – 400059
Tel.: +91 22 6635 1234 . Fax: +91 22 6635 1249 . Website: www.lkpsec.com,
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ