

27th February, 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 Board Meeting and disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company, at its meeting held today, have, inter alia:

- considered and approved sale of agricultural land situated at Alibaug.
- considered to obtain approval of the members of the Company by means of special resolution for Mr. Mahendra V. Doshi to continue to be the non-executive director of the Company who will attain the age of 75 years. All the present terms of his appointment will remain same.
- considered and approved to obtain approval of the members of the Company under Section 180 (1)(c) of the Companies Act, 2013 to enhance the borrowing limits of the Company to Rs. 500 crores over and above the total paid up share capital and free reserves of the Company for the time being.

Approval of the members of the Company for above transactions are 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 5:00 P.M. and concluded at 5.50 P.M.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For LKP Securities Limited

Pratik Mahendra Doshi
Managing Director
DIN: 00131122

LKP Securities Ltd.

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