

May 15, 2024

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

Scrip Code: 540192

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 30 read with Para A, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has sent email to its members on May 15, 2024, giving notice of the 30th Annual General Meeting of the Company scheduled to be held on Friday, June 07, 2024 at 2:00 p.m. through Video Conferencing/ Other Audio Visual Means and relevant information.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For LKP Securities Limited



Sahil V Gurav
Company Secretary
ACS 65385



LKP Securities Ltd.

Regd Office : 203 Embassy Centre, Nariman Point Mumbai - 400021. Phone : 022 - 2282 8234, Fax : 022 - 2284 2415.

Head Office : 2nd Floor, Gala Impecca, Andheri Kurla Road, Near Hotel Courtyard Marriott, Chakala, Andheri (East), Mumbai-400059.

Tel.: + 91 22 6635 1234 Fax : +91 22 6635 1249 Website : WWW.lkpsec.com

SEBI Reg. No.: NSE/BSE/MCX: INZ000216033, ARN: 31751 DP: IN-CDSL-206-2003

CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ