

May 13, 2024

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

**Scrip Code: 540192**

Dear Sir / Madam,

**Sub: Intimation of 30<sup>th</sup> Annual General Meeting of the Members of the Company and Book Closure dates.**

This is to inform you that the 30<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Friday, June 07, 2024 at 2.00 p.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is informed that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 01 June, 2024 to Friday, 07 June, 2024 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting of the Company.

The remote e-voting period commences on Tuesday, June 04, 2024 at 9.00 a.m. (IST) and ends on Thursday, June 06, 2024 at 5.00 p.m. (IST). During this period, the Shareholders of the Company, holding shares, either in physical form or in dematerialized form, as on the cut-off date, i.e. Friday, May 31, 2024, may cast their votes by remote e-voting.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For **LKP Securities Limited**

**Pratik M Doshi**  
**Managing Director**

**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](http://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