

20th June 2026

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 32nd Annual General Meeting of the Members of the Company and Book Closure dates

This is to inform you that the 32nd Annual General Meeting of the Members of the Company is scheduled to be held on Tuesday, 14th July 2026 at 3.00 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 Wednesday, 8th July 2026 to Tuesday, 14th July 2026 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company and for payment of dividend, if declared.

The remote e-voting period commences on Saturday, 11th July 2026 at 9.00 a.m. (IST) and ends on Monday, 13th July 2026 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. Tuesday, 7th July 2026, 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
DIN: 00131122

LKP Securities Ltd.

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Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ