August 05,2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540192

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on August 05, 2026 and disclosures under Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- Un-audited Financial Results (Standalone and Consolidated) for the First Quarter ended June 30, 2026 of the Company;

  The above have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held today.

- Limited Review Report on the aforesaid Financial Results (Standalone and Consolidated) duly issued by M/s. MGB & Co. LLP, the Statutory Auditors of the Company.

2. The Board of Directors at its meeting held today have inter alia:

- Considered and approved the appointment of Mr. Dara J. Kalyaniwala (DIN: 033112200) on the Board of Bond Street Capital Private Limited, an unlisted material subsidiary of the Company, with effect from August 05, 2026, as per provisions of Regulation 24 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

- Considered and approved the reconstitution of the Nomination and Remuneration Committee of the Company. The reconstituted Nomination and Remuneration Committee is as under:

Sr. No.	Name of the Committee Member	Position
1	Mr. Dara J. Kalyaniwala	Chairman
2	Mr. Sajid Mohamed	Member
3	Mr. S. S. Gulati	Member
4	Ms. Saseekala Nair	Member

- Noted the completion of the tenure of Mr. Ganesh Malhotra (DIN: 07581670) as the Non-Executive Independent Director of the Company on August 02, 2026.

The Meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 5:45 PM.

You are requested to take the same on your record.
Thanking you,

Yours faithfully,
For LKP Securities Limited

PRATIK MAHENDRA DOSHI

Digitally signed by PRATIK MAHENDRA DOSHI
Date: 2026.08.05 18:41:02 +05'30'

Pratik M Doshi
Managing Director
DIN: 00131122
Encl: a/a

Independent Auditor's Review Report on the Unaudited Standalone Financial Results of LKP Securities Limited for the quarter ended 30 June 2026, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
LKP Securities Limited

Re: Limited Review Report for the quarter ended 30 June 2026

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **LKP Securities Limited** (the "Company") for the quarter ended 30 June 2026 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended ,read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Companies Act 2013, as amended, read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MGB & Co LLP**
Chartered Accountants
Firm Registration Number 101169W/W-100035

Amit Kothari

Amit Kumar Kothari
Partner
Membership Number 222726
Mumbai, 5 August 2026
UDIN: 26222726IXNYCI2051

mgb&co LLP CHARTERED ACCOUNTANTS Firm Regn No 101169W/W-100035

LKP Securities Limited
CIN: L67120MH1994PLC080039
Regd Office :- 203, Embassy Centre, Nariman point, Mumbai 400021
Unaudited Standalone Financial Results for the Quarter ended 30 June 2026

(Rs.in lakhs except per share data)

	Particulars	Standalone			
		Quarter ended			Year ended
		30 June 2026 (Unaudited)	31 March 2026 (Audited) (Refer Note 3)	30 June 2025 (Unaudited)	31 March 2026 (Audited)
I	**Revenue from operations**				
	Interest income	515.62	508.64	464.95	2,013.40
	Dividend income	0.01	0.36	1.48	1.89
	Fees and commission income	2,038.47	2,000.01	2,252.93	8,343.16
	Net gains/(loss) on fair value changes (Refer note 4)	(129.30)	138.59	33.55	152.84
	Total Revenue from operations	**2,424.80**	**2,647.60**	**2,752.91**	**10,511.29**
II	Other income	11.94	15.74	14.96	67.08
III	**Total income**	**2,436.74**	**2,663.34**	**2,767.87**	**10,578.37**
	Expenses				
	Finance costs	209.69	208.79	176.00	820.96
	Fees and commission expense	574.63	616.18	647.75	2,521.84
	Impairment on financial instruments	(2.05)	91.13	0.34	93.22
	Employee benefit expenses	1,097.92	1,059.71	937.99	4,044.93
	Depreciation, amortisation and impairment	141.03	140.31	129.21	523.64
	Other expenses	311.29	384.05	297.16	1,332.14
IV	**Total expenses**	**2,332.51**	**2,500.17**	**2,188.45**	**9,336.73**
V	**Profit before tax**	**104.23**	**163.17**	**579.42**	**1,241.64**
VI	Tax expense	41.56	30.69	147.75	311.39
VII	**Profit for the period / year**	**62.67**	**132.48**	**431.67**	**930.25**
VIII	**Other Comprehensive Income (OCI)**				
	(i) Items that will not be reclassified to profit or loss (net of tax)				
	a) Remeasurement gains/(losses) on defined benefit plans	5.07	7.11	1.87	29.25
	b) Fair value changes of equity instruments through other comprehensive income	1.57	(2.90)	17.59	8.01
	(ii) Items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income / (loss) for the period / year	**6.64**	**4.21**	**19.46**	**37.26**
	Total Comprehensive Income for the period / year	**69.31**	**136.69**	**451.13**	**967.51**
	Paid up Equity Share Capital (face value Rs. 2 per share)	1,654.76	1,646.30	1,646.30	1,646.30
	Reserves excluding Revaluation Reserve				8,269.56
	Basic earnings per share (in Rs.)*	0.08	0.16	0.53	1.13
	Diluted earnings per share (in Rs.)*	0.08	0.16	0.32	1.13

* EPS not annualised for the interim period

Notes :

1 These unaudited standalone financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules issued thereunder and other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time. These unaudited standalone financial results of LKP Securities Limited (the "Company") for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 5 August 2026. The statutory auditors of the Company have carried out a limited review of the above unaudited standalone financial results of the Company for the quarter ended 30 June 2026.

2 The Company is engaged in the business of stock broking activities and other related services. Therefore, there are no separate reportable segments as per Indian Accounting Standard 108 (Ind AS) on 'Operating Segments'.

3 The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures of the full financial year and the reviewed and published year to date figures upto third quarter of the relevant financial year.

4 During the quarter ended 30 June 2026, the Company's shareholding in Bond Street Capital Private Limited (Bond Street) has increased from 19.90% to 54.35%. Accordingly, Bond Street has become a subsidiary of the Company w.e.f. 7 May 2026. Further, in terms of Ind AS 27, Separate Financial Statements, the investment in Bond Street, which was previously measured at Fair Value Through Profit or Loss (FVPTL), has now been reclassified and is carried at cost in the standalone financial results. Consequently, the fair value gain of ₹135.45 lakhs recognised up to the 31 March 2026 has been derecognised.

5 During the quarter ended 30 June 2026, the Company has allotted 4,22,830 equity shares of face value of Rs.2/- each to its employees pursuant to exercise of employees stock options.

6 Figures of the previous period have been regrouped / rearranged wherever considered necessary.

L.K.P. SECURITIES LTD.
MUMBAI

For and on behalf of the Board of Directors
of LKP Securities Limited

Pratik Doshi

Pratik M Doshi
Managing Director
DIN 00131122

Mumbai, 5 August 2026

mgb&co LLP
chartered accountants

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results of LKP Securities Limited for the quarter ended 30 June 2026, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
LKP Securities Limited

Re: Limited Review Report for the quarter ended 30 June 2026

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **LKP Securities Limited** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to the "Group") for the quarter ended 30 June 2026 (the "Statement") being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the result of following entities:
   Holding Company:
   i) LKP Securities Limited

   Subsidiaries:
   i) LKP Wealth Advisory Limited
   ii) LKP IFSC Private Limited
   iii) Wise Tech Platforms Private Limited
   iv) Bond Street Capital Private Limited (w.e.f. 7 May 2026)

mgb&co LLP CHARTERED ACCOUNTANTS Firm Regn No 101169W/W-100035

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LLP
chartered accountants

5. Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act 2013, as amended, read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MGB & Co LLP**
Chartered Accountants
Firm Registration Number 101169W/W-100035

Amit Kothari

mgb&co LLP CHARTERED ACCOUNTANTS Firm Regn No 101169W/W-100035

Amit Kumar Kothari
Partner
Membership Number 222726
Mumbai, 5 August 2026
UDIN: 26222726NKJFMG3184

LKP Securities Limited
CIN: L67120MH1994PLC080039
Regd Office :- 203, Embassy Centre, Nariman point, Mumbai 400021
Unaudited Consolidated Financial Results for the Quarter ended 30 June 2026

(Rs.in lakhs except per share data)

	Particulars	Consolidated			
		Quarter ended			Year ended
		30 June 2026 (Unaudited)	31 March 2026 (Audited) (Refer Note 3)	30 June 2025 (Unaudited)	31 March 2026 (Audited)
I	**Revenue from operations**				
	Interest income	539.90	509.79	466.08	2,016.81
	Dividend income	0.01	0.36	1.48	1.89
	Fees and commission income	2,066.91	2,023.97	2,278.40	8,420.19
	Net gains/(loss) on fair value changes	49.53	244.52	40.30	275.94
	Total Revenue from operations	**2,656.35**	**2,778.64**	**2,786.26**	**10,714.83**
II	**Other income**	19.58	28.73	14.70	85.85
III	**Total income**	**2,675.93**	**2,807.37**	**2,800.96**	**10,800.68**
	Expenses				
	Finance costs	233.78	210.86	178.13	829.23
	Fees and commission expense	580.51	618.98	648.37	2,527.53
	Impairment on financial instruments	(3.79)	92.14	0.93	94.86
	Employee benefit expenses	1,170.64	1,067.98	941.28	4,067.57
	Depreciation, amortisation and impairment	145.11	142.99	131.90	534.40
	Other expenses	324.29	400.85	305.03	1,375.92
IV	**Total expenses**	**2,450.54**	**2,533.80**	**2,205.64**	**9,429.51**
V	**Profit before tax**	**225.39**	**273.57**	**595.32**	**1,371.17**
VI	**Tax expenses**	79.64	47.75	154.90	342.07
VII	**Profit for the period / year**	**145.75**	**225.82**	**440.42**	**1,029.10**
VIII	**Other Comprehensive Income (OCI)**				
	(i) Items that will not be reclassified to profit or loss (net of tax)				
	a) Remeasurement gains/(losses) on defined benefit plans	5.07	7.10	1.87	29.39
	b) Fair value changes of equity instruments through other comprehensive income	24.56	(2.90)	17.59	8.01
	(ii) Items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income / (loss) for the period / year	**29.63**	**4.20**	**19.46**	**37.40**
	Total Comprehensive Income for the period / year	**175.38**	**230.02**	**459.88**	**1,066.50**
	Profit for the period attributable to :				
	Shareholders of the company	144.25	225.82	440.42	1,029.10
	Non-controlling interest	1.50	-	-	-
	Total comprehensive income attributable to :				
	Shareholders of the company	163.39	230.02	459.88	1,066.50
	Non-controlling interest	11.99	-	-	-
	Paid up Equity Share Capital (face value Rs. 2 per share)	1,654.76	1,646.30	1,646.30	1,646.30
	Reserves excluding Revaluation Reserve				8,509.49
	Basic earnings per share (in Rs.)*	0.17	0.27	0.54	1.25
	Diluted earnings per share (in Rs.)*	0.17	0.27	0.53	1.25

* EPS not annualised for the interim period

Notes :

1 These unaudited consolidated financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules issued thereunder and other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time. These unaudited consolidated financial results of LKP Securities Limited (the "Company") and its subsidiaries (together referred as "Group") for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 5 August 2026. The statutory auditors have carried out a limited review of the above consolidated financial results of the Group for the quarter ended 30 June 2026.

2 The Group is engaged in the business of stock broking activities and other related services. Therefore, there are no separate reportable segments as per Indian Accounting Standard 108 (Ind AS) on 'Operating Segments'.

3 The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures of the full financial year and the reviewed and published year to date figures upto third quarter of the relevant financial year.

4 During the quarter, the Company's shareholding in Bond Street Capital Private Limited increased from 19.90% to 54.35%, resulting in Bond Street Capital Private Limited becoming a subsidiary of the Company. Accordingly, from the date of control i.e. 7 May 2026, the financial statements of Bond Street Capital Private Limited have been consolidated in accordance with Ind AS 110, Consolidated Financial Statements. The acquisition has been accounted for in accordance with Ind AS 103, Business Combinations. On acquisition, the fair value of the identifiable net assets acquired exceeded the total of the consideration paid. Accordingly, Capital Reserve of ₹1,622.44 lakhs has been recognised under Other Equity and non-controlling interest of ₹2,664.06 lakhs has been recognised in accordance with Ind AS 103 "Business Combinations".

5 During the quarter ended 30 June 2026, the Company has allotted 4,22,830 equity shares of face value of Rs.2/- each to its employees pursuant to exercise of employees stock options

6 Figures of the previous period have been regrouped / rearranged wherever considered necessary.

L.K.P. SECURITIES LTD. MUMBAI

Mumbai, 5 August 2026

For and on behalf of the Board of Directors
of LKP Securities Limited

Pratik M Doshi
Managing Director
DIN 00131122