14th July 2026

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

Scrip Code: 540192

Dear Sir / Madam,

Sub.: Proceedings of Thirty-Second (32nd) Annual General Meeting of the Members of the Company held on Tuesday, 14th July 2026.

In respect of the Notice of the 32nd Annual General Meeting ("AGM") of LKP Securities Limited ("the Company") held on Tuesday, 14th July 2026 at 03:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), we would like to inform that the AGM was duly held and businesses were transacted thereat as per the Notice of the AGM dated 27th April 2026.

In this connection, please find enclosed as **Annexure-I**, the Summary of proceedings of the AGM of the Company pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

Kindly take the aforesaid on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For LKP Securities Limited

PRATIK MAHENDRA DOSHI
Digitally signed by PRATIK MAHENDRA DOSHI
Date: 2026.07.14 18:12:01 +05'30'

Pratik M Doshi
Managing Director
DIN: 00131122

Encl.: as above

Annexure–I

Summary of the proceedings of the Thirty-Second (32nd) Annual General Meeting of the Members of LKP Securities Limited ("the Company").

The 32nd **Annual General Meeting ("AGM" or "the Meeting") of the Shareholders of LKP Securities Limited ("the Company")** was held on **Tuesday, 14th July 2026** at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Corporate office of the Company *i.e. 2nd* floor, Gala Impecca, Andheri Kurla Road, Nr. Hotel Courtyard Marriott, Chakala, Andheri (E), Mumbai – 400059 was the deemed venue for the AGM.

Mr. Pratik M. Doshi (Chairman & Managing Director) chaired the AGM.

The Chairman after ascertaining that the requisite quorum was present, welcomed the members and declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The following Directors were present at the AGM:
1. Mr. Pratik M. Doshi, Chairman & Managing Director;
2. Mr. Vineet Suchanti, Independent Director and Chairman of the Audit Committee (Virtually)
3. Mr. Ganesh Malhotra, Independent Director and Chairman of the Nomination and Remuneration Committee (Virtually);
4. Ms. Saseekala Nair, Independent Director and Chairman of the Corporate Social Responsibility Committee (Virtually)
5. Mr. S. S. Gulati, Non-Executive Director and Chairman of the Stakeholders Relationship Committee, (Mumbai office).
6. Mr. Sajid Mohamed, Independent Director (Virtually)
7. Mr. Dara Kalyaniwala, Independent Director (Mumbai office)

Mr. Alpesh Dangodra, Chief Financial Officer attended the AGM virtually and Ms. Jahnavi Mehta, Company Secretary attended the AGM from LKP Securities Office at Mumbai.

Mr. Hitendra Bhandari, Partner - MGB & Co. LLP, Chartered Accountants, Statutory Auditors and Mr. V. Ramachandran, Proprietor - V. R. Associates, Practicing Company Secretaries, Secretarial Auditors and also the Scrutinizer for the meeting attended the AGM from their respective offices in Mumbai, virtually.

The Company Secretary briefed all the Shareholders about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conference and also informed that subsequent to the circular, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members was not available for the AGM. However, the body corporates were entitled to appoint authorized representatives to attend the AGM through VC / OAVM and participate and cast their votes through e-voting.

The Company Secretary also informed that the documents referred to in the Notice of the AGM and the explanatory statement which were required to be kept open were available for inspection by the members, till the conclusion of the AGM.

The Chairman informed that all feasible efforts were made by the Company to enable members to participate through video conference and vote at the AGM. He further thanked all the members, colleagues on the Board, auditors and the management team for joining the meeting.

The Chairman then delivered his speech to the Shareholders which *inter-alia* included brief economic scenario, highlights of the Company's performance during the Financial Year 2025-26.

Proceeding further, the Chairman with the consent of the Shareholders present, took the notice convening the meeting and the director's report as read and instructed Ms. Jahnavi Mehta, Company Secretary to provide summary of the Auditors' Report forming part of the Annual Report for FY 2025-26.

The Company Secretary stated that statutory auditor's report on Standalone and Consolidated Financial Statements for the financial year ended 31st March 2026, did not contain any qualifications, observations, adverse comments, reservation or remarks. With the permission of the members, they were taken as read.

The Company Secretary then instructed the manner of asking questions by speaker shareholders and invited registered speakers to ask their queries/give suggestions. Registered members addressed the Meeting, gave their suggestions and posted some queries which was answered by the Chairman.

The Company Secretary then informed that, as required under the Companies Act, 2013, the Company had provided the facility to cast vote electronically, on all resolutions set forth in the Notice. It was also informed that there would be no voting by show of hands and that since the meeting was held through video conferencing facility the resolutions are put to vote only through e-voting.

The Chairman then took up all the resolutions as set forth in the Notice convening the AGM dated 27th April 2026.

The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and voting during the Meeting:

Ordinary Business:
Item No. 1-As Ordinary Resolution: To receive, consider and adopt;

a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Statutory Auditors thereon;

Item No. 2-As Ordinary Resolution: To declare dividend of Re. 0.20/- (i.e. 10%) per equity share for the financial year ended 31st March 2026;

Item No. 3-As Ordinary Resolution: To appoint a Director in place of Mr. Satvinderpal Singh Gulati (DIN: 02404230), who retires by rotation and being eligible, offers himself for the re-appointment;

Item No. 4-As Ordinary Resolution: To re-appoint M/s. MGB & Co. LLP, Chartered Accountants, Firm Reg. No: 101169W/W100035 as statutory auditors of the Company and fix their remuneration;

Special Business:
During Item no 5, Mr. Dara Kalyaniwala took the Chair for proceedings, since the Chairman was interested.

Item No. 5-As Ordinary Resolution: To Approve Material Related Party Transaction with Bhavana Holdings Private Limited;

The Company Secretary then informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by CDSL which had commenced on Saturday, 11th July 2026 at 9.00 a.m. (IST) till Monday, 13th July 2026 upto 5.00 p.m. (IST), on all resolutions set forth in the Notice of the AGM. It was further informed that the voting on the CDSL platform would be available upto 15 minutes post closure of the AGM. The Shareholders were informed that the Board of Directors had appointed Mr. V. Ramachandran, Practicing Company Secretary, as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM.

It was informed that the Chairman had authorised Mr. Alpesh Dangodra, Chief Financial Officer and Ms. Jahnavi Mehta, Company Secretary, to receive the scrutinizer's report on voting for the AGM, counter-sign the same and to do all such acts in relation to declaration of voting results and further that the results would be announced within two working days to the Stock Exchange as well as disseminated on the website of the Company and CDSL along with the Scrutinizer's Report.

The Chairman then thanked the Shareholders, for attending and participating in the Meeting and declared the meeting as closed.

The AGM ended at 03:37 p.m. (IST) with a vote of thanks to the Chair.
For LKP Securities Limited

PRATIK MAHENDRA DOSHI
Digitally signed by PRATIK MAHENDRA DOSHI
Date: 2026.07.14 18:12:34 +05'30'

Pratik M Doshi
Managing Director
DIN: 00131122