SKP SECURITIES LTD
creating prosperity

September 12, 2026

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001
Scrip Code: 531169

Dear Sir/ Madam,

Sub: Proceedings of 36th Annual General Meeting of SKP Securities Limited ("the Company").

In compliance with the Provisions of Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the gist of proceedings of 36th Annual General Meeting of the Company held on Saturday, September 12, 2026 at 10:00 A.M. IST through Video Conferencing/Other Audio Visual Means in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat

SKP SECURITIES LTD. KOL-107

Alka Khetawat
Company Secretary
Membership No: A47322

Encl: As above

1702-03 BioWonder
789 Anandapur
E M Bypass
Kolkata 700107 India
+91 33 66777000
contact@skpsecurities.com
skpsecurities.com

GIST OF THE PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF SKP SECURITIES LIMITED HELD ON SATURDAY, SEPTEMBER 12, 2026 AT 10:00 A.M.

The 36th Annual General Meeting ("AGM") of the Members of SKP Securities Limited ("the Company") was duly convened and held on Saturday, September 12, 2026 at 10:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Ms. Alka Khetawat, Company Secretary & Compliance Officer, welcomed the Members attending the AGM and introduced the panelists.

All Directors, including respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee etc., were present at the AGM. Representatives of the Auditors, Scrutinizer were also present at the Meeting through video conference from their respective locations.

Total 51 Members attended the Meeting as per the records of attendance.

Mr. Naresh Pachisia, Managing Director, was unanimously elected as Chairman of the Meeting. As the requisite quorum was present, the Chairman called the Meeting to order.

Ms. Alka Khetawat briefed the Member about the aspects pertaining to participation at the Meeting through VC/OAVM. She further informed the Members that the Company had availed the services of Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/OAVM facility. The remote e-voting period commenced on Wednesday, September 09, 2026 (9:00 A.M. IST) and ended on Friday, September 11, 2026 (5:00 P.M. IST). The facility for voting through e-voting system was made available during the meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Atul Kumar Labh, Practicing Company Secretary (FCS: 4848, CP: 3238) of A. K. Labh & Co., Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

The Chairman informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and the Company had made all feasible efforts under the current circumstances to enable Members to participate and vote on the items being considered in the Meeting.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended March 31, 2026 and the Notice convening the 36th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Auditors' Report on the Financial Statement and the Secretarial Audit Report, it was not required to be read at the AGM.

Thereafter the Chairman gave an overview of the performance of the Company and future outlook. He then invited the Members to give their views and raise queries on the financials of the Company. Members gave their views and raised queries on various aspects, which were duly noted and responded by him.

Alka Khetawat

SKP SECURITIES LTD. KOL-107

Thereafter, the Chairman briefed the Members the following Resolutions as set out in the Notice convening the 36th AGM:

Sl. No.	Particulars	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To declare a Final Dividend of Rs. 2/- per equity share for the Financial Year ended 31st March 2026.	Ordinary Resolution
3	To appoint a Director in place of Mr. Anil Shukla (DIN: 09577789), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4	Re-appointment of Mr. Nikunj Pachisia (DIN: 06933720), Executive Director of the Company and to fix his remuneration.	Special Resolution

The Chairman thereafter announced activation of the window for e-voting for those Members who were attending the AGM and who could not cast their vote through remote e-voting. He further informed that the window for e-voting will remain open for 15 minutes to allow the Members to cast their votes. The Chairman announced that the results along with the consolidated Scrutinizers' Report shall be submitted to BSE Ltd., and also be placed on the website of the Company and CDSL.

He then thanked all the Members for their presence and involvement. The meeting concluded at 10:42 A.M. (including the time allowed for e-voting at AGM) with a vote of thanks to the Chairman.

Post completion of the AGM, after scrutiny of votes, the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all the resolutions mentioned in the 36th AGM were passed by the Members with requisite majority.

This is for your information and record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka
Khetawat

Digitally signed by Alka Khetawat
DN: c=IN, o=Personal, postalCode=711202, l=Haora, st=West Bengal, street=192 , Bally Municipality, West Bengal India 711202, title=6612, 2.5.4.20=10b83d6f3fbee134f169383826b84f83aebbf160f9807f28d1c4aa73da55a318, serialNumber=332e71116897e22ad9475c0f2844431978cbdb8042d23e22a6f76ae8bbb4b392, email=alka.khetawat@skpsecurities.com, cn=Alka Khetawat
Date: 2026.09.12 15:08:59 +05'30'

SKP SECURITIES LTD.
KOL-107

Alka Khetawat
Company Secretary
Membership No: A47322