

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: Disclosure pursuant to Regulation 30 read with Para A, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to inform that the Company has sent email to its members on 20th June 2026, giving notice of the 32nd Annual General Meeting of the Company scheduled to be held on Tuesday, 14th July 2026 at 3:00 p.m. through Video Conferencing/ Other Audio Visual Means and relevant information.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For **LKP Securities Limited**

Pratik M Doshi
Managing Director
DIN: 00131122

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,
Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DP: IN-CDSL-705-2022
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ