

March 5, 2024

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

Scrip Code: 540192

Dear Sir / Madam,

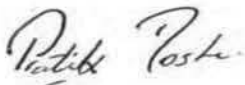
Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Committee constituted by the Board of Directors of the Company at its meeting scheduled on March 11, 2024 will inter-alia, consider and approve raising of funds by issue of (unlisted) debentures on private placement basis, which was approved 'in-principle' by the Board of Directors at its meeting held on January 20, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **LKP Securities Limited**



Pratik Mahendra Doshi
Managing Director
DIN: 00131122

LKP Securities Ltd.

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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 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1Z2