SKP SECURITIES LTD
creating prosperity

May 07, 2025

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai – 400 001
Scrip Code - 531169

Sub: Notice of Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir,

Notice is hereby given that meeting of the Board of Directors of SKP Securities Limited ("**the Company**") is scheduled to be held on Saturday, May 10, 2025, at 10:00 A.M. at Taj Bengal, Kolkata, *inter alia,* to consider and approve 1) the Audited Financial Results of the Company for quarter and financial year ended March 31, 2025; 2) to recommend dividend, if any, for the financial year ended March 31, 2025.

Further, in continuation to our letter dated March 27, 2025, the trading window for dealing in equity shares of the Company has already been closed and the same shall re-open 48 hours after the above financial results are made public.

Request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat

Digitally signed by Alka Khetawat
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Date: 2025.05.07 18:22:36 +05'30'

Alka Khetawat
Company Secretary
Membership No: A47322

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