

March 11, 2025

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

Scrip Code: 540192

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on March 11, 2025 – Investment in equity shares of Bond Street Capital Private Limited

The Board of Directors at its Meeting held today i.e. March 11, 2025 has inter alia, considered and approved purchase of upto 1,98,000 (19.90%) fully paid up equity shares of Rs. 100/- each of Bond Street Capital Private Limited from LKP Finance Limited at a price determined by appropriate valuer/ fair market value.

The Meeting of the Board of Directors commenced at 6:15 P.M. and concluded at 7:30 P.M.

You are requested to take the same on your record.

Yours faithfully,

For LKP Securities Limited

Pratik M Doshi
Managing Director
DIN: 00131122

LKP Securities Ltd.

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Single SEBI registration number for NSE/BSE/MSEI: INZ000216033 ARN 31751 DPIN-CDSL-206-2003
CIN L67120MH1994PLC080039 and Maharashtra GSTN No. 27AAACL0963A1ZZ