

August 20, 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

Dear Sir/Madam,

Sub: Intimation of Record Date for Final Dividend of SKP Securities Limited (the "Company").

We wish to inform you that the Company has fixed Saturday, August 30, 2025, as the Record Date for determining the names of Members eligible for dividend on equity shares for the financial year ended 31st March 2025, if declared at the Annual General Meeting which is scheduled to be held on Saturday, September 06, 2025.

The dividend on equity shares as recommended by the Board, if declared at this Annual General Meeting will be paid within a period of 30 days from the date of declaration to those Members whose names appear on the Company's Register of Members as on Saturday, August 30, 2025.

Please take the same on records.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka

Khetawat

Alka Khetawat

Company Secretary

Membership No.: A47322

Digitally signed by
Alka Khetawat
Date: 2025.08.20
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