

January 22, 2026

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/Madam,

Notice is hereby given that meeting of the Board of Directors of SKP Securities Limited (“**the Company**”) is scheduled to be held on Wednesday, January 28, 2026, at BioWonder, Level 17, 789 Anandapur, EM Bypass Kolkata - 700107 at 6:30 P.M., *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation to our letter dated December 31, 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

Alka Khetawat
Company Secretary
Membership No: A47322

