LSC SECURITIES LIMITED

CORPORATE MEMBER : NSE, BSE AND MSEI, SEBI REGN. NO. : INZ000081836
DEPOSITORY PARTICIPANT : NSDL AND CDSL, SEBI REGN. NO. : IN-DP-202-2016

CIN No.: U67120PB2000PLC054428

Ref. No. LSCSL/_____

NOTICE

Notice is hereby given that pursuant to the provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the relevant rules framed thereunder and read with Article 78 of the Articles of Association of the Company, Mr. Aman Kumar Garg (DIN: 10283661), Director and Mr. Mohit Gupta (DIN: 11546593), Casual Vacancy Director, are liable to retire by rotation at Annual General Meeting ("AGM") of LSC Securities Limited (the "Company") to be held on Saturday, 26th September, 2026 at 10:00 A.M. at Registered Office of the Company at First Floor, LSE Building, Feroze Gandhi Market, Ludhiana (Pb.)-141001.

1. Mr. Aman Kumar Garg (DIN: 10283661), vide his notice dated 14.08.2026, has offered himself for re-appointment as a Director of the Company.

2. Mr. Mohit Gupta (DIN: 11546593), vide his notice dated 18.08.2026, has conveyed his unwillingness to seek re-appointment as a Director of the Company.

Further, pursuant to provisions of Section 160 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the Company received notices/nominations from the following Members of the Company proposing their individual candidature as Directors of the Company along with the requisite security deposits:

Sr. No.	Name of Candidate	Director Identification Number (DIN)
1	Mr. Rakesh Kumar Verma	00386528
2	Mr. Ravinder Kumar Bansal	00627729
3	Mr. Tribhawan Singh Thapar	00494576
4	Mr. Hari Krishan Punni	01478782

Mr. Hari Krishan Punni (01478782) has withdrawn his nomination on 16.09.2026.

After taking into consideration the nominations received and the withdrawal thereof, the final list of candidates proposed for appointment/reappointment/election to the office of two (2) Directors of the Company is as follows:

Sr. No.	Name of Candidate	Director Identification Number (DIN)
1	Mr. Aman Kumar Garg	10283661
2	Mr. Rakesh Kumar Verma	00386528
3	Mr. Ravinder Kumar Bansal	00627729
4	Mr. Tribhawan Singh Thapar	00494576

The Notice is also available at the website of the Company at www.lse.co.in for intimation of Members.

In the event of a demand for a poll on any resolution(s) proposed at the Annual General Meeting, the poll shall be conducted on the day of the AGM, i.e., 26.09.2026, at the Registered Office of the Company, between 10:00 A.M. to 04:00 P.M. In case of change of timings, the same shall be communicated vide separate email.

By Order of the Board
For LSC SECURITIES LIMITED

Sumit Malhotra

SUMIT MALHOTRA
(COMPANY SECRETARY)

PLACE: LUDHIANA
DATE: 17.09.2026

Compliance Officer: Mr. Sumit Malhotra Ph. : 0161-5021018 E-mail : compliance@lsesl.com
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Website : www.lse.co.in / E-mail : cs@lsesl.com / igc@lsesl.com (For Investors Suggestion / Complaints)