

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 under Section 160 of the Companies Act, 2013 ("the Act") read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 that the Company has received notice on 15.09.2025 from Mr. Raghav Anand (DIN: 08956628) and Mr. Pankaj Kumar (DIN:07612663) Members of the Company, together with requisite security deposit from both, proposing their individual candidature for the office of the Director of LSC Securities Limited at ensuing Annual General Meeting of the Company to be held on Tuesday, 30th September, 2025 at 04:00 P.M. at Registered Office of the Company at First Floor, LSE Building, Feroze Gandhi Market, Ludhiana-141001.

The Company has received a notice dated 15.09.2025 from Mr. Rakesh Gupta (DIN: 00458677), the retiring director, conveying his un-willingness for his reappointment as director at ensuing Annual General Meeting of the Company.

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

By Order of the Board
For LSC SECURITIES LIMITED



Sumit Malhotra

SUMIT MALHOTRA

COMPANY SECRETARY

ACS-54874

PLACE: LUDHIANA

DATE: 22.09.2025

Compliance Officer: Mr. Sumit Malhotra Ph. : 0161-5021018 E-mail : compliance@lssl.com

Registered Office : 1st Floor, LSE Building, Feroze Gandhi Market, Ludhiana-141001.

Phone : 0161-5021018, 2774910, 5068138, 5068133 **Fax** : 0161-5068138

Website : www.lse.co.in / E-mail : cs@lssl.com / igc@lssl.com (For Investors Suggestion / Complaints)