KK SECURITIES LIMITED
Member : National Stock Exchange of India Ltd
Member : BSE Ltd.
Member : Metropolitan Stock Exchange Ltd. (CM, F&O), NCDEX
Participant · National Securities Depository Ltd.

Regd. Office : 76-77, Scindia House, 1st Floor, Janpath, Connaught Place, New Delhi-110 001
Tel.: 011-46890000 25 (Lines) Fax : 011-23723571
Email : kksl@kksecurities.com
CIN : ~~U74899DL1994 PLC060238~~
U66120DL1994PLC060238

CIN: U66120DL1994PLC060238

NOTICE

NOTICE is hereby given that the THIRTY SECOND ANNUAL GENERAL MEETING of KK SECURITIES LIMITED will be held at its registered office at 76-77, Scindia House, Janpath, New Delhi-110001 on Monday, 24th August, 2026 at 11:00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2026 and the Profit and Loss Account and Cash Flow Statement along with notes to accounts for the year ended on that date and the Report of the Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Tilak Raj Agarwal (DIN: 00325231) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **Regularization of appointment of Ms. Mansi Mamgain (DIN: 11565114) as an Independent Director**

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, Ms. Mansi Mamgain (DIN: 11565114), who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 17th March 2026 pursuant to Section 161(1) of the Act and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and a declaration pursuant to Section 149(7) of the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five (5) consecutive years commencing from 24th August 2026.

   RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things, including filing of necessary e-forms with the Registrar of Companies and execution of all documents, as may be necessary, expedient or desirable to give effect to this resolution."

4. **Regularization of appointment of Ms. Shikha Agarwal (DIN: 09519128) as an Independent Director**

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule IV to the Act and the Companies

For K K Securities Ltd.

Director + G. Secretary

Mumbai Office : 3-B, Tamarind House, 36, Tamarind Lane, Near Bombay House, Fort, Mumbai-400 023
Ph. : 022-40041074 visit us at : kksecurities.com E-mail : kksl@kksecurities.com
Investor Grievance E-mail Id : kkslig@hotmail.com

(Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, Ms. Shikha Agarwal (DIN: 09519128), who was appointed by the Board of Directors as an Additional Director in the capacity of an Independent Director with effect from 17th March 2026 pursuant to Section 161(1) of the Act and who holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and a declaration pursuant to Section 149(7) of the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five (5) consecutive years commencing from 24th August 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things, including filing of necessary e-forms with the Registrar of Companies and execution of all documents, as may be necessary, expedient or desirable to give effect to this resolution."

Notes:

1. Explanatory statement as required under section 102(1) of the Companies Act, 2013 relating to the special business is annexed.

2. A Member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, vote instead of him/her. A proxy need not be a Member. Proxies in order to be effective must be received by the Company at its Registered Office not later than forty-eight hours before the commencement of the meeting.

3. Members are requested to notify changes, if any, in their address to the Company's registered office at the earliest but not later than 12th August, 2026.

4. Members desirous of getting any information about the accounts and operations of the company are requested to address their queries to the company at least seven days in advance of the meeting so that the information required can be made readily available at the meeting.

By Order Of the Board

For K K Securities Ltd.

Director

Mukesh Rustagi
(Director Corp. & Company Secretary)
DIN: 05199984

New Delhi
27th July, 2026

Regd. Office:-
76-77, Scindia House,
Janpath, New Delhi -110001
CIN: U66120DL1994PLC060238

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013:

Item No. 3 : Regularization of appointment of Ms. Mansi Mamgain (DIN: 11565114) as an Independent Director

The Board of Directors of the Company, at its meeting held on 17 March 2026, appointed Ms. Mansi Mamgain (DIN: 11565114) as an Additional Director in the capacity of Independent Director of the Company pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act"), with effect from 17 March 2026.

In terms of the provisions of Section 161(1) of the Act, Ms. Mansi Mamgain holds office as an Additional Director up to the date of the ensuing Annual General Meeting. The Company has received her consent to act as a Director and all necessary declarations and disclosures required under the provisions of the Act.

In the opinion of the Board, Ms. Mansi Mamgain fulfils the conditions specified under the Act and the Rules made thereunder for appointment as an Independent Director and is independent of the management of the Company.

Ms. Mansi Mamgain is a Company Secretary by profession and possesses expertise and extensive knowledge in the areas of corporate laws, secretarial matters, regulatory compliances, governance practices and related matters. Considering her qualifications, professional experience and expertise in secretarial and corporate compliance matters, the Board is of the view that her association as an Independent Director would be beneficial to the Company.

Accordingly, the Board recommends the appointment of Ms. Mansi Mamgain (DIN: 11565114) as an Independent Director of the Company for a first term of five consecutive years commencing from 24 August 2026 up to 23 August 2031, not liable to retire by rotation.

Except Ms. Mansi Mamgain and her relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

The resolution as set out in item no. 3 of this Notice is accordingly commended for your approval.

Item No. 4__: Regularization of appointment of Ms. Shikha Agarwal (DIN: 09519128) as an Independent Director

The Board of Directors of the Company, at its meeting held on 17 March 2026, appointed Ms. Shikha Agarwal (DIN: 09519128) as an Additional Director in the capacity of Independent Director of the Company pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act"), with effect from 17 March 2026.

In terms of the provisions of Section 161(1) of the Act, Ms. Shikha Agarwal holds office as an Additional Director up to the date of the ensuing Annual General Meeting. The Company has received her consent to act as a Director and all necessary declarations and disclosures required under the provisions of the Act.

Ms. Shikha Agarwal is a Company Secretary by profession and possesses expertise and extensive knowledge in the areas of corporate laws, secretarial matters, regulatory compliances, governance practices and related matters. Considering her qualifications, professional experience and expertise in secretarial and corporate compliance matters, the Board is of the view that her association as an Independent Director would be beneficial to the Company.

In the opinion of the Board, Ms. Shikha Agarwal fulfils the conditions specified under the Act and the Rules made thereunder for appointment as an Independent Director and is independent of the management of the Company.

For K K Securities Ltd.

Director + Co. Secretary

Accordingly, the Board recommends the appointment of Ms. Shikha Agarwal (DIN: 09519128) as an Independent Director of the Company for a first term of five consecutive years commencing from 24 August 2026 up to 23 August 2031, not liable to retire by rotation.

Except Ms. Shikha Agarwal and her relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

The resolution as set out in item no. 4 of this Notice is accordingly commended for your approval.

By Order Of the Board

For K K Securities Ltd.

Director

Mukesh Rustagi
(Director Corp. & Company Secretary)
DIN: 05199984

New Delhi
27th July, 2026

Regd. Office:-
76-77, Scindia House,
Janpath, New Delhi -110001
CIN: U66120DL1994PLC060238

FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)]

Name of the Member(s) :	
Registered Address :	
E-mail ID :	
Folio No. / Client ID :	
DP ID :	

I / We, being the member(s) of shares of the above named company, hereby appoint:

Name .... Address..
E-mail ID .... Signature ....

Name .... Address ....
E-mail ID .... Signature ....

Name .... Address ....
E-mail ID .... Signature ....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the THIRTY SECOND ANNUAL GENERAL MEETING of **KK SECURITIES LIMITED** which will be held at its registered office at 76-77, Scindia House, Janpath, New Delhi-110001 on Monday, 24th August, 2026 at 11:00 a.m. and any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	For	Against
Ordinary Business			
1.	Adoption of audited Financial Statement of the Company and Reports of Board of Directors and Auditors thereon for FY ended 31st March 2026		
2.	To appoint a Director in place of Tilak Raj Agarwal (DIN: 00325231) who retires by rotation		
Special Business			
3.	Regularization of appointment of Ms. Mansi Mamgain (DIN: 11565114) as an Independent Director		
4.	Regularization of appointment of Ms. Shikha Agarwal (DIN: 09519128) as an Independent Director		

Signed this...........day of ....2026.

Signature of the Shareholder...

Signature of the Proxy holder(s).......................................

Affix Re.1
Revenue
Stamp

Notes: This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL. Joint shareholders may obtain additional attendance slips on request. (Folio Nos. & Name of the Shareholder / Joint holders / Proxy in BLOCK LETTERS to be furnished below).

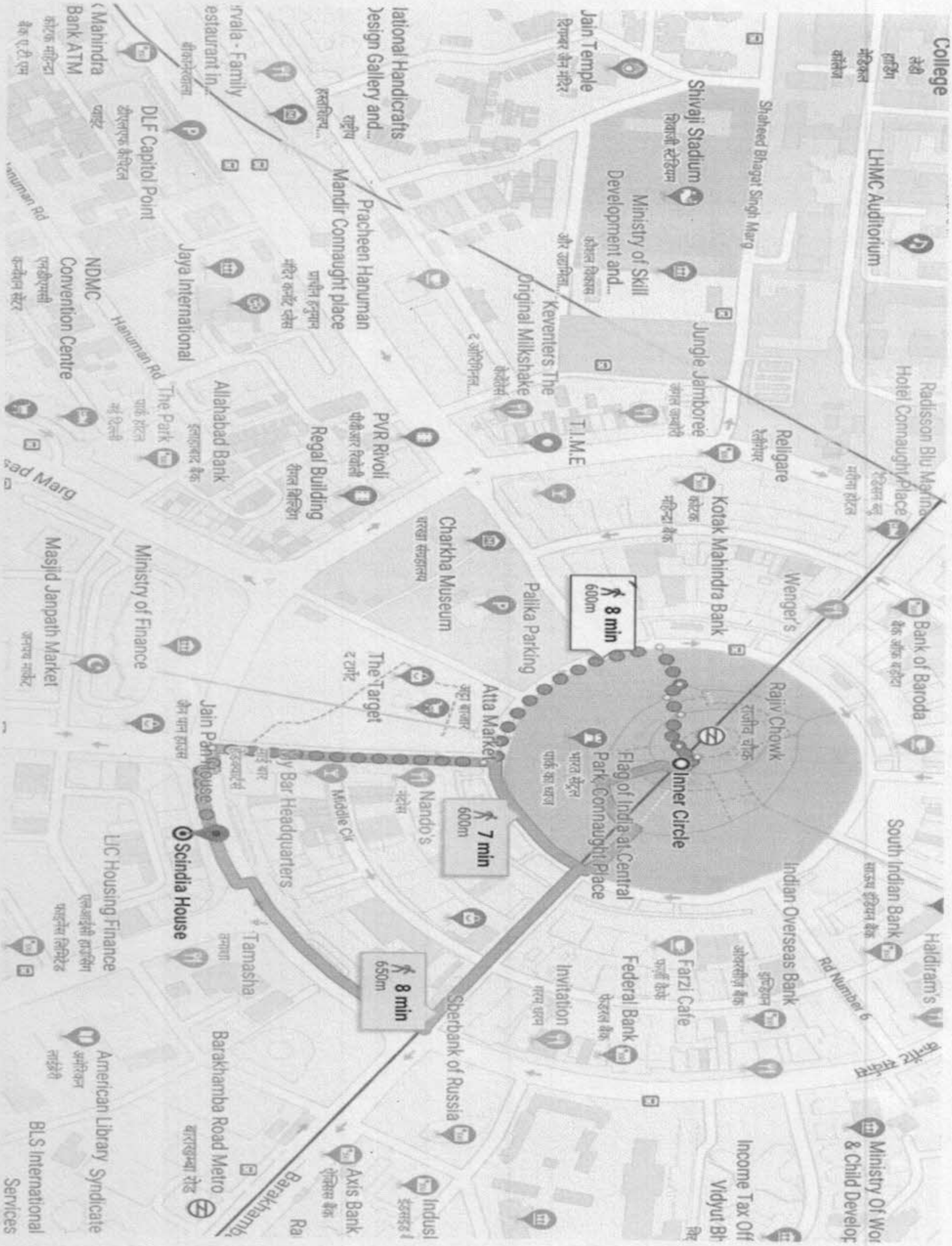
Shareholder / Proxy holder	**Folio**	**No. of Shares held**

I hereby record my presence at the THIRTY SECOND ANNUAL GENERAL MEETING of **KK SECURITIES LIMITED** which will be held at its registered office at 76-77, Scindia House, Janpath, New Delhi-110001 on Monday, 24th August, 2026 at 11:00 a.m.

Signature of the Shareholder or Proxy ....

NOTES: Shareholders / Proxy holders are requested to being the Attendance Slip with them when they come to the Meeting and hand it over at the gate after affixing their signature on it.

ROUTE MAP



Inner Circle
Rajiv Chowk
Scindia House
Jain Pan House
8 min
600m
7 min
600m
8 min
650m
Flag of India at Central Park, Connaught Place
Atta Market
The Target
Nando's
Palika Parking
Charkha Museum
Kotak Mahindra Bank
Wenger's
Bank of Baroda
South Indian Bank
Indian Overseas Bank
Haldiram's
Farzi Cafe
Federal Bank
Invitation
Sberbank of Russia
Tamasha
Barakhamba Road Metro
American Library
LIC Housing Finance
Syndicate
BLS International Services
Ministry of Finance
Masjid Janpath Market
Regal Building
PVR Rivoli
Allahabad Bank
The Park
NDMC Convention Centre
Jaya International
Pracheen Hanuman Mandir Connaught place
DLF Capitol Point
Keventers The Original Milkshake
T.I.M.E
Jungle Jamboree
Religare
Radisson Blu Marina Hotel Connaught Place
Ministry of Skill Development and...
Shivaji Stadium
Shaheed Bhagat Singh Marg
LHMC Auditorium
College
Jain Temple
Hanuman Rd
Rd Number 6
Middle Cir
Income Tax Off
Axis Bank