

# LONGSPUR INTERNATIONAL VENTURES LIMITED

Registered Office: 9, Botawala Building, 3<sup>rd</sup> Floor, 11/13, Horniman Circle, Fort, Mumbai 400001  
Tel: 88288-93561 [www.longspur.co.in](http://www.longspur.co.in) , [contact@longspur.co.in](mailto:contact@longspur.co.in) [ctclbse@gmail.com](mailto:ctclbse@gmail.com) CIN: L64990MH1980PLC231713

Date: 24<sup>th</sup> June,2026

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To  
The Manager,  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip: 504340**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

**Allotment of Equity Shares under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and the Rules made thereunder, and other applicable laws, each as amended (“Preferential Issue”).**

Dear Sir/Madam,

In furtherance to our letters dated 10<sup>th</sup> March ,2026,and 6<sup>th</sup> April,2026 regarding the approval of issue and allotment of upto 2,03,50,000 Equity Shares through Preferential Issue on private placement basis we wish to inform that the Board of Directors of Longspur International ventures limited (“Company”) at their Board meeting held on 24<sup>th</sup> June,2026 at 6:00 P.M. and concluded at 6:30 P.M. decided to go for phased allotment and thereby approved the allotment of 33,00,000 (Thirty three Lakh ) equity shares of face value of ₹ 10/- each fully paid-up at a price of ₹ 10 per equity share .

The company has received in-principle approval from the BSE Limited, for issue of the aforesaid Equity Shares on Preferential basis via letter dated June 12, 2026 ref LOD/PREF/MV/FIP/373/2026-27. The application for listing and trading approval of the Stock Exchanges for the equity shares allotted as above will be made in due course.

These shares shall rank pari-passu, in all respects, with the existing equity shares of the Company.

Post allotment, the issued and paid-up equity share capital of the company stands increased to 2,21,80,000 equity shares of ₹ 10 /- each fully paid-up.



Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed to this letter as **Annexure-I**

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

for **LONGSPUR INTERNATIONAL VENTURES LIMITED**

CS Ms. Shweta Sharma  
Company Secretary and Compliance Officer  
Enclosed:a/a

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## Annexure-I

1.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	Equity shares	
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/CDR), qualified institutions placement, preferential allotment etc.);	Preferential allotment	
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	33,00,000 (Thirty Three Lakh ) Equity shares of face value Rs. 10/- (Rupees Ten Only) for cash at a price of Rs. 10/-for an amount up to Rs. 3,30,00,000(Rupees Three Crores Thirty Lakh Only)	
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):		
i)	Name and number of the investors	Name of the Investors	No. of shares to be subscribed in preferential Allotment
		Manoj Jain	9,50,000.00
		Chirag Shantilal Shah (HUF)	10,00,000.00
		Latika Jain	2,00,000.00
		Kamal M Bolia	5,00,000.00
		Dharmesh Solanki	3,50,000.00
		Pankaj J. Shah	3,00,000.00
		<b>Total</b>	<b>33,00,000</b>
ii)	Post Allotment of Securities-Outcome of the subscription	Refer Annexure-B	
iii)	Issue Price	Issue Price is of Rs. 10/- per equity share	
iv)	No. of Investors	6(Six)	
v)	Category	Non –Promoter and Promoter	
vi)	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument;	Not-Applicable	

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## Annexure-B

### Post allotment of securities-outcome of the subscription

Name of Proposed Allottees	Class	Pre-Issue Holding		Shares Alloted	Post -issue Holding	
		No.	%		No.	%
Manoj Jain	Equity Shares	38,09,098	20.18	9,50,000.00	47,59,098.00	21.46
Chirag Shantilal Shah (HUF)	Equity Shares	0	0	10,00,000.00	10,00,000.00	4.51
Latika Jain	Equity Shares	0	0	2,00,000.00	2,00,000.00	0.90
Kamal M Bolia	Equity Shares	0	0	5,00,000.00	5,00,000.00	2.25
Dharmesh Solanki	Equity Shares	0	0	3,50,000.00	3,50,000.00	1.58
Pankaj J. Shah	Equity Shares	0	0	3,00,000.00	3,00,000.00	1.35257

## MINI-STATEMENT

Account Number: 122105002332

Account Name: LONGSPUR INTERNATIONAL VENTURES LTD

Sr No	Transaction Date	Transaction Remarks	Debit Amount (INR)	Credit Amount (INR)
1	24-Jun-2026	RTGS- UTIBR720260624 00578532-LATIKA JAIN-	NA	2000000.00
2	24-Jun-2026	BIL/INFT/FFS418 5664/Longspur/	NA	3000000.00
3	24-Jun-2026	RTGS- UTIBR720260624 00552818-JAIN MANOJ N	NA	9500000.00
4	24-Jun-2026	RTGS- HDFCR52026062 474829069- PANKAJ JAYAN	NA	3000000.00
5	24-Jun-2026	BIL/INFT/FFS416 2271/Work/	NA	5000000.00
6	24-Jun-2026	Mob alrt Chg Feb- 26+GST	29.50	NA
7	24-Jun-2026	RTGS/ICICR4202 6062400555609/U TIB0000415/	45000000.00	NA
8	24-Jun-2026	RTGS- BKIDR520260624 00332135- CHIRAG SHANT	NA	10000000.00
9	24-Jun-2026	TRFR FROM: VINOD HARMUKHRAI BERIWAL	NA	2800000.00
10	24-Jun-2026	TRFR FROM:UMESH KUMAR JAIN	NA	2500000.00