

Date: 8th September, 2026

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

Scrip Code: 504340

Sub: Outcome of the Board Meeting of the Company held on Tuesday, 8th September, 2026 at 4:00 P.M. and concluded at 4:30 P.M.

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on Tuesday, 8th September, 2026 at 4:00 P.M. at the Registered Office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 in which the Board has taken the following decisions:-

1. Approval of the Boards' Report, Corporate Governance Report and Notice of the 46th Annual General Meeting;
2. Approval of the Annual Book Closure of the Company for the 46th Annual General Meeting will be held on Wednesday 30th September, 2026 at 11:30 A.M.
3. Finalization of the Cut-off Date for remote e-voting and e-voting for the ensuing 46th AGM;
4. Approval the appointment of Scrutinizer for the E-voting process;
5. And other Routine Business.

You are requested to kindly take the same on record for your further needful.

For, LONGSPUR INTERNATIONAL VENTURES LIMITED



**SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**