

**L.T. ELEVATOR LIMITED**  
CIN: L31909WB2008PLC128871  
(Formerly Known as L.T. Elevator Private Limited)

**L. T. ELEVATOR<sup>®</sup>**

Corporate & Registered Office:  
Capricorn Nest, 3 Gobinda Auddy Road,  
P.O.: Alipore Kolkata – 700027, West Bengal India  
Phone: 033-2448-0447  
Email: Info@lteelevator.com / Web: www.lteelevator.com

To,  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street,  
Fort, Mumbai- 400 001.

Date: 09<sup>th</sup> June, 2026

**Dear Sir/Madam,**

**Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting dated 22<sup>nd</sup> May, 2026**

**Ref: L. T. ELEVATOR LIMITED (Scrip Code: 544518)**

This is with reference to our earlier communication dated 22<sup>nd</sup> May, 2026, whereby the Company had submitted the Notice of the Extra-Ordinary General Meeting ("EOGM") of the shareholders of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that certain modifications/corrections have been made to the aforesaid EOGM Notice. Accordingly, please find enclosed herewith the Corrigendum to the Notice of the Extra-Ordinary General Meeting of the Company scheduled to be held on **Saturday, 13<sup>th</sup> June, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

The Corrigendum shall form an integral part of the original EOGM Notice dated 22<sup>nd</sup> May, 2026 and should be read in conjunction with the said Notice. Except for the modifications specifically mentioned in the Corrigendum, all other contents of the original EOGM Notice shall remain unchanged.

Kindly take the same in your records.

Yours faithfully,

**L. T. ELEVATOR LIMITED**

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**ARVIND GUPTA**  
**MANAGING DIRECTOR**  
**DIN: 00253202**

**Date: 09.06.2026**  
**Place: Kolkata**

## L. T. ELEVATOR LIMITED

**Reg. Office:** Capricorn Nest, 3 Gobinda Auddy Road,  
Alipore Kolkata – 700027, West Bengal India

**CIN:** U31909WB2008PLC128871 **Email:** Info@ltelevator.com **Web:** [www.ltelevator.com](http://www.ltelevator.com)

### CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

**CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING (“EGM”) FOR FINANCIAL YEAR 2026-27 OF THE MEMBERS OF L. T. ELEVATOR LIMITED (“L. T. ELEVATOR” OR “THE COMPANY”), WILL BE HELD ON SATURDAY, 13<sup>th</sup> JUNE, 2026 AT 11:00 A.M. (IST), THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL (“OAVM”):**

L. T. ELEVATOR LIMITED (“Company”) has issued a Notice of EGM dated May 22, 2026 (“EGM Notice”) for convening an EGM of the members of the Company, which is scheduled to be held on **Saturday, 13<sup>th</sup> June, 2026** at 11:00 a.m. (IST) through VC/ OAVM. The EGM Notice has been dispatched to the members of the Company on May 22, 2026, in due compliance with the provisions of the Companies Act, 2013, read with the relevant rules made thereunder and the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (“SEBI”) and other applicable laws.

Accordingly, this corrigendum (“Corrigendum”) is being issued in continuation to the EGM Notice together with the explanatory statement thereof and this Corrigendum shall be deemed to be an integral part of the EGM Notice. Pursuant to this Corrigendum, the members of the Company are hereby informed and requested to note the following:

#### **1. Change in Proposed Allottee under the Preferential Issue.**

The proposed allottee mentioned in the EGM Notice has been substituted as follows:

Name of Proposed Allottee(s) of Equity Shares	Category	No. of Shares
Rainbow Agri Commodities Pvt. Ltd.	Non-Promoter	26,596

have been replaced with the following proposed allottee:

Name of Proposed Allottee(s) of Equity Shares	Category	No. of Shares
Resource Vincom Private Limited	Non-Promoter	26,596

Accordingly, the following disclosures contained in the resolution 03 of EGM Notice and the Explanatory Statement shall stand modified with respect to that allottee:

#### **a) List of Proposed Allottees forming part of the Resolution**

Sr. No.	Name of the proposed Allottee	Maximum no. of Equity Shares proposed to be allotted	Category
11.	Resource Vincom Private Limited	26,596	Non-Promoter

#### **b) Shareholding of Proposed Allottees.**

The statement appearing in the Explanatory Statement that “Rainbow Agri Commodities Private Limited holds 8,000 equity shares in the Company” shall stand deleted and replaced with “None of the proposed allottees presently hold any equity shares in the Company.”

c) The following information disclosed under Point 7 of the Explanatory Statement of Item No. 3 and 4 to the Notice shall stand modified in the manner indicated below:

The class or classes of persons to whom the allotment is proposed to be made:

Sr. No.	Name of the proposed Allottee	Maximum no. of Equity Shares proposed to be allotted	Category
11.	Resource Vincom Private Limited	26,596	Non-Promoter

d) The following information disclosed under Point 16 of the Explanatory Statement of Item No. 3 and 4 to the Notice shall stand modified in the manner indicated below:

Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issues that may be held by them and change in control if any in the issuer consequent to the preferential issues:

Name of the Proposed Allottee	Category	Present pre-issue shareholding		No. of Equity Shares proposed to be allotted	No. of Fully Convertible Warrants proposed to be allotted	Post issue shareholding		Ultimate beneficial owners
		Pre-issue holding	% of total Equity capital			Post issue holding	% of total equity capital	
Resource Vincom Private Limited	Non-Promoter Body Corporate	-	-	26,596	-	26,596	0.12	Rajendra Bhutra Anju Devi Bhutra

There shall be no change in control or management of the Company pursuant to the proposed allotment

2. The following information disclosed under Point 3 of the Explanatory Statement of Item No. 3 and 4 to the Notice shall stand modified in the manner indicated below:

**Object of the issue:**

The Company shall utilize the proceeds from the preferential issue of Equity Shares for the below mentioned objects:

Sr. No	Object of the Issue	Amount (In Lakhs)	Schedule for Utilization
1	To Finance capital expenditure requirement for setting up of a new factory	Upto 1500.00	Within 18 months from the date of allotment of equity shares under this Preferential Issue.
2	To fund inorganic growth opportunities through unidentified acquisitions	Upto 2750.00	Within 12 months from the date of allotment of equity shares under this Preferential Issue
3	General Corporate Purposes*	Upto 441.82	Within 24 months from the date of allotment of equity shares under this Preferential Issue.
4	To bear the expenses related to this preferential allotment	Upto 308.00	Within 24 months from the date of allotment of equity shares under this Preferential Issue.
	<b>Total</b>	Upto 4999.82	

(collectively, referred to hereinafter as the "Objects")

**1. To Finance capital expenditure requirement for setting up of a new factory**

The Company proposes to utilize a ₹1500.00 Lakhs of the proceeds from the preferential issue towards capital expenditure for setting up of a new factory.

The Company's existing manufacturing facilities are operating at near-optimal capacity utilization and may not be adequate to cater to the increased production requirements arising from its current order book and anticipated business growth. In order to meet the growing demand and support its long-term expansion plans, the Company proposes to enhance its manufacturing capacity by setting up of a new factory.

Further, the Company's existing manufacturing operations have evolved over time through multiple separate units, which limits operational efficiencies and is not ideally suited for streamlined and scalable manufacturing processes. Accordingly, the Company has acquired commercial land admeasuring approximately 274 decimals situated at Mouza: Joypur, Block: Amta-II, J.L. No. 71, Police Station: Joypur, District: Howrah – 711401, with the objective of setting up a new manufacturing facility and consolidating its manufacturing operations at a single location.

The proceeds from the preferential issue are proposed to be utilized towards capital expenditure for the construction of a Pre-Engineered Building (PEB), related MEP and civil works, infrastructure development, and the acquisition and installation of manufacturing machinery and equipment. The proposed facility will enable the Company to:

- Increase production capacity to execute the existing order book efficiently and within stipulated timelines.
- Strengthen operational capabilities and improve productivity through modern manufacturing technologies.
- Reduce dependence on outsourced manufacturing and improve quality control.
- Enhance economies of scale, resulting in better cost efficiencies and improved profitability.
- Position the Company to capitalize on future growth opportunities in its target markets.

Accordingly, the proposed investment in the new factory is considered strategically important for sustaining business growth and fulfilling the Company's long-term expansion plans.

## **2. To fund inorganic growth opportunities through unidentified acquisitions**

The Company proposes to utilize a ₹2750.00 Lakhs of the proceeds from the preferential issue towards inorganic growth opportunities through unidentified acquisitions.

As part of its long-term growth strategy, the Company continuously evaluates opportunities for expansion through acquisitions, strategic investments, joint ventures and business combinations that complement its existing operations and enhance shareholder value.

The Company is presently in preliminary discussions with certain businesses and promoters for potential inorganic growth opportunities. Further, the management is actively identifying and evaluating prospective target companies operating in sectors aligned with the Company's business objectives. While discussions are ongoing, no definitive agreement, binding arrangement or acquisition target has been finalized as on the date of this Notice.

The proposed fund raise is intended to ensure availability of capital for pursuing such opportunities in a timely manner, considering that strategic transactions are often time-sensitive and require adequate financial preparedness. Having readily available funds will enable the Company to undertake detailed due diligence, negotiate transaction terms and execute suitable acquisitions or investments as and when commercially viable opportunities materialize.

The Company shall evaluate potential opportunities based on, inter alia, the following broad criteria:

- Businesses operating in industries complementary or synergistic to the Company's existing business operations;
- Companies possessing strong growth potential, established customer relationships, technological capabilities, manufacturing expertise or strategic market access;
- Opportunities capable of generating operational efficiencies, revenue enhancement, product diversification or geographical expansion;
- Businesses having sound financial fundamentals, sustainable business models and acceptable risk profiles.

The Board believes that the proposed allocation of funds towards inorganic growth initiatives will provide the Company with the necessary financial flexibility to pursue value-accretive opportunities and accelerate its growth strategy while strengthening its market position over the long term.

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Any acquisition, investment, joint venture or strategic transaction undertaken by the Company shall be subject to completion of commercial negotiations, satisfactory due diligence, execution of definitive documentation and compliance with applicable statutory and regulatory requirements.

### 3. General Corporate Purposes

The Company intends to utilize a portion of the proceeds towards general corporate purposes, which may include meeting working capital requirements, strengthening the Company's financial position, business development initiatives, administrative expenses, and other corporate exigencies as may be approved by the Board from time to time. The allocation towards general corporate purposes will provide operational and financial flexibility to support the Company's ongoing business activities and future growth plans.

In terms of BSE notice no. 20221213-47, dated December 13, 2022, the amount specified for the above-mentioned object of issue size may deviate +/- 10% depending upon future circumstances, as the objects are based on the Management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Net Proceeds at the discretion of the Board, subject to compliance with applicable laws.

Pending utilization of the proceeds from the Preferential Issue, the Company shall invest such proceeds in money market instruments including money market mutual funds, deposits in scheduled commercial banks or any other investment as permitted under applicable laws.

Since the aggregate size of the preferential issue is less than ₹100 Crore, appointment of a Monitoring Agency is not required under Regulation 162A of the SEBI ICDR Regulations. Accordingly, monitoring of the utilisation of proceeds shall be undertaken by the Audit Committee of the Company.

The Corrigendum is available on the website of the Company at [www.ltelevator.com](http://www.ltelevator.com), the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and is also available on the website of Cameo Corporate Services Limited - <https://cameoindia.com/>.

Due to an inadvertent clerical error in Point No. 3 of the Notes to the Notice of the Extraordinary General Meeting, the name of the stock exchange was incorrectly mentioned as "National Stock Exchange of India Limited". The same should be read as "BSE Limited". Except for the above correction, all other contents of the EGM Notice remain unchanged.

**Registered Office:**  
Capricorn Nest, 3 Gobinda Auddy Road, Alipore,  
Kolkata, West Bengal, India, 700027.

**By order of the Board,**  
For, L. T. ELEVATOR LIMITED

**Date: 09/06/2026**  
**Place: Kolkata**

**Sd/-**  
**Arvind Gupta**  
**Managing Director**  
**DIN: 00253202**