

LONGSPUR INTERNATIONAL VENTURES LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
Tel: 88288-93561 www.longspur.co.in , contact@longspur.co.in ctclbse@gmail.com CIN: L64990MH1980PLC231713

Date: 24th June,2026

Online Filing at: www.listing.bseindia.com

The Manager - DCS-CRD,
BSE Ltd.
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 504340

Sub: Intimation for Board meeting u/r 29(1)(a) of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to regulation 29(1)(a) of SEBI (LODR) Regulations,2015 as amended from time to time, we are pleased to inform you that meeting of Board of directors of the Company scheduled to be held on Monday,6th July,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 to consider and approve the following businesses along with routine business.



1. Approval of the Un-Audited Quarterly Financial Results of the company for the quarter ended on 30th June, 2026;
2. To take on record the Limited Review Report by the auditors for the Financial Results of the company for the quarter ended on 30th June, 2026;
3. Any other matter as considered by Board.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please be noted that, the Trading window of the company is already closed from 1st July, 2026 till 48 hours after the financial results of the Company for the quarter ended on June 30, 2026 become generally available information.

Kindly take on your records the above said information and disseminate on the Website of the BSE.

Thanking You
Yours Faithfully,
for **LONGSPUR INTERNATIONAL VENTURES LIMITED**

CS Ms. Shweta Sharma
COMPANY SECRETARY & COMPLIANCE OFFICER