

L.T. ELEVATOR LIMITED

CIN: L31909WB2008PLC128871

(Formerly Known as L.T. Elevator Private Limited)

Corporate & Registered Office:

Capricorn Nest, 3 Gobinda Auddy Road,

P.O.: Alipore Kolkata – 700027, West Bengal India

Phone: 033-2448-0447

Email: Info@ltelevator.com / Web: www.ltelevator.com

L.T. ELEVATOR[®]

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

Date: 09th September, 2026**Dear Sir/Madam,****Sub: Proceedings of 18th Annual General Meeting held on Wednesday, 09th September, 2026.****Ref: L. T. ELEVATOR LIMITED (Scrip Code: 544518)**

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 18th Annual General Meeting of the members held today i.e. 09th September, 2026 from 02:00 PM to 02:28 PM through VC/OAVM (Other Audio Visual Means).

Kindly take the same on your records.

Yours faithfully,

L. T. ELEVATOR LIMITED

ARVIND GUPTA
MANAGING DIRECTOR
DIN: 00253202**Date: 09.09.2026****Place: Kolkata****Enclosure: As above**

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Proceedings of 18th Annual General Meeting held on 09th September, 2026

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 18th Annual General Meeting (AGM) of the Company held on Wednesday, 09th September, 2026 at 02:00 PM Through VC/OAVM (Other Audio Visual Means).

Mr. Arvind Gupta, Managing Director of the Company, occupied the chair. After confirming that the requisite quorum was present, he introduced the members of the Board to the shareholders present at the meeting and called the meeting to order.

Chairman then took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members.

Following resolutions as set out in the notice conveying the Annual general meeting were read thereafter:

Ordinary Business:

1. To receive, consider and adopt;
 - i. the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
 - ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.
2. To re-appoint Mrs. Usha Gupta (DIN: 02261425) who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

3. Increase in authorised capital and alteration of capital clause of memorandum of association.
4. Issue of equity shares for consideration other than cash through preferential issue, pursuant to the proposed acquisition of Ricardo elevators private limited by way of a share swap.
5. To Increase the Borrowing limits of the board pursuant to section 180(1)(c).
6. To empower the board for sale, lease, or other disposal of the whole or substantially the whole of the undertaking of the company, both present and future u/s 180(1)(a) & other applicable provisions, if any, of the companies act, 2013.

The chairman informed that Mr. Himanshu Gupta of Himanshu S K Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting.

The chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. <https://www.ltelevator.com/page/general-meeting> and also be available on website of BSE Limited.

The meeting stands concluded at 02:28 PM with the vote of thanks.

Thanking you,

L. T. ELEVATOR LIMITED

ARVIND GUPTA
MANAGING DIRECTOR

DIN: 00253202

Date: 09.09.2026

Place: Kolkata