

L.T. ELEVATOR LIMITED

CIN: L31909WB2008PLC128871

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

L.T. ELEVATOR[®]

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

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

Date: 10th August, 2026

Dear Sir/Madam,

Sub: Intimation of Board Meeting in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**Ref: Scrip Code: 544518 (L. T. ELEVATOR LIMITED)**

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Thursday, August 13, 2026 at the registered office of company, inter alia;

- 1) To consider and approve the proposal for issuance of equity shares and/or any other eligible securities ("Securities") through permissible modes, including but not limited to preferential issue or any other permissible mode or combination thereof, including determination of the issue price in accordance with the applicable provisions of law, subject to such statutory and regulatory approvals as may be required and the approval of the shareholders of the Company, as applicable.
- 2) To fix the date, time, place for holding the Extra Ordinary General Meeting/ Annual General Meeting for obtaining shareholders' approval for aforesaid proposal if the same is approved by the Board.
- 3) Any other business with the permission of the chair.

In compliance with SEBI (Prohibition of insider Trading) Regulations, 2015 and the "Code for Prevention of Insider Trading" adopted by the Company, the Trading Window for dealing in securities of the Company shall be closed for all Designated Persons and immediate relative from the intimation of this notice up to 48 hours from the time of disclosure of outcome of the above meeting to the Stock Exchanges.

Please take the same on your records.

Thanking You,
Yours faithfully,

FOR, L. T. ELEVATOR LIMITED

ARVIND GUPTA
MANAGING DIRECTOR
(DIN: 00253202)

Date: 10th August, 2026**Place: Kolkata**