

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: 27th June, 2026

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

Scrip: 504340

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Allotment of Equity Shares under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and the Rules made thereunder, and other applicable laws, each as amended (“Preferential Issue”).

Dear Sir/Madam,

In furtherance to our letters dated 10th March, 2026, and 6th April, 2026 regarding the approval of issue and allotment of upto 2,03,50,000 Equity Shares through Preferential Issue on private placement/Preferential allotment, basis we wish to inform that the Board of Directors of Longspur International Ventures Limited (“Company”) at their Board meeting held on 27th June, 2026 4:30 P.M. and concluded at 5:00 P.M. decided to go for phased allotment and thereby approved the allotment of 11,00,000 (Eleven Lakhs only) Equity Shares of face value of ₹ 10/- each fully paid-up at a price of ₹ 10/- per Equity Share .

The company has received the in-principle approval from the Exchange, for issue of the aforesaid Equity Shares on Preferential basis vide letter dated 12th June, 2026 (Ref. No.: LOD/PREF/MV/FIP/373/2026-27). The application for listing and trading approval of the Stock Exchange for the equity shares allotted, as above, will be made in due course.

These shares shall rank pari-passu, in all respects, with the existing equity shares of the Company.

Post allotment, the issued and paid-up equity share capital of the company stands increased to 3,09,00,000 equity shares of ₹ 10 /- each fully paid-up.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed to this letter as **Annexure-I**

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

for **LONGSPUR INTERNATIONAL VENTURES LIMITED**

Shweta



CS Ms. Shweta Sharma
Company Secretary and Compliance Officer
Enclosed: a/a

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Annexure - I

1.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	Equity shares	
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/CDR), qualified institutions placement, preferential allotment etc.);	Preferential allotment	
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	11,00,000 (Eleven Lakh only) Equity shares of face value Rs. 10/- (Rupees Ten Only) for cash at a price of Rs. 10/-for an amount up to Rs. 1,10,00,000 (<i>Rupees One Crores Ten Lakh Only</i>)	
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):		
i)	Name and number of the investors	Name of the Investors	No. of shares to be subscribed in preferential Allotment
		Pritika Surana	4,00,000
		Raj Deepak Thakur	3,50,000
		Manas Thakur	3,50,000
		Total	11,00,000
ii)	Post Allotment of Securities-Outcome of the subscription	Refer Annexure-B	
iii)	Issue Price	Issue Price is of Rs. 10/- per equity share	
iv)	No. of Investors	3 (Three)	
v)	Category	Non -Promoter and Promoter	
vi)	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument;	Not-Applicable	

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Annexure-B

Post allotment of securities-outcome of the subscription

Sr. No.	Name of the applicant	Class	Pre Issue Holding		No. of Shares	Post Issue Holding	
			Numbers	%		Numbers	%
1	Pritika Surana	Equity Shares	750000	2.517	4,00,000	11,50,000	3.722
2	Manas Thakur	Equity Shares	500000	1.678	3,50,000	8,50,000	2.751
3	Raj Thakur	Equity Shares	500000	1.678	3,50,000	8,50,000	2.751