

Date: 20-05-2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street

Ref: Scrip Code: 544518
ISIN: INE0TJ801010

Sub: Outcome of Board Meeting held on Wednesday, May 20, 2026 - Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our Prior Intimation dated May 15, 2026, we wish to inform you that the Board of Directors of L.T. Elevator Limited in its meeting held today i.e. Wednesday, May 20, 2026 at the Corporate & Registered Office of the Company has, inter alia, considered and approved the following business, subject to the approval of the Shareholders at a General Meeting / Postal Ballot and such other applicable Statutory / Regulatory approvals as may be required:

1. Enabling Resolution - Raising of Funds up to ₹50,00,00,000 (Rupees Fifty Crores only)

The Board of Directors has provided an enabling approval for raising of funds not exceeding ₹50,00,00,000 (Rupees Fifty Crores only) or equivalent (inclusive of premium), in one or more tranches, at such price or prices as may be permissible under applicable law, by way of issuance of Securities as described in Annexure A, subject to Shareholder approval at a General Meeting / Postal Ballot and all other applicable Statutory and Regulatory approvals as may be required.

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Enabling approval for raising of funds not exceeding ₹50,00,00,000 (Rupees Fifty Crores only) by issuance of Securities. Security type to be decided at the relevant stage: (i) Equity Shares; (ii) Convertible Preference Shares; (iii) Warrants; (iv) Fully / Partly Convertible Debentures; or (v) any combination thereof.
2	Type of issuance	To be determined at the relevant stage: (i) Preferential Allotment (SEBI ICDR Ch. V); (ii) QIP; (iii) Rights Issue; (iv) Further Public Offer; (v) Private Placement (incl. NCDs); or (vi) any permissible mode / combination, subject to Shareholder and Regulatory approvals.

Sr. No.	Particulars	Details
3	Total amount (approximately)	Not exceeding ₹50,00,00,000 (Rupees Fifty Crores only) inclusive of premium, in one or more tranches. Final quantum, pricing, and terms per SEBI ICDR Regulations.

The Board has further authorised the Management to explore, evaluate, and finalise the appropriate mode(s), identify prospective investors / allottees (where applicable), determine pricing per SEBI ICDR Regulations, 2018 and other applicable laws, and to convene a General Meeting / Postal Ballot for Shareholder approval as required.

The above disclosure is made in adherence to the SEBI (LODR) Regulations, 2015 read with the SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (as amended / applicable).

The Meeting of the Board of Directors was duly commenced at 7:00 PM and concluded at 8:00 PM.

You are requested to kindly take the above information on record.

Thanking You,
For, L. T. Elevator Limited

Mr Arvind Gupta
Managing Director
(DIN: 00253202)
Place: Kolkata