

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

Date: 15-05-2026

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

Ref: Scrip Code: 544518
ISIN: INE0TJ801010

Sub: Prior Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Notice of Closure of Trading Window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026 at the Corporate & Registered Office of the Company, inter alia, to transact the following business:

1. To consider the proposal for fund raising by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a Private Placement or through one or more Qualified Institutions Placements (QIPs) or further public issue of Equity or through any other permissible mode and/or combination thereof, in one or more tranches, for such aggregate amount as may be considered appropriate by the Board, subject to the approval of the Members at a General Meeting and further subject to such other Statutory / Regulatory / Lender's approval as applicable.
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading in its Securities, the Trading Window for dealing in the Securities of the Company is hereby closed with effect from May 15, 2026 for all Designated Persons viz., Directors, Key Managerial Personnel, Designated Employees etc., of the Company and their immediate relatives and for all other Connected Persons, for the purpose of the proposed fund raising by the Company.

Accordingly, all Designated Persons and their immediate relatives have been advised not to deal (i.e. buy, sell or pledge, etc.) in the Company's Securities during the above-mentioned period of closure of

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@ltelelevator.com / Web: www.ltelelevator.com

L.T. ELEVATOR[®]

the Trading Window. The Trading Window shall remain closed until 48 hours after the conclusion of the Board Meeting on Wednesday, May 20, 2026 and the public disclosure of the outcome thereof to the Stock Exchange(s), in accordance with Clause 4 of Schedule B read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above intimation is being hosted on the Company's website, www.ltelelevator.com in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended.

Please take the above intimation on record and arrange to bring it to the notice of all concerned.

Thanking You,

For, L. T. Elevator Limited

Mr Arvind Gupta

Managing Director

(DIN: 00253202)

Place: Kolkata

