

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: 26th 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 26th June, 2026 8:00 P.M. and concluded at 10:00 P.M. decided to go for phased allotment and thereby approved the allotment of 76,20,000 (Eighty 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 3,01,80,000 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**



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);	52,30,000(Fifty Two Lakh thirty thousand 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. 5,23,00,000(Rupees Five Crores Twenty three Lakh Only)	
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	7,50,000
		Vinod Harmukhrai Beriwal	8,20,000
		Kuber Equity Services LLP	6,00,000
		Kamlesh S Chechani	8,50,000
		Latika Jain	6,00,000
		Kamal M Bolia	3,00,000
		Mamta Jain	5,50,000
		Hemangi Thapliyal	5,00,000
		Dhaval Arun Kirloskar	5,00,000
		Shalabh Pokharna	5,00,000
		Ranjeet Agrawal HUF	5,00,000
		Deepk Mukut	5,00,000
		Parul Kothari	2,00,000
		Krishna Patel	2,00,000
		Rajesh Mulani	1,00,000
		Dharmesh Solanki	1,50,000
		Total	76,20,000
ii)	Post Allotment of Securities-Outcome of the subscription	Refer Annexure-B	

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iii)	Issue Price	Issue Price is of Rs. 10/- per equity share
iv)	No. of Investors	11 (Eleven)
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

Annexure-B

Post allotment of securities-outcome of the subscription

Sr. No.	Name of the Investors	Class	Pre Issue Holding		No. of Shares	Post Issue Holding	
			Numbers	%		Numbers	%
1	Pritika Surana	Equity Shares	0	0	7,50,000	7,50,000	2.517
2	Vinod Harmukhrai Beriwal	Equity Shares	698500	3.149	8,20,000	15,18,500	5.096
3	Kuber Equity Services LLP	Equity Shares	20000	0.090	6,00,000	6,20,000	2.081
4	Kamlesh S Chechani	Equity Shares	0	0.000	8,50,000	8,50,000	2.852
5	Latika Jain	Equity Shares	210000	0.947	6,00,000	8,10,000	2.718
6	Kamal M Bolia	Equity Shares	510019	2.299	3,00,000	8,10,019	2.718
7	Mamta Jain	Equity Shares	200000	0.902	5,50,000	7,50,000	2.517
8	Hemangi Thapliyal	Equity Shares	0	0.000	5,00,000	5,00,000	1.678
9	Dhaval Arun Kirloskar	Equity Shares	80000	0.361	5,00,000	5,80,000	1.946
10	Shalabh Pokharna	Equity Shares	0	0.000	5,00,000	5,00,000	1.678
11	Ranjeet Agrawal HUF	Equity Shares	0	0.000	5,00,000	5,00,000	1.678
12	Deepk Mukut	Equity Shares	0	0.000	5,00,000	5,00,000	1.678
13	Parul Kothari	Equity Shares	0	0.000	2,00,000	2,00,000	0.671
14	Krishna Patel	Equity Shares	0	0.000	2,00,000	2,00,000	0.671
15	Rajesh Mulani	Equity Shares	0	0.000	1,00,000	1,00,000	0.336
16	Dharmesh Solanki	Equity Shares	350000	1.578	1,50,000	5,00,000	1.678