Date: 12th November,2026

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The Manager - DCS-CRD,
BSE Ltd.
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 504340

Reference: Our letter dated 28th October,2026, regarding intimation of Board Meeting to be held on Thursday, the 5th day of November 2026.

Subject: Postponement of Board Meeting scheduled on Thursday, the 5th day of November 2026 to Thursday, the 12th day of November 2026

Dear Sir
In continuation of our earlier intimation dated **28th October, 2026**, we wish to inform you that, owing to the unavailability of the Directors on the originally scheduled date due to personal commitments, the meeting of the Board of Directors of the Company, scheduled to be held on Thursday, the 5th day of November, 2026, has been rescheduled to Thursday, the 12th day of November, 2026 at 4:00 P.M. at the Registered Office of the Company situated at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai – 400001, to consider and approve the following matters, along with other routine business:

1. Approval of the Standalone Un-audited Financial Results of the Company for the half year/quarter ended on 30th September, 2026;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone Unaudited Financial Results of the Company for the half year/quarter ended on 30th September, 2026;
3. Approval of the Standalone Un-Audited Statement of Assets and Liabilities for the half year ended on 30th September, 2026; and
4. Approval of the Standalone Un-Audited Statement of Cash Flow for the half year ended on 30th September, 2026.
5. Any other matter as considered by Board.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please be noted that, the Trading window of the company is already closed from 1st October, 2026 till 48 hours after the financial results of the Company for the quarter/half year ended on September 30, 2026 become generally available information.

Kindly take on your records the above said information and disseminate on the Website of the BSE.

Thanking You
Yours Faithfully,
for **LONGSPUR INTERNATIONAL VENTURES LIMITED**

CS Ms. Shweta Sharma
COMPANY SECRETARY & COMPLIANCE OFFICER