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@ltelevator.com / Web: www.ltelevator.com

Date: November 4, 2026

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub.: Intimation of Board Meeting for approval of Unaudited Financial Results for the Half year ended 30th September, 2026.

Ref.: L. T. ELEVATOR LIMITED (Scrip Code: 544518)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Saturday, November 14, 2026 at the registered office of company, inter alia to consider and approve.

1) The Standalone & Consolidated Unaudited Financial Results for the half year ended on 30th September, 2026.

2) Any other business with the permission of the chair.

Further kindly note that, Pursuant to NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st October, 2026 and will remain closed till expiry of 48 hours after the declaration of financial results.

Please take the same on your records

Thanking you,

L. T. ELEVATOR LIMITED

Arvind Gupta
Digitally signed by Arvind Gupta
Date: 2026.11.04 16:10:21 +05'30'

ARVIND GUPTA
MANAGING DIRECTOR
DIN: 00253202

Date: 04th November, 2026
Place: Kolkata