

LONGSPUR INTERNATIONAL VENTURES LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
Tel: 22662150 www.longspur.co.in , contact@longspur.in, ctclbse@gmail.com CIN: L51909MH1980PLC231713

Date: 5th March,2026

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To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code 504340

Sub: Intimation for Board meeting u/r 29(1)(d) of SEBI (LODR)Regulations,2015

Dear Sir,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Longspur International Ventures Limited ("the Company") is scheduled to be held on Tuesday, 10th March,2026 at 4:00 P.M at registered office of the company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 inter alia to consider and approve following businesses; inter alia,

1. To consider, evaluate and if deem fit, to approve proposal of raising funds through of issuance of Equity Shares/warrants by way of Preferential Allotment, or any other method as may be decided by the Board in accordance with the Provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, as applicable, including determination of price subject to such regulatory/statutory approvals as may be required including approval of the Shareholders of the Company.
2. To fix the day, date, time, and venue of the meeting and to approve the draft notice for raising funds through the issuance of Equity Shares/warrants by way of Preferential Allotment or any other method as may be decided by the board.
3. Any Other matter /business with the permission of the chairman.

Further with reference to the closure of Trading window for dealing in securities of the Company, we would like to inform you that pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the trading window for dealing in securities of the Company will remain closed from Thursday,5th March,2026 till the expiry of 48 hours after declaration of outcome of the meeting .

Thanking You
Yours Faithfully

For, LONGSPUR INTERNATIONAL VENTURES LIMITED

Shweta



**SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**