

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: 26th February,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 Wednesday, 4th 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 the proposal for raising funds by way of issue of equity shares / warrants / any convertible securities / any other securities, through one or more of the permissible modes including but not limited to a qualified institutions placement, rights issuance, preferential allotment, further public offer, etc., subject to such approvals, as may be required under the applicable laws including the approval of the shareholders of the Company, and to approve such ancillary actions for the above mentioned fund raising as may be required;
2. to consider seeking approval of the shareholders of the Company in respect of the aforesaid proposal for fund raising, as may be required;
3. any other matter with permission of the chair.

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of Insider Trading) Regulations, 2015 and the Company's "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the trading window for dealing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, 26th February till the expiry of 48 hours after declaration of outcome of the meeting .

Thanking You
Yours Faithfully

For, LONGSPUR INTERNATIONAL VENTURES LIMITED





**SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**