

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@lteelevator.com / Web: www.lteelevator.com

L. T. ELEVATOR[®]

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

Date: 13th June, 2026

Dear Sir/Madam,

Sub: Proceedings of Extra-Ordinary General Meeting held on 13th June, 2026.

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

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of Extra-Ordinary General Meeting of the members held today i.e. June 13, 2026 from 11:00 AM to 11:31 AM through VC/OAVM (Other Audio Visual Means).

Kindly take the same on your records.

Yours faithfully,

L. T. ELEVATOR LIMITED

ARVIND GUPTA
MANAGING DIRECTOR
DIN: 00253202

Date: 13.06.2026
Place: Kolkata

Corporate & Registered Office:
Capricorn Nest, 3 Gobinda Auddy Road,
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Proceedings of Extra Ordinary General Meeting held on June 13, 2026

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the Extra Ordinary General Meeting (EOGM) of the Company held on Saturday, June 13, 2026 at 11:00 AM Through VC/OAVM (Other Audio Visual Means).

Mr. Arvind Gupta, Managing Director of the Company, occupied the chair. After confirming that the requisite quorum was present, he introduced the members of the Board to the shareholders present at the meeting and called the meeting to order.

Mr. Yash Gupta, Non-Executive Director of the Company thereafter took up the business as mentioned in the Notice. The Notice convening the meeting was taken as read with the consent of the Members present.

Following resolutions as set out in the notice conveying the Extra Ordinary general meeting were read thereafter:

Special Business:

1. INCREASE IN AUTHORISED CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION.
2. ALTERATION OF THE ARTICLES OF ASSOCIATION.
3. TO ISSUE UPTO 21,27,563 EQUITY SHARES ON PREFERENTIAL ISSUE BASIS FOR CONSIDERATION AT CASH.
4. TO ISSUE UPTO 5,31,914 FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL ISSUE BASIS FOR CONSIDERATION AT CASH.

Mr. Yash Gupta informed that Mrs. Nikita Agarwal, of Nikita R Agarwal & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting.

Mr. Yash Gupta informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. <https://www.ltelelevator.com/page/general-meeting> and also be available on website of BSE Limited.

The meeting stands concluded at 11:31 AM with the vote of thanks.

Kindly take the same in your records.

Thanking you,

L. T. ELEVATOR LIMITED

ARVIND GUPTA
MANAGING DIRECTOR
DIN: 00253202

Date: 13.06.2026

Place: Kolkata