

LONGSPUR INTERNATIONAL VENTURES LIMITED

(Formerly Known as CONFIDENCE FINANCE AND TRADING 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 February, 2026

Online Filing at: www.listing.bseindia.com

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)(a) of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform you that meeting of Board of directors of the Company scheduled to be held on Tuesday 10th February, 2026, at 4.00 P.M. at the Registered Office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 to consider and approve the following businesses along with routine business:

1. Approval of the Standalone Un-audited Financial Results of the Company for the quarter /nine months ended on 31st December, 2025;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone Unaudited Financial Results of the Company for the quarter/nine months ended on 31st December, 2025c.

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 closed from 1st January, 2026 till 48 hours after the financial results of the Company for the quarter/nine months ended on December 31, 2025 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




SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER