

L.T. ELEVATOR LIMITED

CIN: U31909WB2008PLC128871

(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

Date: 30-10-2025

The Listing Department

The BSE Limited

P J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code - 544518

Subject: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that, pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on Tuesday, November, 11 2025 to consider and approve the following agendas-

- i. To consider and approve Un-audited financial results (standalone & consolidated) of the Company for the quarter ended September 30, 2025, together with Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the listing regulations.
- ii. To consider and approve Related Party Transactions of the company as per Regulation 23(9) of the listing regulations.
- iii. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

We hereby request you to take note of the same and update the record of the Company accordingly.

Thanking You

Yours faithfully

For **L. T. Elevator Limited****Sandipan Lai****Company Secretary and Compliance officer**