L.T. ELEVATOR LIMITED
CIN: L31909WB2008PLC128871
(Formerly Known as L.T. Elevator Private Limited)

L.T. ELEVATOR®

Corporate & Registered Office:
Capricorn Nest, 3 Gobinda Auddy Road,
P.O.: Alipore Kolkata – 700027, West Bengal India
Phone: 033-2448-0447
Email: Info@ltelevator.com / Web: www.ltelevator.com

Date: July 27, 2026

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 544518 (L. T. Elevator Limited)

Pursuant to Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors in their meeting held today i.e. **Monday, 27th July, 2026** at 07:00 P.M. and concluded at 08:50 P.M. inter alia has:

1. **Considered and approved the allotment of 21,00,078 equity shares of the company on Preferential basis**:

a) Allotment of 21,00,078 equity shares on preferential basis for consideration at cash to the following persons;

Sr. No.	**Name of the Allottee**	**No. of Equity Shares allotted**	**Category**	**Distinctive No.**	
				From	**To**
1.	Bandhan Small Cap Fund	10,80,000	Non-Promoter	1,91,63,056	2,02,43,055
2.	Motilal Oswal Financial Services Limited	2,65,957	Non-Promoter	2,02,43,056	2,05,09,012
3.	Gracious Advisors LLP	2,65,957	Non-Promoter	2,05,09,013	2,07,74,969
4.	Ajay Kumar Aggarwal	1,32,978	Non-Promoter	2,07,74,970	2,09,07,947
5.	Aditi Chhaparwal	84,800	Non-Promoter	2,09,07,948	2,09,92,747
6.	Shyam Sundar Jaju	79,787	Non-Promoter	2,09,92,748	2,10,72,534
7.	Nine Alps Trust- Nine Alps Opportunity Fund	39,893	Non-Promoter	2,10,72,535	2,11,12,427
8.	Vira AIF Trust- Vira Bharat Opportunities Fund	39,200	Non-Promoter	2,11,12,428	2,11,51,627
9.	Sandeep Singh	26,400	Non-Promoter	2,11,51,628	2,11,78,027
10.	Resource Vincom Private Limited	26,596	Non-Promoter	2,11,78,028	2,12,04,623
11.	Amit R. Agarwal	26,596	Non-Promoter	2,12,04,624	2,12,31,219
12.	Nirvair Lalwani	15,957	Non-Promoter	2,12,31,220	2,12,47,176
13.	Rohit Ramasubramanian HUF	15,957	Non-Promoter	2,12,47,177	2,12,63,133
	Total	**21,00,078**			

b.) Allotment of 5,31,914 Fully Convertible Warrants on a Preferential Basis of the following persons:

Sr. No	**Name of the Allottee**	**No. of Equity Shares allotted**	**Category**	**Distinctive No.**	
				From	**From**
1.	Motilal Oswal Financial Services Limited	2,65,957	Non-Promoter	1	2,65,957
2.	Gracious Advisors LLP	2,65,957	Non-Promoter	2,65,958	5,31,914
	Total	**5,31,914**			

The new Equity Shares so allotted, shall rank pari passu with the existing Equity Shares of the Company in all respects. Consequently, the Issued and Paid-up Equity share Capital of the Company stands increased to Rs. 21,26,31,330/- consisting of 2,12,63,133 Equity Shares of Rs. 10/- each.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with allottees detailed is enclosed as **Annexure-A1**.

You are requested to kindly take the same on record and do the needful.

Thanking you,

FOR, L.T ELEVATOR LIMITED

Arvind Gupta
Digitally signed by Arvind Gupta
Date: 2026.07.27 21:05:21 +05'30'

ARVIND GUPTA
MANAGING DIRECTOR
DIN: 00253202

Date: 27th July, 2026
Place: Kolkata

Annexure-A1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<table>
<tr><th>Particulars</th><th>Details</th></tr>
<tr><td>Type of securities</td><td>Equity Shares & Convertible Warrants</td></tr>
<tr><td>Type of issuance</td><td>Preferential Issue of Equity Shares and Fully Convertible Warrants in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013, and the rules made thereunder.</td></tr>
<tr><td>Total number of securities issued or the total amount for which the securities issued (approximately)</td><td>Equity Shares: The Board has allotted 21,00,078 (Twenty-One Lakh Seventy-Eight) Equity Shares of face value of ₹10/- each at an issue price of ₹188/- per Equity Share (including a premium of ₹178/- per Equity Share) for cash on a preferential basis.

Fully Convertible Warrants: The Board has also allotted 5,31,914 (Five Lakh Thirty-One Thousand Nine Hundred Fourteen) Fully Convertible Warrants, each carrying an entitlement to subscribe to one Equity Share of face value of ₹10/- each, at an issue price of ₹188/- per Warrant (including a premium of ₹178/- per Equity Share). The warrant holders have paid 25% of the issue price (₹47/- per Warrant) at the time of allotment, aggregating to ₹2,49,99,958/- (Rupees Two Crore Forty-Nine Lakh Ninety-Nine Thousand Nine Hundred Fifty-Eight Only). The balance 75% (₹141/- per Warrant) shall be payable within 18 months from the date of this allotment.</td></tr>
<tr><td>Names of the investors</td><td>
<table>
<tr><th>Name of Allottees/Investors</th><th>Number of equity shares Allotted</th></tr>
<tr><td colspan="2">Equity shares</td></tr>
<tr><td>Bandhan Small Cap Fund</td><td>10,80,000</td></tr>
<tr><td>Motilal Oswal Financial Services Limited</td><td>2,65,957</td></tr>
<tr><td>Gracious Advisors LLP</td><td>2,65,957</td></tr>
<tr><td>Ajay Kumar Aggarwal</td><td>1,32,978</td></tr>
<tr><td>Aditi Chhaparwal</td><td>84,800</td></tr>
<tr><td>Shyam Sundar Jaju</td><td>79,787</td></tr>
<tr><td>Nine Alps Trust- Nine Alps Opportunity Fund</td><td>39,893</td></tr>
<tr><td>Vira AIF Trust- Vira Bharat Opportunities Fund</td><td>39,200</td></tr>
<tr><td>Sandeep Singh</td><td>26,400</td></tr>
<tr><td>Resource Vincom Private Limited</td><td>26,596</td></tr>
<tr><td>Amit R. Agarwal</td><td>26,596</td></tr>
<tr><td>Nirvair Lalwani</td><td>15,957</td></tr>
<tr><td>Rohit Ramasubramanian HUF</td><td>15,957</td></tr>
<tr><td>Total</td><td>21,00,078</td></tr>
<tr><td colspan="2">Convertible Warrants</td></tr>
<tr><td>Motilal Oswal Financial Services Limited</td><td>2,65,957</td></tr>
<tr><td>Gracious Advisors LLP</td><td>2,65,957</td></tr>
<tr><td>Total</td><td>5,31,914</td></tr>
</table>
</td></tr>
<tr><td>The outcome of the subscription, issue price/allotted price (in case of convertibles), number of investors</td><td>Outcome of Subscription: The Board has allotted 21,00,078 Equity Shares and 5,31,914 Fully Convertible Warrants on a preferential basis. mentioned in the table below

Issue price: Rs. 188/-

Number of Investors: 13 Equity Share allottees and 2 Warrant allottees</td></tr>
<tr><td>in case of convertibles - intimation</td><td>Each Fully Convertible Warrant is convertible into one Equity Share of face</td></tr>
</table>

on conversion of securities or on lapse of the tenure of the instrument	value of ₹10/- each within 18 (Eighteen) months from the date of allotment upon payment of the balance 75% of the issue price, in accordance with the SEBI ICDR Regulations, 2018. Warrants not converted within the stipulated period shall lapse in accordance with the applicable provisions of the SEBI ICDR Regulations and the terms of the issue.
any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable.
Lock In	The Equity Shares and Fully Convertible Warrants allotted on a preferential basis shall be subject to the applicable lock-in requirements prescribed under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time.

Outcome of Subscription of Equity shares

Name of the Proposed Allottee	**Category**	**Present pre-issue shareholding**		**No. of Equity Shares allotted**	**No. of Fully Convertible Warrants allotted**	**Post issue shareholding**		**Ultimate beneficial owners**
		Pre-issue holding	**% of total Equity capital**			**Post issue holding**	**% of total equity capital**	
Bandhan Small Cap Fund	Non-Promoter Mutual Fund	-	-	10,80,000	-	10,80,000	5.08	Exempted, pursuant to the proviso to Regulation 163(1)(f) of the SEBI ICDR Regulations
Motilal Oswal Financial Services Limited	Non-Promoter Listed entity	-	-	2,65,957	-	2,65,957	1.25	Exempted, pursuant to the proviso to Regulation 163(1)(f) of the SEBI ICDR Regulations
Gracious Advisors LLP	Non-Promoter LLP	-	-	2,65,957	-	2,65,957	1.25	Navin Agarwal and Shital Agarwal
Ajay Kumar Aggarwal	Non-Promoter	-	-	1,32,978	-	1,32,978	0.63	Self
Aditi Chhaparwal	Non-Promoter	-	-	84,800	-	84,800	0.40	Self
Shyam Sundar Jaju	Non-Promoter	-	-	79,787	-	79,787	0.38	Self
Nine Alps Trust- Nine Alps Opportunity Fund	Non-Promoter Alternative Investment Fund	-	-	39,893	-	39,893	0.19	Ajay Bhaskar & Jitendra Panda
Vira AIF Trust- Vira Bharat Opportunities Fund	Non-Promoter Alternative Investment Fund	-	-	39,200	-	39,200	0.18	Aditya Jain, Pooja Jain & Sarla Jain
Sandeep Singh	Non-Promoter	-	-	26,400	-	26,400	0.12	Self
Resource Vincom Private Limited	Non-Promoter Body	-	-	26,596	-	26,596	0.13	Rajendra Bhutra Anju Devi Bhutra

	Corporate							
Amit R. Agarwal	Non-Promoter	-	-	26,596	-	26,596	0.13	Self
Nirvair Lalwani	Non-Promoter	-	-	15,957	-	15,957	0.08	Self
Rohit Ramasubramanian HUF	Non-Promoter HUF	-	-	15,957	-	15,957	0.08	Mr. Rohit Ramasubramanian

Outcome of Subscription Convertible Warrants

Name of the ProposedAllottee	Category	Present pre-issue shareholding		No. of Equity Shares proposed to be allotted	No. of Fully Convertible Warrants allotted	Post issue shareholding		Ultimate beneficial owners
		Pre-issue holding	% of total Equity capital			Post issue holding	% of total equity capital	
Motilal Oswal Financial Services Limited	Non-Promoter Listed entity	-	-	-	2,65,957	-	-	Exempted, pursuant to the proviso to Regulation 163(1)(f) of the SEBI ICDR Regulations
Gracious Advisors LLP	Non-Promoter LLP	-	-	-	2,65,957	-	-	Navin Agarwal and Shital Agarwal