



Lancer Container Lines Ltd.

Date: October 30, 2026

To,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 539841

To,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot C/1, G Block, Bandra-Kurla
Complex, Bandra (E), Mumbai – 400 051.
NSE Symbol: LANCER

Subject: Intimation of Board Meeting for the quarter and half year ended September 30, 2026

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our intimation dated September 25, 2026, regarding the closure of trading window and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 6, 2026, inter-alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Lancer Container Lines Limited

JINAL
SHAMBHURAM
THAKKAR
M THAKKAR
Digitally signed by
JINAL
SHAMBHURAM
THAKKAR
Date: 2026.10.30
11:19:17 +05'30'

Jinal Thakkar

**Company Secretary & Compliance Officer
(ACS 70547)**

Registered Office: Ship Agents Premises Co-Operative Society Ltd., Office Nos. 210 & 212, Plot No. 2, Sector 11, Dronagiri
Node, Navi Mumbai, Maharashtra-400702

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H.O. : Mumbai. Branch: Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata,
Vizag, Hyderabad, Ahmedabad and Bangalore.