Lancer Container Lines Ltd.

Date: August 19, 2026

To,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Subject: Intimation of receipt of listing approval from BSE Limited for 1,85,18,518 equity shares of the Company on a preferential basis

Ref. Scrip Code: 539841 - Lancer Container Lines Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that BSE Limited vide its letter bearing reference no. LOD/PREF/PB/FIP/680/2026-27 dated August 19, 2026, has granted approval for listing of 1,85,18,518 equity shares of face value of Rs. 5/- each issued at a premium of Rs. 5.80/- per equity share to the Promoters on a preferential basis.

A copy of the aforesaid listing approval letter is enclosed herewith for your reference.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Lancer Container Lines Limited

JINAL SHAMBHURAM THAKKAR
Digitally signed by JINAL SHAMBHURAM THAKKAR
Date: 2026.08.19 17:26:47 +05'30'

Jinal Thakkar
Company Secretary & Compliance Officer
(ACS: 70547)

Place: Navi Mumbai

BSE
The Power of Vibrance

LOD/PREF/PB/FIP/680/2026-27 **August 19, 2026**

To,
The Company Secretary,
Lancer Container Lines Ltd.
Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4,
Plot No.60, Sector-11, CBD Belapur, Navi Mumbai, Maharashtra, 400614.

Re: Listing of 1,85,18,518 equity shares of Rs. 5/- each issued at premium of Rs. 5.80/- each bearing distinctive numbers from 353263719 to 371782236 issued to Promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,

Nitinkumar Pujari
Assistant Vice President

P.R.

Prachi Babadi
Manager