

Date: 22.05.2026

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: LANCORHOL

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 532370.  
Scrip Code : 509048

Dear Sirs,

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Friday, the 29th May 2026, through Video Conferencing (VC)/ Other Audio Visuals Means (OAVM) to consider the Audited Financial Results of the Company both Standalone and Consolidated for the quarter and year ended 31st March 2026.

Further, pursuant to Regulation 29 (1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company may consider and recommend Final dividend, if any, for Financial year 2025-26 in the aforesaid Board Meeting.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced from 1st April, 2026 and the same shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company both Standalone and Consolidated for the quarter and year ended 31st March 2026 in the Board Meeting to be held on 29<sup>th</sup> May 2026 (Both days inclusive).

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

**Yours Faithfully,**

**For LANCOR HOLDINGS LIMITED**

**KAUSHANI CHATTERJEE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Lancor Holdings Limited**

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