



Lancer Container Lines Ltd.

Date: August 7, 2026

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("**SEBI Circular**") dated January 30, 2026, we wish to inform you that Lancia Shipping L.L.C., a wholly owned subsidiary of the Company incorporated in Dubai, has incorporated Lancia Shipping Sdn. Bhd., a company incorporated in Malaysia and Lancia Shipping SPC, a company incorporated in Sohar, Oman, as its wholly owned subsidiaries, thereby making it a Step-Down Subsidiary of Lancer Container Lines Limited.

The details as required under the aforesaid SEBI Circular are enclosed herewith as **Annexure I and Annexure II** respectively.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Lancer Container Lines Limited

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

Place: Navi Mumbai



Brief details in respect of incorporation of the step-down wholly owned subsidiary

Sr. No.	Particulars	Details
1.	a) Name of the target entity b) Details in brief such as size, turnover etc.	a) Lancia Shipping Sdn. Bhd., incorporated in Selangor, Malaysia, step-down wholly owned subsidiary of the Company. b) Not Applicable since Lancia Shipping Sdn. Bhd. is incorporated on August 7, 2026 and is yet to commence the business.
2	a) Whether the acquisition would fall within related party transaction(s) b) Whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	a) Not Applicable, since the present intimation pertains to incorporation of a step-down wholly owned subsidiary of the Company. b) No
3	Industry to which the entity being acquired belongs	Lancia Shipping Sdn. Bhd. shall carry out shipping agency, Non-Vessel Operating Common Carrier (NVOCC), freight forwarding and other shipping & logistics services.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The step-down subsidiary has been incorporated to carry on shipping agency, Non-Vessel Operating Common Carrier (NVOCC), freight forwarding and other shipping & logistics services in Malaysia.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable



Lancer Container Lines Ltd.

6	Indicative time period for completion of the acquisition;	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Subscription to share capital in cash.
8	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable. Lancia Shipping Sdn. Bhd. is incorporated by Lancia Shipping L.L.C. and not acquired from any third party.
9	Percentage of shareholding/control acquired and/or number of shares acquired	Lancia Shipping L.L.C., a wholly owned subsidiary of the Company, holds 100% share capital of Lancia Shipping Sdn. Bhd. Hence, it is a step-down wholly owned subsidiary of the Company.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Lancia Shipping Sdn. Bhd. has been incorporated to carry on shipping agency, NVOCC, freight forwarding and other shipping & logistics services. Date of Incorporation: August 7, 2026 Turnover: Not Applicable since it is a newly incorporated entity. Country: Malaysia



Brief details in respect of incorporation of the step-down wholly owned subsidiary

Sr. No.	Particulars	Details
1.	a) Name of the target entity b) Details in brief such as size, turnover etc.	a) Lancia Shipping SPC, incorporated in Sohar, Oman, step-down wholly owned subsidiary of the Company. b) Not Applicable since Lancia Shipping SPC is a newly incorporated entity.
2	a) Whether the acquisition would fall within related party transaction(s) b) Whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	a) Not Applicable, since the present intimation pertains to incorporation of a step-down wholly owned subsidiary of the Company. b) No
3	Industry to which the entity being acquired belongs	Lancia Shipping SPC shall carry out business of shipping and logistics services.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The step-down subsidiary has been incorporated to carry out business of shipping and logistics services business in Oman.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Consideration- whether cash consideration or share swap or any other form and details of the same	Subscription to share capital in cash.



Lancer Container Lines Ltd.

8	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable. Lancia Shipping SPC is incorporated by Lancia Shipping L.L.C. and not acquired from any third party.
9	Percentage of shareholding/control acquired and/or number of shares acquired	Lancia Shipping L.L.C., a wholly owned subsidiary of the Company, holds 100% share capital of Lancia Shipping SPC. Hence, it is a step-down wholly owned subsidiary of the Company.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Lancia Shipping SPC shall carry out business of shipping and logistics services. Turnover: Not Applicable since it is a newly incorporated entity. Country: Oman