Date : 11th November, 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 Jeejheebhoy Towers,
Dalal Street,
Mumbai – 532370.
Scrip Code : 509048

Dear Sir/ Madam,

Sub: Rescheduling of Board Meeting- Intimation

In continuation of our earlier communication dated 6th November, 2026, we wish to inform you that the meeting of the Board of Directors of the Company, which was earlier scheduled to be held on 12th November, 2026, has been rescheduled to Saturday, 14th November, 2026, due to certain exigencies.

The meeting of the Board of Directors of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further, as intimated in our previous communication, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, which has been closed with effect from 1st October, 2026, shall continue to remain closed until the expiry of 48 hours after the declaration of the aforesaid Unaudited Standalone and Consolidated Financial Results.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

KAUSHANI CHATTERJEE

Digitally signed by KAUSHANI CHATTERJEE
Date: 2026.11.11 17:30:13 +05'30'

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER