

Date: 29th May, 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 Sir/Madam,

Sub: Outcome of the Board Meeting

In Continuation to the Notices of the Board Meeting dated 22nd May, 2026, we wish to inform you that the meeting of the Board of Directors held on 29th May, 2026, considered the following matters.

i. Approval of the Audited Financial Results for the Quarter and Year ended 31st March, 2026.

The Board inter - alia, considered and approved the Audited Financial Results both Standalone and Consolidated for the quarter and year ended 31st March, 2026. The same was also reviewed by the Audit Committee in its meeting held on 29th May, 2026.

We are herewith enclosing the copy of the Audited Financial Results of the company for both Standalone and Consolidated for the quarter and year ended 31st March, 2026 along with the report of the Statutory Auditor and declaration of audit report with unmodified opinion(s) on the Annual Audited Financials (Standalone and Consolidated) for the quarter and year ended March 31, 2026, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

ii. Recommendation of Final Dividend

The Board of Directors have considered and recommended a dividend of 10% and a special dividend of an additional 5%, on account of the Company successfully defending the title of the commercial property, Menon Eternity, Chennai, pursuant to the order of the Hon'ble Supreme Court of India. Accordingly, the total final dividend recommended for the financial year 2025-26 is 15%, amounting to Rs. 0.30 per equity share, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The meeting of the Board of Directors of the Company commenced at 12.30 P.M and concluded at 6.30P.M.

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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