



Lancer Container Lines Ltd.

Date: August 5, 2026

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

Subject: Intimation of Board Meeting for the quarter ended June 30, 2026

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

Further to our intimation dated June 25, 2026, regarding the closure of trading window and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, inter-alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2026.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Lancer Container Lines Limited

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