



Lancer Container Lines Ltd.

Date: July 20, 2026

To,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400001.

Subject: Allotment of Equity Shares on a Preferential Basis under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

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

Dear Sir/Madam,

With reference to our earlier intimations dated May 11, 2026 and July 14, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today, i.e. July 20, 2026, has approved allotment of 1,85,18,518 fully paid-up equity shares of face value of Rs. 5/- each ("**Equity Shares**") on a preferential basis ("**Preferential Issue**") at an issue price of Rs. 10.80/- (Rupees ten and eighty paise only) per equity share to a person belonging to the Promoter Category ("**Allottee**") by way of conversion of existing unsecured loan(s) availed by the Company from the Allottee.

The details of the allotment are as follows:

Sr. No.	Name of the Allottee	Category	No. of Equity Shares Allotted
1.	Suleyman Emre (formerly known as Abdul Khalik Abdul Kadar Chataiwala)	Promoter	1,85,18,518

Consequent to the aforesaid allotment, the issued, subscribed and paid-up share capital of the Company has increased from Rs. 1,76,63,18,590/- comprising 35,32,63,718 equity shares of Rs. 5/- each to Rs. 1,85,89,11,180/- comprising 37,17,82,236 equity shares of Rs. 5/- each.

The equity shares shall be allotted in dematerialised form and shall rank pari passu with the existing equity shares of the Company in all respects.

The Board Meeting commenced at 12:00 p.m. (IST) and concluded at 12:25 p.m. (IST).

Kindly take the above information on record.



Lancer Container Lines Ltd.

Thanking you.

Yours faithfully,

For Lancer Container Lines Limited

Jinal Thakkar

Company Secretary & Compliance Officer

(ACS: 70547)

Place: Navi Mumbai

Registered Office: Lancer House, Mayuresh Chambers Premises Co-op. Society Ltd., H02, Plot No. - 60, Sec -11, CBD Belapur

India 400614 CIN: L74990MH2011 PLC214448 | Website: www.lancerline.com | Email: info@lancerline.com

Email: secretarial@lancerline.com | Telephone: +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939

H.O. : Mumbai. Branch: Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata, Vizag, Hyderabad, Ahmedabad and Bangalore.