



Lancer Container Lines Ltd.

Date: May 6, 2026

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

Subject: Prior Intimation of Board Meeting

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

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

Dear Sir/Madam,

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 Monday, May 11, 2026, at the Registered Office of the Company, inter alia, to deliberate upon, consider and evaluate the following:

1. proposal for conversion of unsecured loans into equity shares of the Company by way of issuance of equity shares on a preferential basis, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to approval of the shareholders and such other regulatory/statutory approvals as may be required;
2. approval of the notice of general meeting/postal ballot for obtaining shareholders' approval in this regard; and
3. any other business with the permission of the Chair.

Kindly note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company is already closed from April 01, 2026 till 48 hours after unaudited/audited financial results of the Company for the quarter and financial year ended March 31, 2026, are approved by the Board of Directors and filed with the Stock Exchange.

The trading window closure shall be applicable to the Promoters, Directors, Key Managerial Personnel, Designated Persons of the Company and their immediate relatives.



Lancer Container Lines Ltd.

Kindly take the above information on record.

Thanking You.

Yours faithfully,
For Lancer Container Lines Limited

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

Place: Navi Mumbai