



# Lancer Container Lines Ltd.

**Date:** May 11, 2026

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

**Subject: Outcome of the Meeting of the Board of Directors of Lancer Container Lines Limited held on Monday, May 11, 2026**

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

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Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of Lancer Container Lines Limited ("**Company**"), at its meeting held today i.e. Monday, May 11, 2026, has inter alia considered and approved the following matters:

1. Issuance of up to 1,85,18,518 (one crore eighty-five lakh eighteen thousand five hundred and eighteen) fully paid-up equity shares of the Company of face value of ₹5/- each, at an issue price of ₹10.80/- (Rupees ten and eighty paise only) per equity share, determined in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**ICDR Regulations**"), on a preferential basis to a person belonging to the Promoter Category ("**Proposed Allottee**"), by conversion of existing unsecured loan(s) availed by the Company from the Proposed Allottee, subject to approval of the shareholders by way of a special resolution through postal ballot and such other statutory/regulatory approvals as may be required;

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure I**.

2. Notice of Postal Ballot for seeking approval of the shareholders of the Company in respect of the aforesaid matter and matters incidental thereto.

Upon commencement of dispatch of the Notice of Postal Ballot to the shareholders, the Company shall intimate the Stock Exchange along with a copy of the said Notice of Postal Ballot.

The Meeting of the Board of Directors commenced at 11:00 a.m. (IST) and concluded at 12:10 p.m. (IST).



# 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**



# Lancer Container Lines Ltd.

Annexure I

Disclosure pursuant to Regulation 30 of the Listing Regulations read with applicable SEBI Circulars:

Particulars	Disclosures														
Type of securities proposed to be issued	Fully paid-up equity shares.														
Type of issuance	Preferential Issue (Conversion of Unsecured Loan into Equity)														
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 1,85,18,518 (one crore eighty-five lakh eighteen thousand five hundred and eighteen) fully paid-up equity shares of face value of ₹5/- each, at an issue price of ₹10.80/- (Rupees ten and eighty paise only) per equity share, aggregating to ₹20,00,00,000/- (Rupees twenty crores only) (" <b>Total Issue Size</b> "), on a preferential basis to the Proposed Allottee.														
<b>Additional details in case of preferential issue:</b>															
Name of the Investor	Mr. Suleyman Emre (formerly known as Abdul Khalik Abdul Kadar Chataiwala)														
Post allotment of securities – Outcome of Subscription	Equity shares are proposed to be allotted to a person belonging to the Promoter Category of the Company. Pre and post allotment holding: <table border="1"><thead><tr><th rowspan="2">Name of Proposed Allottee</th><th colspan="2">Pre-Preferential</th><th colspan="2">Post-Preferential</th></tr><tr><th>Shares</th><th>%</th><th>Shares</th><th>%</th></tr></thead><tbody><tr><td>Suleyman Emre (formerly known as Abdul Khalik Abdul Kadar Chataiwala)</td><td>8,90,72,098</td><td>25.21%</td><td>10,75,90,616</td><td>28.94%</td></tr></tbody></table>	Name of Proposed Allottee	Pre-Preferential		Post-Preferential		Shares	%	Shares	%	Suleyman Emre (formerly known as Abdul Khalik Abdul Kadar Chataiwala)	8,90,72,098	25.21%	10,75,90,616	28.94%
Name of Proposed Allottee	Pre-Preferential		Post-Preferential												
	Shares	%	Shares	%											
Suleyman Emre (formerly known as Abdul Khalik Abdul Kadar Chataiwala)	8,90,72,098	25.21%	10,75,90,616	28.94%											
Issue price / allotted price (in case of convertibles)	₹10.80/- (Rupees ten and eighty paise only) per equity share														
Number of Investors / Allottees	1 (one) allottee														
In case of convertibles – Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable														
Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable														