

Date: 1<sup>st</sup> April, 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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirement) 2015, we wish to inform you that the Hon'ble National Company Law Tribunal (“NCLT”), Chennai, at its hearing held today i.e April 1, 2026 has sanctioned the Scheme of Merger of Lancor Maintenance & Services Limited (a wholly owned subsidiary of the company) with the company i.e Lancor Holdings Limited.

The Company is awaiting the order and upon its receipt will provide a detailed intimation in this regard in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

This is for your information and record.

Thanking You,

Yours Faithfully,

**For LANCOR HOLDINGS LIMITED**

**KAUSHANI CHATTERJEE  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**Lancor Holdings Limited**

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