

Date: 1st September, 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: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI Listing Regulations and in compliance with Circulars of Ministry of Corporate Affairs, please find enclosed the copies of newspaper advertisement published on 1st September, 2025, in Trinity Mirror (English) and Makkal Kural (Tamil) newspaper, intimating that 41st Annual General Meeting of the Company will be held on Monday, September 28, 2026 at 11:30 AM (IST) through Video Conferencing / Other Audio Visual Means. We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

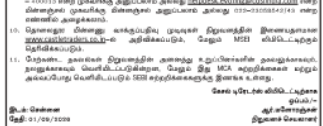
For **LANCOR HOLDINGS LIMITED**



KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in
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CM opens Mettur Dam...

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droughts and floods. Ellis prepared a project proposal as early as 1910. However, the proposal faced objections from the then princely State of Mysore over the sharing of Cauvery waters.

Years of negotiations followed before the 1924 Cauvery water agreement paved the way for construction of the dam.

More than 10,000 workers were involved in the construction. Temporary railway lines were laid to transport construction materials, while cement was brought in from outside the region. Traditional construction techniques were also used, including a surkhi mixture

along with lime and other materials to strengthen portions of the massive structure.

The creation of the reservoir resulted in the submergence of several settlements, including Pannavadi and Kottaiyur, and residents were relocated. An old Shiva temple and a church were among the structures that went underwater. When the reservoir level falls significantly, portions of these submerged structures, including a large Nandi statue and the church tower, become visible. The Mettur Dam has a full reservoir level of 120 feet and a storage capacity of around 93.4 TMC. The dam stretches for

approximately 1.6 km.

Water released from Mettur supports irrigation across the Cauvery delta and adjoining regions. Around 16 lakh acres of agricultural land across more than a dozen districts, including Thanjavur, Tiruvannamalai, Tiruchirappalli, Karur, Erode and Salem, benefit from the Cauvery irrigation system linked to the reservoir.

Tuesday's release is particularly significant as it comes ahead of the samba cultivation season. The availability of water in the coming weeks will depend on rainfall, inflow into the reservoir and its storage position.

Speaker urges MLAs to maintain discipline, dignity in Assembly

Chennai, Sept 1: Tamil Nadu Assembly Speaker J.C.D. Prabhakar on Monday urged legislators to maintain discipline and decorum in the House and ensure that their remarks and conduct do not undermine the dignity of the Assembly.

The Speaker's observations came after several members simultaneously rose from their seats, raised their voices and sought the Chair's attention to participate in the proceedings.

Prabhakar directed the government and Opposition whips to take responsibility for ensuring that members of their respective parties did not interrupt proceedings or get up while another member was speaking.

"Whether it is the government whip or the Opposition whip, they must ensure that other members do not get up and intervene when a member of their party is speaking. When the whip stands up, others should remain seated," he said.

The Speaker told members not to leave their allotted seats, come forward or raise their voices in an attempt to secure an opportunity to speak. If the Chair directed a member to sit down, the instruction should be followed immediately, he said.

He also advised members against gathering in groups to recommend that a particular MLA be given an opportunity to speak. "Ten members need not come together to recommend one person," he said. Remarks Should Not Require Exemption

Prabhakar also advised legislators to exercise restraint while making statements in the House so that their remarks did not warrant removal from the official Assembly records.

He said remarks that had been expunged from the proceedings were reportedly being circulated on

social media. The issue had been raised in the House the previous week, with members seeking action against such practices.

The Speaker recalled meeting a group of youngsters during a recent visit to Dindigul. The youngsters, who were not associated with any political party but had developed an interest in politics, had questioned why MLAs should make remarks that subsequently had to be removed from the Assembly records.

Prabhakar said the views expressed by the youngsters should be taken seriously. Legislators should exercise restraint and express their views in a disciplined and dignified manner, he said.

Members should ensure that their statements uphold the dignity and honour of the Assembly, themselves and the voters they represent. Such an approach would help prevent controversies arising over remarks made in the House, he added.

The Speaker also said people were questioning whether there was anything wrong in identifying those responsible for conduct that lowered the dignity of the House.

He said a detailed decision on the issue would be taken after

consulting all members. **Velu backs Speaker's advice**

DMK Whip E.V. Velu said his party fully accepted the Speaker's advice and agreed that members leaving their seats and moving towards the Chair was improper. He, however, said raising one's hand from the allotted seat to attract the Speaker's attention had been an established practice.

Velu expressed an occasion when, despite repeatedly calling out and raising his hand, he could not attract the Speaker's attention and eventually stood on a desk and raised his hand.

Prabhakar clarified that his objection was specifically to members leaving their allotted seats and rushing towards the front.

The exchange brought a lighter moment to the House when Finance Minister Thangam Thennarasu remarked that members had so far believed that raising a hand was sufficient to attract the Chair's attention, but Velu had demonstrated a "new method" by standing on a desk. The Speaker responded with a smile that he would not impose the "punishment" of making members stand on desks.

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The State was providing assistance and incentives to athletes representing Tamil Nadu at the Olympics, Asian Games and other international competitions, with the objective of helping them win medals, he added. Coimbatore Cricket Stadium to Be Examined

AIADMK MLA S.P. Velumani urged the government to establish an international-standard cricket stadium in Coimbatore. He said two locations had been identified during the previous AIADMK regime, including land belonging to Bharathiar University, and sought action either at that site or the proposed G Square location.

Aadhav Arjuna said Coimbatore was among the 10 Olympic centres identified in the State. An earlier attempt had been made to attract private players to establish a cricket stadium in Coimbatore, but no private company had come forward, he said.

The land identified for the project continued to remain under the control of the State Sports Department, the Minister said, assuring the House that Velumani's request would be examined and necessary action taken. Karate, Bodybuilding to Get Special Schemes

TVK MLA Ramkumar sought dedicated exercise spaces in all sports grounds and demanded three per cent reservation for exercise-related sports.

The Minister said the government wanted to encourage disciplines such as karate and bodybuilding along with mainstream sports. The State was focusing on the Asian Games, national-level competitions and Khelo India events, besides traditional Tamil sports such as jallikattu and silambam, he said.

Karate and bodybuilding had not received adequate attention as separate government schemes for the disciplines had not yet been formulated, Aadhav Arjuna said. Consequently, measures relating to employment and educational reservations for athletes in these

disciplines had also not been introduced. He assured the House that special schemes and guidelines would be formulated to promote karate and bodybuilding and that measures to support athletes in these disciplines would be examined. Thankattupalli, Edappadi Projects

Durai Chandrasekaran sought the immediate release of Rs 2.5 crore earmarked for establishing a mini-stadium at Thirukattupalli.

Aadhav Arjuna said the government would review the present status of the project, including allocations made through the MLA Constituency Development Fund and other sources, before taking steps to release the amount. Necessary action would be taken to expedite construction, he assured.

On a request by former Chief Minister Edappadi K. Palaniswami for additional funds to speed up construction of the mini-stadium at the Municipal Boys' Higher Secondary School in Edappadi, the Minister said the facility would be restructured for year-round use.

The existing 400-metre mud running track would be upgraded and a semi-covered structure provided, he said. A multi-core project was being prepared to modernise the facility and provide better infrastructure for athletes and the public. **Speaker Warns Against Expunged Remarks**

Earlier, before the Assembly proceedings, Manithaneya Jananayaga Katchi leader and MLA M.H. Jawahirullah arrived wearing a black T-shirt carrying the slogan "BAN NEET" and a photograph of late medical aspirant Anitha.

Speaking to reporters, Jawahirullah said September 1 marked the ninth death anniversary of Anitha, whose death had intensified opposition to NEET in Tamil Nadu. He claimed that 31 students had officially died by suicide following the NEET controversy and urged that such deaths should not continue.

He said the Tamil Nadu Assembly had already adopted a unanimous resolution opposing NEET and reiterated his demand for scrapping the examination across the country.

He also said a programme organised by the Tamil Nadu Students and Youth Federation would be held at Periyar Thidal, with leaders of various political parties expected to participate. He claimed that permission sought for a gathering at Besant Nagar had been denied and said Anitha's sacrifice should not go in vain.

Meanwhile, Speaker JCD Prabhakar advised MLAs to maintain restraint and ensure that their speeches uphold the dignity and decorum of the House. He urged members to avoid remarks that could subsequently be expunged from the Assembly records.

The Speaker recalled that the issue of expunged remarks being circulated on social media had been raised in the House last week, with members demanding action.

Referring to a recent visit to Dindigul, Prabhakar said a group of youngsters who were not affiliated with any political party had approached him and expressed their interest in politics. They had questioned why legislators should make remarks serious enough to be removed from the Assembly records, he said.

The Speaker said legislators should exercise self-control and express their views responsibly, protecting the dignity of the Assembly, the honour of its members and the respect of the electorate.

He said consultations would be held with all members before arriving at a detailed decision on the issue.

There was also a lighter moment during the proceedings when Aadhav Arjuna, while referring to the electoral performance in Tiruvallur district, initially said the ruling side had won all 10 constituencies. Members immediately pointed out that AIADMK had won Tirutani.

The Minister corrected himself, saying the ruling side had won nine of the 10 seats, and remarked, "AIADMK and we are one," triggering laughter in the House.

Anitha's sacrifice will not go in vain: Aadhav

Chennai, Sept 1:

Tamil Nadu Public Works and Sports Minister Aadhav Arjuna on Tuesday said the sacrifice of medical aspirant Anitha would not go in vain and expressed confidence that NEET would eventually be scrapped, while recalling her academic achievements and her legal battle against the examination.

Speaking in the Assembly on the ninth death anniversary of Anitha, Aadhav Arjuna said she had scored 1,176 marks out of 1,200 in her

Class 12 board examinations and secured a medical admission cut-off of 196.75. Despite her strong academic performance, her dream of becoming a doctor was shattered because of the NEET system, he said.

Anitha, from Ariyalur district, had fought against NEET and approached the Supreme Court seeking justice, the Minister said. He recalled that she had also spoken boldly to the media outside the court and highlighted the

difficulties faced by students because of the examination.

Aadhav Arjuna said Anitha was unable to get a favourable outcome in her fight against NEET and subsequently died by suicide, an incident that shocked the entire State.

He said the Tamil Nadu Assembly had passed resolutions against NEET under successive governments. Former Chief Ministers M.K. Stalin and Edappadi K. Palaniswami had also taken steps against the examination, while the present government

too had maintained its opposition to NEET.

Despite the Assembly repeatedly expressing its opposition to NEET with a united voice, the Union government had failed to give due importance to Tamil Nadu's demand, Aadhav Arjuna said.

He expressed confidence that the political situation would change after the 2029 elections and that NEET would be completely removed through Parliament. "Anitha's sacrifice will not go in vain. Justice will certainly be secured for

her," he said. The Minister also addressed the issue of a memorial event planned at Besant Nagar to mark Anitha's ninth death anniversary. He said permission had been denied for the programme because of the large crowds expected in the area in connection with the Annai Vailankanni Church festival.

Opposition Leader Udhayanidhi Stalin questioned the denial of permission and said the

memorial programme had been planned as a peaceful event. He pointed out that the flag-hoisting ceremony had already concluded and that the car festival was scheduled for September 7 and 8. Udhayanidhi urged the government to permit the memorial event or provide an alternative venue on the same day. Aadhav Arjuna assured the Assembly that he would consult the Chief Minister and take steps to provide an alternative venue.

National Nutrition Week

-: Pooja S :-

Imagine you see the same bottle of a popular soft drink in London and in India. The packaging looks identical. The brand is identical. But one bottle contains nearly three times more sugar than the other.

That revelation has triggered one of India's biggest nutrition debates in 2026, with health experts and food regulators questioning why multinational companies sell products with different nutritional standards in different countries. It has forced India to ask a larger question: Are we choosing our food, or is the food industry choosing for us?

As National Nutrition Week, observed from September 1 to 7, begins across the country, the conversation has moved beyond counting calories. Today, India's biggest nutritional challenge is hidden hunger - when people consume enough food to fill their stomachs but not enough nutrients to keep their bodies healthy.

A child may never sleep hungry, yet suffer from iron deficiency. A teenager may eat three meals a day yet lack protein and essential vitamins. An office worker may consume excessive sugar, salt and ultra-processed foods while believing they are eating a balanced diet. Hunger has changed its face - it is no longer always visible.

Recognising this growing health crisis, the Government of India has proposed a major change in the way packaged foods are sold. Food products that are high in sugar, salt or saturated fat may



soon be required to carry front-of-pack warning labels on the package itself, making it easier for consumers to identify unhealthy foods before buying them. The proposal is aimed at helping Indians make informed choices at a time when processed snacks, sugary drinks and packaged foods have become a part of everyday diets.

The move is striking. India is one of the world's largest producers of rice, wheat, milk, fruits and pulses. It feeds millions around the world. Yet the country continues to battle anaemia, childhood malnutrition, obesity and lifestyle diseases simultaneously. The challenge is no longer producing enough food it is ensuring better nutrition reaches every home.

This is no longer just a health issue. It is a global affairs story. The Russia-Ukraine war disrupted wheat supplies across the world. Climate change has damaged crops from Europe to Africa. Heatwaves have affected rice production in Asia, while floods and droughts have destroyed harvests in several countries. Food security is now discussed alongside energy security, trade security and national security.

Countries are increasingly realising that resilient food systems are as important as resilient economies.

India's response goes beyond policy. Throughout September, the country observes Poshan Maah (national nutrition month) under the Poshan Abhiyan (national nutrition mission) with anganwadis, schools, health workers and community organisations conducting nutrition awareness campaigns, anaemia screening drives, kitchen garden initiatives and programmes promoting healthy eating among women, children and adolescents.

Another quiet revolution is happening on our plates. Traditional Indian foods such as ragi, jowar, bajra, pulses, sesame and moringa are making a comeback. Once dismissed as 'poor man's food', millets are now recognised globally as climate-resilient, nutrient-rich crops that require less water and withstand rising temperatures making them foods for the future.

National Nutrition Week 2026 reminds us that the world's food crisis is no longer only about scarcity. It is about quality, transparency and access. The labels on a packet of chips, the ingredients in a soft drink and the policies that regulate our food have become matters of public health.

A healthy nation is not built only in hospitals or laboratories. It is built in kitchens, farms, school lunch boxes and supermarket aisles.

Because India's greatest strength is not its population alone it is how well it nourishes 1.4 billion lives.

CM off to UK on Sept 10...

(Continued from Page 1)
attracting investments from both domestic and international companies and creating employment opportunities across various sectors.

The 104 MoUs signed during the government's first 100 days are part of this investment drive. The agreements are expected to bring Rs1,02,514 crore into the State and generate 1,21,788 employment opportunities. During his proposed UK visit, Vijay is expected to hold meetings with potential investors and representatives of major companies and highlight Tamil Nadu's industrial ecosystem, infrastructure and investment opportunities. The government has intensified its global outreach as Tamil Nadu and Andhra Pradesh compete to attract major industrial projects and investments. The proposed UK visit is expected to focus on securing fresh investment commitments for the State.

As part of the same effort, Industries Minister Keerthana is expected to travel to Taiwan on September 4. A major SEMICON conference, bringing together companies involved in semiconductors, artificial intelligence, chips and related technologies, is scheduled to be held in Taiwan this week.

Keerthana and the delegation are expected to meet representatives of participating companies and explore opportunities to attract investments in semiconductor, chip, artificial intelligence and other advanced technology sectors to Tamil Nadu.

The proposed UK and Taiwan visits are part of the State government's broader strategy to strengthen its investment outreach, attract high-value industries, generate employment and accelerate Tamil Nadu's progress towards its \$1.5 trillion economy target.

LANCOR

CREATING ENHANCED VALUE

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Website: www.lancor.in, CIN: L5921TN1959PLC049902

41st ANNUAL GENERAL MEETING TO BE HELD
THROUGH VIDEO CONFERENCING OR OTHER
AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

Notice is hereby given that 41st Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2026 through Video Conference (VC)/ Other Audio Visual Means (OAVM) at 11.30 AM in compliance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above circulars, the Notice of the AGM along with Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to all the shareholders whose email IDs are registered with the Company/Depository Participants (DPs). Shareholders holding shares in dematerialized mode, are requested to register their email ID and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") in the following investor portal URL: <https://investor.camoindia.com>. Notice of the 41st AGM along with Annual Report, 2025-26 will also be made available on the Company's website at www.lancor.in and website of Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

A letter providing the Web link for accessing the Annual Report for the Financial Year 2025-26 will be sent to those shareholders who have not registered their email address with the Company/Depositories.

The Company will also provide physical copies of AGM notice and the Annual Report to the shareholders on request.

Shareholders may attend and participate in the AGM through VC/ OAVM facility. The instruction for joining the AGM will be provided in the Notice of the AGM.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in the 41st AGM Notice. The manner of remote e-voting for shareholders holding shares in dematerialized and physical mode and who have not registered their email ID will be provided in the 41st AGM Notice and details will be also made available on website of the Company www.lancor.in.

The Notice of 41st AGM and Annual Report 2025-26 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course to those shareholders who have not registered their email address with the MCA Circulars and SEBI Circulars.

For LANCOR HOLDINGS LIMITED
Place: Chennai
Date: 1st September, 2026
Kaushika Chatterjee
Company Secretary & Compliance Officer