Date : 6th November, 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 Jeejheebhoy Towers,
Dalal Street,
Mumbai – 532370.
Scrip Code : 509048

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company will be held on Thursday, the 12th November, 2026 through Video Conference (VC)/ Other Audio Visual Means (OAVM) to consider the Un-audited Financial Results of the Company both Standalone and Consolidated for the quarter and half year ended 30th September, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced from 1st October, 2026 and the same shall remain closed till the expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company both Standalone and Consolidated for the quarter and half year ended 30th September, 2026 in the Board Meeting to be held on 12th November, 2026 (Both days inclusive).

Request you to kindly take the same on record as required under the provisions of the above-captioned Regulation.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

KAUSHANI CHATTERJEE
Digitally signed by KAUSHANI CHATTERJEE
Date: 2026.11.06 16:24:58 +05'30'

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER