

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 SEBI (LODR) Regulations, 2015 for allotment of 5,55,000 equity shares pursuant to exercise of ESOP under Employee Stock Option Scheme of the Company.

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company by way of Circular Resolution on 22nd August, 2025 has approved the allotment of 5,55,000 equity shares of the face value of Rs. 2/- each to the eligible employees of the Company upon exercise of the Options vested with them under 'Lancor Employee Stock Option Scheme – 2024'. The said shares will rank pari-passu with the existing shares of the Company in all respect.
Consequent to the above allotment the total number of equity shares of the Company has increased from 7,29,95,560 to 7,35,50,560 shares.

Pre Allotment of warrant	Post Allotment of warrant
Rs. 14,59,91,120/- consisting of 72995560 equity shares of Rs. 2/- each fully paid-up	Rs. 14,71,01,120 /- consisting of 73550560 equity shares of Rs. 2/- each fully paid-up

This is for your information and record.

Thanking You,
Yours Sincerely,

FOR LANCOR HOLDINGS LIMITED

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. ACS 31311

Lancor Holdings Limited

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