

Date: 23rd September, 2025

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: Summary of the Proceedings of the 40th Annual General Meeting of the Company – Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that the 40th Annual General Meeting of the Company was held today i.e. 23rd September, 2025 and all the business transactions as set out in the Notice of the Annual General Meeting dated 13th August, 2025 were transacted.

In this regard, please find enclosed summary of the proceedings of the 40th Annual General Meeting as required under Regulation 30, PART A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For LANCOR HOLDINGS LIMITED

**KAUSHANI CHATTERJEE
COMPANY SECRETARY AND 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
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF LANCOR HOLDINGS LIMITED HELD ON TUESDAY, SEPTEMBER 23, 2025 AT 11:30 AM (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

DIRECTORS PRESENT

Mr. R V Shekar	Chairman cum Managing Director
Dr. Gowri Ramachandran	Director
Mr. S. Sridharan	Director
Mr. S. Vasudevan	Director

IN ATTENDANCE

Mr. J M Chandrasekar	Chief Executive Officer
Mr. V K Ashok	Director Special projects and Innovation
Mr. K. Prakash	Chief Financial Officer
Ms. Kaushani Chatterjee	Company Secretary and Compliance Officer
Mr. J. Durgaraman	GM-Finance & Accounts
Mr. P. Ashok	GM - Accounts

INVITEES

Mr. Satya	M/s. G M Kapadia & Co, Statutory Auditor
Mr. Krishnan	M/s. VGJCA & Associates, Internal Auditor
Mr. A Mohan Kumar	M/s. Mohan Kumar & Associates, Secretarial Auditor & Scrutinizer for E voting
Ms. Jessy	M/s. Cameo Corporation Services Limited, RTA.

Ms. Kaushani Chatterjee, Company Secretary welcomed the Members and informed that this 40th Annual General Meeting of Lancor Holdings Limited was being held through Video Conferencing /Other Audio Visual Means ("VC/OA VM") facility. The Company Secretary then introduced the Directors/ Key Managerial Personnel/ Statutory Auditor/Internal Auditor/Secretarial Auditor/ Scrutinizer & RTA present in the meeting and requested Mr. R V Shekar, the chairman to take the chair and commence the Meeting.

Mr. R V Shekar took the Chair and upon confirmation of the requisite quorum being present, ordered the meeting to commence and welcomed all the members to the 40th Annual General Meeting of the Company held through Video Conferencing as per the provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

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The Company Secretary briefed certain procedural and technical information regarding the participation by the members through Video Conferencing. She informed that the Company has taken all feasible efforts to enable members to participate through video conference and cast their votes electronically. She also informed the Members that the necessary registers and documents referred to in the Notice of the 40th AGM were available for inspection.

The Chairman delivered his speech and briefed the Members on the Business, projects, Legal proceedings, Operational and Financial performance of the Company for the financial year ended 31st March, 2025 and outlined the Company's expansion plans, strategies & outlook. He expressed confidence that the Company's performance would further improve in the current year.

Thereafter, the Company Secretary invited the members who had registered as speakers to speak / ask questions or express their views and the answers to all those questions were made in detail by the Chairman Mr. R .V. Shekar at the AGM.

The shareholders voted through remote e-Voting and e-Voting at the e-AGM on following businesses as given in the Notice of e-AGM dated 13th August, 2025:

Ordinary Business

1. Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025.
2. To appoint a Director in place of Mr. S. Sridharan (DIN: 01773791), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To Declare Final Dividend of Rs. 0.20/- (Rupee Twenty paise) per equity share for the Financial Year 2024-25.

Special Business

4. To Appoint M/s. Mohan Kumar & Associates, as Secretarial Auditor of the Company, for a term of 5 (five) consecutive financial years, commencing from FY 2025-26 to FY 2029-30.
5. To ratify the remuneration of M/s. BY & Associates, as Cost Auditor of the Company for the financial year 2025-26.

The Chairman informed to the shareholders that Mr. A Mohan Kumar, Practicing Company Secretary has been appointed as the scrutinizer for conducting the remote e-Voting and e-Voting process at the e-AGM.

The Chairman informed the members that the results of the remote e-voting process and e-voting during the AGM shall be disseminated to the stock exchanges where shares

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of the Company are listed and also uploaded on the website of the Company within the stipulated time.

The Chairman then thanked the members present for their continued support and confidence in the Company. The Chairman informed the member that the e-voting facility will be open for 15 minutes and there after the meeting will be closed. Accordingly the Meeting was closed at 12.40PM

This is for your information and records.

For LANCOR HOLDINGS LIMITED

**KAUSHANI CHATTERJEE
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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