

Date : 27.10.2025

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 Sirs,

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

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, we wish to inform that meeting of Board of Directors of the Company is schedule to be held on Thursday, 30th September, 2025 for issuance of Non-Convertible Debentures (NCDs) up to the amount of INR 15 Crore (Indian Rupees Fifteen Crore only) with face value of Rs. 1,00,000/- (Rupees One Lakhs Only) each on private placement basis in one or more tranches over a period of time.

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
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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