

Date: 28<sup>th</sup> May, 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**

In furtherance to earlier communication dated 22<sup>nd</sup> May, 2025, we wish to inform you that the Board Meeting earlier scheduled to be held on 28<sup>th</sup> May, 2025 is now rescheduled to be held on Friday 30<sup>th</sup> May, 2025 due to certain exigencies. The meeting of the Board of Directors of the Company will be held through Video Conferencing (VC)/ Other Audio Visuals Means (OAVM) to consider the Audited Financial Results of the Company both Standalone and Consolidated for the quarter and year ended 31<sup>st</sup> March 2025 and the Board of Directors of the Company may also consider and recommend Final dividend, if any, for Financial year 2024-25 in the aforesaid Board Meeting.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company has already commenced from 1<sup>st</sup> April, 2025 and the same shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company both Standalone and Consolidated for the quarter and year ended 31<sup>st</sup> March 2025 in the Board Meeting to be held on 30<sup>th</sup> May 2025 (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**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Lancor Holdings Limited**

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