

Date : 05.02.2026

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 Jeejeebhoy 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 12<sup>th</sup> February, 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 nine month ended 31<sup>st</sup> December, 2025.

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 1<sup>st</sup> January, 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 nine month ended 31<sup>st</sup> December, 2025 in the Board Meeting to be held on 12<sup>th</sup> February, 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**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Lancor Holdings Limited**

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