



Lancer Container Lines Ltd.

Date: December 5, 2025

To,
Listing Department,
BSE Limited (BSE),
P.J. Towers, Dalal Street,
Mumbai 400 001.

Subject: Corrigendum to Notice of the 1st Extraordinary General Meeting ("Notice") of the Company for the financial year 2025-26 ("EGM") – Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015")

Ref: Scrip Code- 539841 - Lancer Container Lines Limited.

Dear Sir/Madam,

In continuation to our intimation dated November 21, 2025, we hereby inform you that, in accordance with the applicable laws, the Company has today, i.e., December 5, 2025, dispatched the Corrigendum to the Notice of the EGM by electronic mode to those shareholders to whom the Notice of the EGM dated November 21, 2025 was sent.

The Corrigendum is enclosed herewith as **Annexure I** and shall also be made available on the website of the Company at www.lancerline.com.

Please take the same on your records.

Thanking You,

Yours Faithfully
For Lancer Container Lines Limited

Jinal Thakkar
Company Secretary & Compliance Officer
(ACS 70547)
Place: Navi Mumbai



CIN: L74990MH2011PLC214448

Registered Office: - Mayuresh Chambers Premises, Co-Op. Society Ltd.

Unit No. H02-2, H02-3 & H02-4, Plot No.60, Sector-11 Belapur, Navi Mumbai, Maharashtra, PIN-400614, India.

Telephone: +91 022- 27566939/40/41/42/50

Website: www.lancerline.com; **Email:** secretarial@lancerline.com

CORRIGENDUM NOTICE OF THE 1ST EXTRAORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2025-2026

Corrigendum to the Notice of the 1st Extraordinary General Meeting for the financial year 2025-26 (“**EGM**”) of the Members of Lancer Container Lines Limited (“**Company**”) to be held on Saturday, December 13, 2025 at 4:00 p.m. (IST) through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”).

The Company had dispatched the Notice of EGM dated November 21, 2025 (“**EGM Notice**”) via email to the Members of the Company as on November 14, 2025, in due compliance with the provisions of the Companies Act, 2013, read with the relevant rules made thereunder and the circulars issued by the Ministry of Corporate Affairs, the Securities and Exchange Board of India and other applicable laws.

Pursuant to the requirements of Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company had filed an application with BSE Limited (“**BSE**”) for obtaining in-principle approval for the proposed preferential issue of equity shares, as detailed in Item No. 3 of the EGM Notice, along with the explanatory statement thereto.

Based on subsequent verification and correspondence with the Stock Exchange, it has been identified that one of the proposed allottees, Mr. Muhammed Noufal Balliyod Master Abdullakunhi holds 20 (Twenty) equity shares of the Company as on the relevant date. Accordingly, the shareholding disclosure in the explanatory statement requires modification.

This corrigendum (“**Corrigendum**”) is being issued in continuation of and in conjunction with the EGM Notice together with the explanatory statement thereof. This Corrigendum shall be deemed to form an integral part of the EGM Notice.

Revised Disclosure of Pre and Post Issue Shareholding

(To be read in substitution of Point (VIII), Page 20 of the EGM Notice):

S. No.	Name of Allottee	Pre-Issue Shareholding	Equity Shares to be allotted (pursuant to	Post-Issue Shareholding

				swap of shares)		
		No. of Shares	% age	No. of Shares	No. of Shares	% age
1.	Miju Kattukaran Antony Kattukaran Vareed Antony	Nil	Nil	2,46,88,658	2,46,88,658	6.99
2.	Prafulla Kumar Jha Someshwar Jha	Nil	Nil	2,46,88,658	2,46,88,658	6.99
3.	Muhammed Noufal Balliyod Master Abdullakunhi	20	0.00	2,46,88,658	2,46,88,678	6.99
4.	Naeema Cheruvathan Kandy Mahin Kottikkulam Moola	Nil	Nil	2,46,88,658	2,46,88,658	6.99
5.	Vijesh Astin Dsouza Wilfred Dsouza	Nil	Nil	41,14,776	41,14,776	1.16

All other terms, conditions and disclosures of the preferential issue as contained in the original EGM Notice remain unchanged.

Members are requested to read this Corrigendum together with the original EGM Notice.

Registered Office: Mayuresh Chambers Premises, Co-Op. Society Ltd. Unit No. H02-2, H02-3 & H02-4, Plot No.60, Sector 11 Belapur, Navi Mumbai, Maharashtra, 400614. Tel: +91 022- 27566939/40/41/42/50 E-mail: secretarial@lancerline.com Website: www.lancerline.com; Date: December 5, 2025 Place: Navi Mumbai	<p style="text-align: center;">By Order of the Board of Directors For Lancer Container Lines Limited</p> <p style="text-align: right;">Sd/- Jinal Thakkar Company Secretary & Compliance Officer ACS:70547</p>
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