



# Lancer Container Lines Ltd.

**Date:** November 11, 2025

To,  
The Listing Department,  
**BSE Limited (BSE)**  
P.J. Towers, Dalal Street,  
Mumbai- 400001.

**Subject:** Intimation of Board Meeting for the quarter and half year ended September 30, 2025.

**Reference:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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Dear Sir/Madam,

Further to our intimation dated September 25, 2025, regarding the closure of trading window, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, at the Registered Office of the Company at 03:30 p.m. (IST), inter alia, to consider and approve:

1. the Standalone and Consolidated Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2025;
2. proposal for increase in the Authorised Share Capital of the Company and consequent alteration of the Memorandum of Association of the Company;
3. proposal for issue of equity shares of the Company by way of a preferential issue, subject to necessary approvals;
4. approval of the notice for the general meeting / postal ballot for obtaining the shareholders' approval in this regard; and
5. any other business, with permission of the Chair.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,  
**For Lancer Container Lines Limited**

**Jinal Thakkar**  
**Company Secretary & Compliance Officer**  
**(ACS: 70547)**

**Place:** Navi Mumbai