

Date: 13.08.2025

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 Sir/Madam,

Sub: 40th Annual General Meeting- Record date and book closure date

We wish to inform that the 40th Annual General Meeting (AGM) of the Company will be held on Tuesday, 23rd September, 2025 at 11.30 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM).

It is further confirmed that the Notice convening the 40th AGM along with Annual Report for the financial year 2024-25 will be sent to stock exchanges and shareholders in due course. Pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, book closure date (both days inclusive) and record dates for the purpose of AGM and dividend & the schedule of remote e-voting facility for AGM is set out as under:

Particulars	Event dates
Record date for the purpose of dividend @10% i.e. Rs. 0.20/- per equity share.	16.09.2025
Cut off date for e-voting	16.09.2025
Book closure	17.09.2025 to 23.09.2025 (both days inclusive).
Commencement of remote e-voting	19.09.2025 (9.00 AM IST)
End of remote e-voting	22.09.2025 (5.00 PM IST)

Kindly take the above on record.

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

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