



# Lancer Container Lines Ltd.

**Date:** November 22, 2025

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

**Subject: Newspaper Publications – Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”).**

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

---

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Listing Regulations, 2015 and in compliance with all applicable provisions of Companies Act, 2013, read with rules framed thereunder and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, please find enclosed newspaper clippings of the advertisement published today on November 22, 2025, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, intimating completion of dispatch of the Notice of 1<sup>st</sup> Extraordinary General Meeting of the Company for the financial year 2025-26, on Friday, November 21, 2025, in the following newspapers:

1. Financial Express (English)
2. Navakal (Marathi)

The newspaper publications shall also be available on the website of the Company i.e. [www.lancerline.com](http://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**







