Date: 12.08.2026

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 Jeejheebhoy Towers,
Dalal Street,
Mumbai – 532370.
Scrip Code : 509048

Dear Sir/Madam,

Sub: 41st Annual General Meeting- Record date and book closure date

We wish to inform that the 41st Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2026 at 11.30 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM).

It is further confirmed that the Notice convening the 41st AGM along with Annual Report for the financial year 2025-26 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 @15% i.e. Rs. 0.30/- per equity share.	21.09.2026
Cut off date for e-voting	21.09.2026
Book closure	22.09.2026 to 28.09.2026 (both days inclusive).
Commencement of remote e-voting	23.09.2026 (9.00 AM IST)
End of remote e-voting	27.09.2026 (5.00 PM IST)

Kindly take the above on record.

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

KAUSHANI CHATTERJEE
Digitally signed by KAUSHANI CHATTERJEE
Date: 2026.08.12 18:14:25 +05'30'

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited
VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA