

Date: 10.07.2024

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: 39<sup>th</sup> Annual General Meeting and book closure for Annual General Meeting.**

We wish to inform that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 9<sup>th</sup> September, 2024 at 11.30 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM).

It is further confirmed that the Notice convening the 39<sup>th</sup> AGM along with Annual Report for the financial year 2023-24 will be sent only through emails to all shareholders whose email address are registered with the Company/ Depository Participant(s).

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:

<b>Particulars</b>	<b>Event dates</b>
Record date for the purpose of dividend @10% i.e. Rs. 0.20/- per equity share.	02.09.2024
Cut off date for e-voting	02.09.2024
Book closure	03.09.2024 to 09.09.2024 (both days inclusive).
Commencement of remote e-voting	05.09.2024 (9.00 AM IST)
End of remote e-voting	08.09.2024 (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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