

Date: 14th August, 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: Intimation of Newspaper publication pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of Newspaper Advertisement published on 14th August, 2024 in Trinity Mirror (English) and Makkal Kural (Tamil) in connection with dispatch of notice of the 39th Annual General Meeting of the Company scheduled to be held on Monday the 9th September, 2024 through Video Conference (VC)/ Other Audio Visual Means (OAVM) at 11.30 AM.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**



KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,
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