

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

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001.
Script:509048

Dear Sirs,

Sub: Corrigendum to the Notice of Extraordinary General Meeting scheduled to be held on 27th March, 2024, (EGM) at 11.30am. through video conferencing / other audio visual means:

This is with reference to EGM Notice dated 1st March, 2024 (EGM Notice) convening the Extraordinary General Meeting of the members of the Company scheduled to be held on Wednesday 27th March, 2024 at 11.30am through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In this regard, we want to inform you that a corrigendum has been issued to inform the shareholders of the Company regarding the changes made in the Notice of EGM.

A copy of corrigendum to the Notice of EGM is enclosed herewith. The said corrigendum shall form integral part of the Notice of EGM dated 1st March, 2024, circulated to the shareholders of the Company and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Corrigendum.

All other contents of the Notice of EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. The corrigendum to EGM Notice is also available on the website of the Company at www.lancor.in

Kindly take the above on record.

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,
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA



CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Lancor Holdings Limited (“the Company”) had issued Notice dated 1st March, 2024 (“Notice”) for convening an Extraordinary General Meeting (“EGM”) of its Members to be held on Wednesday, 27th March, 2024 at 11.30 am. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice has been circulated to the Members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. The Members of the Company are requested to note the following amendment in point d of the Explanatory Statement to Item No. 6 of EGM Notice i.e. “To approve issuance of equity shares on preferential basis”

Existing statement/content:

ITEM 6

d. Basis or justification on which the price (including premium, if any) has been arrived at along with report of the registered valuer

In terms of the applicable provisions of the ICDR Regulations, the Floor Price at which the Subscription Shares shall be issued and allotted is Rs. 45.30/- per equity share, being higher of the following:

- Volume weighted average price of the equity shares of the Company quoted on NSE, during the 90 trading days preceding the Relevant Date, i.e. Rs.41.63/- per equity share; or
- Volume weighted average price of the equity shares of the Company quoted on NSE, during the 10 trading days preceding the Relevant Date, i.e.Rs. 45.26/- per equity share.

Further, the Articles of Association of the Company do not provide for a method of determination of the floor price for equity shares.

The pricing of the Subscription Shares to be allotted on preferential basis is Rs. 45.30/- per equity share which is not less than the Floor Price determined in the manner set out above.

Replaced or revised statement/content:

ITEM NO. 6

d.Basis or justification on which the price (including premium, if any) has been arrived at along with report of the registered valuer

In terms of the applicable provisions of the ICDR Regulations, the Floor Price at which the Subscription Shares shall be issued and allotted is Rs. 45.30/- per equity share, being higher of the following:

- Volume weighted average price of the equity shares of the Company quoted on BSE, during the 90 trading days preceding the Relevant Date, i.e. Rs.41.51/- per equity share; or

- Volume weighted average price of the equity shares of the Company quoted on BSE, during the 10 trading days preceding the Relevant Date, i.e.Rs. 45.26/- per equity share.

Further, the Articles of Association of the Company do not provide for a method of determination of the floor price for equity shares.

The pricing of the Subscription Shares to be allotted on preferential basis is Rs. 45.30/- per equity share which is not less than the Floor Price determined in the manner set out above.

This corrigendum shall form an integral part of the Notice of EGM dated 1st March, 2024, circulated to the shareholders of the Company and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Corrigendum. Accordingly, all concerned stakeholders are requested to take note of the above correction. This corrigendum will be available on the website of the Company at www.lancor.in besides being communicated to the stock exchanges where shares of the Company are listed. All other contents of the Notice of EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By order of the Board of Directors
For Lancor Holdings Limited
Shekar Viswanath Rajamani
(DIN: 00259129)
Chairman & Managing Director

Place: Chennai
Date : 22nd March, 2024

Registered Office:
Lancor Holdings Limited
“VTN Square” No.58, G.N. Chetty Road, T. Nagar, Chennai-600 017,
Tamilnadu, India.
E-Mail ID:comsecy@lancor.in
Website:www.lancor.in
CIN: L65921TN1985PLC049092