

Date: 28th June, 2023

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 532370.
Scrip Code: 509048

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 and in Continuation to the Board Meeting Notice dated 23th June, 2023, we wish to inform you that the Board in its meeting held today i.e. 28th June, 2023, has accorded in principal approval to execute the required agreements for all new six identified projects for prime city residential development. The chairman has apprised that in two cases of the aforesaid projects has completed all the negotiations and in the case of the other four projects negotiations have reached advanced stage and it is hoped barring unforeseen circumstances the agreements will be signed. The Company will notify appropriate authorities once the four above mentioned projects fructify into agreements.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

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