

Date: 22.09.2023

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 of intimation dated 20th July, 2022 we wish to inform that the Hon'ble High Court of Madras has referred the case regarding property at Sriperumbudur to retired Judge of the Supreme Court as the Sole Arbitrator to decide the issues between the parties. The mediation proceedings are under progress, wherein both parties have filed their Claim Statement and Statement of Defence. The date for recording the evidence of the Claimant (Lancor) has been fixed on October 2023.

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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