

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

In continuation to the earlier intimation/ announcement made by the Company in terms of Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on 7th July, 2023 and 14th July, 2023 respectively, please be informed Board of Directors of the Company has revised the record date for the purpose of issue of Bonus shares from Thursday 17th August, 2023 (as fixed by Board on its meeting dated 14th July, 2023) to 18th August, 2023, Friday (The Record date) through resolution passed by circulation on today i.e. 17th July, 2023.

Pursuant to Regulation 42 of Listing Regulations, it is be and here informed that the record date is revised and fixed on Friday, 18th August, 2023 for the purpose of determining the list of equity shareholders of the Company, whose names appear in the Register of Members maintained by the Company's Registrar and Transfer Agents / List of Beneficial Owners, as received from NSDL and CDSL, who will be entitled for issue and allotment of bonus equity shares.

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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