



Lancer Container Lines Ltd.

25th September, 2023

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Meeting of Board of Directors for Allotment of Equity Shares pursuant to Bonus Issue.

Scrip Code: 539841

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e., Monday, 25th September, 2023 has considered and approved the following:

1. Allotment of 12,62,88,480 Equity Shares of face value of Rs. 10/- each as fully-paid up Bonus Equity Shares in the ratio of 2:1 i.e., 2 (Two) Equity Shares of Rs. 5/- each fully paid up for every 1 (One) existing Equity Shares of Rs. 5/- each fully paid up held by the Members in the Company whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd September, 2023 being the Record Date fixed for this purpose.
2. Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from Rs. 31,57,21,200/- divided into 6,31,44,240 Equity Shares of Rs. 5/- each to Rs. 94,71,63,600/- divided into 18,94,32,720 Equity Shares of Rs. 5/- each.

The Meeting of Board of Directors concluded at 11:15 a.m.

We request you to take the above information on your records.

Yours Faithfully,
For Lancer Container Lines Limited

Miti Tailong
Company Secretary & Compliance Officer

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai-400614 Tel.: +91 22 2756 6940/41/42 Web.: www.lancerline.com

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