

Date: 28.05.2024

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

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

We hereby inform that meeting of Board of directors of the company held on Tuesday, 28th May, 2024 has accorded its in-principal approval to the Company to Provide loan/ advance or stand as guarantor/ security provider for availing loan from Banks or Financial institutions in connection with financing of the upcoming city projects namely Lancor Sankalp, Lancor Ananda & Lancor Bhagya & City project in Alwarpet, Chennai which is going to be executed by Lancor Infyns Limited, the wholly owned subsidiary of the Company.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For LANCOR HOLDINGS LIMITED

**KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER**

Lancor Holdings Limited

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