

Date : 6<sup>th</sup> March, 2024

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

**Scrip Code : 509048**

Dear Sirs,

**Sub: Intimation of Newspaper publication pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of Newspaper Advertisement published on 6<sup>th</sup> March, 2024 in Trinity Mirror (English) and Makkal Kural (Tamil) in connection with dispatch of notice of the Extraordinary General Meeting of the Company scheduled to be held on Wednesday the 27<sup>th</sup> March, 2024 through Video Conference (VC)/ Other Audio Visual Means (OAVM) at 11.30 AM.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**



**KAUSHANI CHATTERJEE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

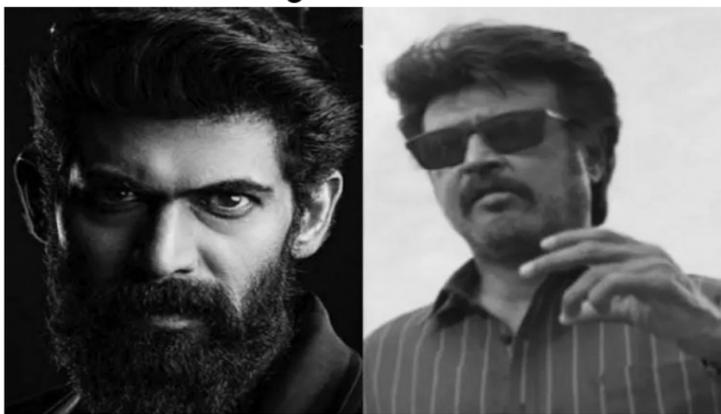
**Lancor Holdings Limited**

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,  
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in  
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA



# Rana joins Rajinikanth's 'Vettaiyan'

Chennai, Mar 6: The filming for Superstar Rajinikanth's 'Vettaiyan' has been going on since last October. Directed by TJ Gnanavel, the film is said to be a cop action drama produced by Subaskaran under Lyca Productions. It is going to be a star-studded movie from Thalaivar again. Indiaglitz already broke to you that the shooting has reached the final stages. As the final schedule is going on, the latest is that a new star actor has joined the sets. The 'Baahubali' star, Rana Daggubati, took to his Instagram stories today and shared a selfie with the caption, "Day-1 of filming!! Let's fire it



up "(sic). This is going viral now. The star cast of 'Vettaiyan' comprises Rajinikanth, Amitabh Bachchan, Fahadh Faasil, Rana Daggubati, Manju Warrier, Ritika Singh, Dushara Vijayan, Rakshan, Kishore, Rohini, GM Sundar, Ramesh Thilak and many others. The film has music composed by Anirudh, DOP by SR Kathir and editing by Philomin Raj. We can expect the movie to hit the screens this Diwali.



# Kerala sets record with 21.8 mn domestic tourist arrivals

Kerala, Mar 6: Kerala has set a new record in domestic tourist arrivals in 2023 with 2.18 crore tourist footfalls, a 15.92 per cent increase from the previous year, Minister for Tourism and Public Works P A Mohamed Riyas said on Monday. In 2022, Kerala witnessed 1,88,67,414 domestic tourist footfalls. Significantly, domestic tourist arrivals recorded an increase of 18.97 per cent compared to 2019, the minister told a press conference

here. In 2023, Ernakulam district witnessed the highest influx of domestic tourists with 44,87,930 visitors, followed by Idukki (36,33,584), Thiruvananthapuram (35,89,932), Thrissur (24,78,573), and Wayanad (17,50,267). The state also witnessed a healthy increase in international tourist arrivals with 6,49,057 visitors in 2023, as compared to 3,45,549 tourists in 2022, indicating a remarkable growth of 87.83 per cent.

Ernakulam district was visited by 2,79,904 tourists from abroad, followed by Thiruvananthapuram (1,48,462), Idukki (1,03,644), Alappuzha (31,403), and Kottayam (28,458). "This is a testament to Kerala Tourism's vigorous efforts based on well-crafted policy initiatives and meticulously implemented promotional strategies within and outside the country," Riyas said.

# Vignesh Shivan silences rumours of separation

Chennai, Mar 6: The star couple, Vignesh Shivan and Nayanthara, are rumoured to part ways a few days ago. Reports broke out that Wikki wasn't on Nayan's Instagram following list and the Lady Superstar shared a sad quote on her stories. It was later found out that a technical glitch was the confusion behind Nayan's followers list. We brought to you that Vignesh cleared the air by sharing a story about the actress's beauty brand. To make a strong statement against the rumours, Vignesh shared a throwback video from his anniversary

celebration with the Lady Superstar. In the video, we see Wikki and Nayan cuddling as a flute artist performing a romantic melody. This video is the talk of the town now. Nayanthara and Vignesh Shivan met each other on the sets of their film, 'Naanum Rowdy Dhan' in 2015. After years of love, the lovebirds tied the knot in June 2022 and were blessed with twin babies months later. On the work front, Wikki is directing his next film 'Love Insurance Corporation' while Nayan is busy with her films - 'Test' and 'Mannangatti'.



# Bharathirajaa releases Tamil Cinema Trade Guide

Chennai, Mar 6: Tamil Film Active Producers Association (TFAPA), Tamil Cinema's most active Producer Association bringing out several new initiatives for the benefit of Tamil Cinema, with a membership strength of over 250 Active Producers, is delighted to bring out the First Ever Tamil Cinema Trade Guide from a film industry Association, which will focus on the business of Tamil Cinema to help all Producer members to reach out to potential buyers of rights of satellite, digital, Hindi dubbing, other language, overseas and India theatrical rights by spreading the information about their films across all buyers, in addition to helping the Producer members to reduce the cost of film production by sharing all information about production costs, outdoor unit costs, subsidy available for shooting in various cities/overseas, best practices followed in other language industries, changes and advancements in technology for their awareness, release schedule of forthcoming films, relevant industry information to increase the knowledge of Producers, sharing case



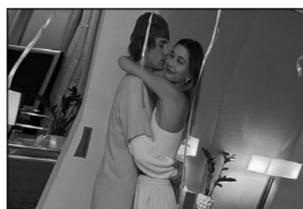
studies of successful films, introducing legendary Producers, best promotion and publicity information. Overall, TAMIL CINEMA TRADE GUIDE will be a ready reckoner/guide to Producers to refer and do their best and will enable them to reach out to right buyers to sell their films and at the same time help the buyers of various rights of films to know about the happenings in Tamil cinema and consider the films coming up for release. It will be a monthly issue and will be brought out both in physical format and digital format. Physical format will be released first and then digital format. This Trade Guide will also be useful for buyers of rights to release their 'Public Notice' advertisements to

communicate the rights they have bought of films for the information of everyone in the film trade. Tamil Cinema Trade Guide copies will be sent out to Theatrical Distributors across the State, Buyers of Hindi dubbing rights, Buyers of other language (Telugu) rights, South Satellite channels, Digital/OTT platforms in the country, Overseas buyers, Audio/music companies, suppliers of services in film business [Studios, outdoor units, DI, VFX, DIT (digital asset management companies), Qube/Digital service, other post-production services etc. This will be the first ever Trade Guide from regional cinema coming out from an Industry Association, which will specifically focus on business of cinema to

help the Producers to reach out to potential buyers. This Tamil Cinema Trade Guide is owned by TFAPA and does not belong to any individual. The Trade Guide is given to free of cost to members and buyers of various rights. We welcome any suggestion/feedback to improve the content of Trade Guide from Producers/Media. Please write to us at tfapa2020@gmail.com to make use of your valuable suggestions. Tamil Cinema Trade Guide was released by President of TFAPA, 'Iyakkunar Imayam' Thiru Bharathirajaa today in the presence of several prominent Producers and management team of TFAPA.

# Justin Bieber celebrates 30th birthday

Los Angeles, Mar 6: Justin Bieber burst onto the music scene just yesterday with his first hit, "One Time," which had global crowds at an age many would consider way too tender to handle such explosive fame. Fast forward a clock's tick, and 15 years along, the young pop sensation is now edging toward his 30th birthday with humongous success that comes in the form of eight number-one hits, two Grammy Awards, and the launch of his clothing line, "Drew House."



On this special day, Hailey Bieber dedicated Instagram posts to her husband, along with a lengthy message that accompanied a slideshow of pictures and

videos of the couple. In fact, the magazine's cover picture shows Justin softly kissing his wife's lips as he holds her head. Other images from the feature include snapshots from their South Carolina wedding, candid moments, and their iconic streetwear style. Hailey's caption, was very moving. That was fast. Words could never truly describe the beauty of who you are. Happy birthday to you! Love of my life, for life." tells of the deep ties between them.

<p><b>NAME CHANGE</b> I, Old Given name : Usha Old Surname: Mukesh Full Name: Usha Mukesh, Date of Birth: 12.04.1975, residing at NO.74, 2nd Floor, Kuppu Muthu Street, Triplicane, Chennai - 600 045, shall henceforth be known as <b>New Given Name: Usha New Surname: Mukesh Kumar Full Name: Usha Mukesh Kumar.</b> Old Given name : Usha Old Surname: Mukesh Full Name: Usha Mukesh</p>	<p><b>NAME CHANGE</b> I, Mujubur Rahuma Jamaludeen, S/o. Jamaludeen, Date of Birth: 06.10.1971, residing at Old NO.15/91, New No.6, 13th Street, 15th Block, Thiru Nagar, Villivakkam, Chennai-600049, Shall henceforth be known as <b>MUJUBU RAHUMAN JAMALUDEEN</b> Mujubur Rahuma Jamaludeen</p>	<p><b>NAME CHANGE</b> I, Pundarikakshan Padubidarai S/o. Ananthakrishnan, Date of Birth: 15.08.1950, Residing at Flat No.2G-Block 9, Jains Sundarbans, Gurusamy Street, Noolambur, Maduravoyal Post, Chennai-600 095 Shall henceforth be known as <b>PUNDARIKAKSHAN ANANTHAKRISHNAN</b> Pundarikakshan Padubidarai</p>	<p><b>NAME CHANGE</b> I, S.JAYANTH, S/o. R.Selvam, Date of Birth: 05.06.2007, Residing at E3, 405, Purva Winder Mere, Suriya Nagar, Medavakkam Main Road, Palikaranai, Chennai, Shall henceforth be known as <b>R.S.JAYANTH (RAJESH SELVAM)</b> S.JAYANTH</p>
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<p><b>NAME CHANGE</b> I, TENDULKAR SEKAR, S/o. Sekar, Date of Birth: 11.11.1998, residing at NO.95, Madurai Meenakshipuram, Iyyancheri 3rd Cross Street, Urappakkam, Kancheepuram - 603210, Shall henceforth be known as <b>SAI TENDULKAR RAJALAKSHMI</b> TENDULKAR SEKAR</p>	<p><b>NAME CHANGE</b> I, SHAMSHUNNISSA SIDDIG, W/O : Siddig, Date of Birth: 02.01.1956, residing at No.30/14, 84th Street, Ashok Nagar, Chennai - 600083. Shall henceforth be known as <b>SAMSU NISHA SIDDIG SHAMSHUNNISSA SIDDIG</b></p>	<p><b>NAME CHANGE</b> I, Given Name: FOUZIYA BEGAM Surname: SIRAJDEEN W/o : THAJUDEEN, Date of Birth : 05/06/1986, residing at NO 17, ADITHYA SAI FLAT, BALAJI NAGAR, MOONDRAM KATTALAI, KOVVUR-600122 Shall henceforth be known as <b>New Given Name: FOUZIYA BEGUM Surname: SIRAJDEEN</b> Given Name: FOUZIYA BEGAM Surname: SIRAJDEEN</p>	<p><b>NAME CHANGE</b> I, S.VIMAL CHAND, A SON OF Mr.SAMPATH RAJ, AGED 44, residing at No.74, K. K. R. Garden Street, Karambakkam, Chennai - 600116, permanent Resident Address of the above Said. I Declare that my Correct Name is <b>VIMAL CHAND AND ALSO KNOWN AS S.VIMAL, S/O. S. VIMAL CHAND AND S. VIMAL</b> are one the Same Person, Both the Names Refers to Me. S.VIMAL CHAND</p>
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<p><b>NAME CHANGE</b> I, NIHAR IMITYAZ DAMAD, W/O. Parvez Nisar Damad, Date of Birth: 16/03/1993, residing at Khargaon Khurd, Sakalap, Raigarh, Maharashtra - 402 105, shall hence forth be known as <b>New Given Name: NIHAR PARVEZ New Sur name: DAMAD</b> NIHAR IMITYAZ DAMAD</p>	<p><b>NAME CHANGE</b> I, PARANJOTHI, S/O. SUNDADARAJ, residing at NO. 1/2/19, Kamarajar Street, Semmencherry, Sholinganallur, Chennai - 600119. Changed My Minor Son's Name: Old Given name : Rishwath, Old Sur Name: ... Date of Birth : 04.05.2023, <b>New Given name: RISHWATH New Sur Name: PARANJOTHI</b></p>
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<p><b>NAME CHANGE</b> My Son, SANJEEV RAJESH RAJESH, Date of Birth: 24.05.2020, residing at No.3G, Ramaniyam Pushkar, OMR, ECR Link Road, Sholinganallur, Chennai - 600 119, shall henceforth be known as <b>New Given Name: SANJEEV New Sur name: RAJESH</b> Rajesh, Father</p>	<p><b>NAME CHANGE</b> I, BALAMURUGAN, D/o. Pandiyan, Date of Birth: 22/09/1995, residing at Door No 134, Throopathy Amman Kovil 1st Street, Velachery, Chennai - 600 042, shall henceforth be known as <b>VINODHINI PANDIYAN</b> VINODHINIBALAMURUGAN</p>
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<p><b>NAME CHANGE</b> I, Muthamil Pandian Baulchamy, W/O: PAULCHAMY, Date of Birth: 09.07.1982, residing at Flat No.A1401, Casa Grand Crescendo, Athipattu, Ambattur, Chennai - 600 058, shall henceforth be known as <b>New Given Name: Muthamil Pandian New Sur name: Paulchamy,</b> Muthamil Pandian Baulchamy</p>	<p><b>NAME CHANGE</b> I, PARAS, W/o. Santosh kumar, DATE OF BIRTH: 15/07/1981, residing at Door No 13/44 Nyniappa Maistry Street, 4th Floor Park Town, Chennai - 600003, shall henceforth be known as <b>PARAS DEVI</b> PARAS</p>
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<p><b>NAME CHANGE</b> I, Old Given name: MEENA, W/O : Dakshinamurthi Manohar, Date of Birth: 23.04.1964, residing at No.12B, Chettinad Greens Vista, Ambal Nagar, Pallikaranai-600 100, shall henceforth be known as <b>New Given Name: MEENA DEVI</b> Old Given name: MEENA</p>	<p><b>NAME CHANGE</b> I, Sail Singh Guman Singh, S/o. Guman Singh, DATE OF BIRTH: 30/06/1982, residing at Door No 21, Kallappa Achar Street, 2nd Floor, Park Town, Chennai 600 003, shall henceforth be known as <b>New Given name: SAIL New Surname: SINGH</b> Sail Singh Guman Singh</p>
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<p><b>NAME CHANGE</b> I, Chantelle Maria Vanhaltren, W/o Leonard Joseph Patterson, Date of Birth: 12.05.1998, Residing at No. 4/F2, Vanns Square, Munavur Avenue 3rd Street, Pallavaram, Chennai-600 043, Shall henceforth be known as Sur Name: <b>CHANTELLE MARIA</b> Given Name: PATTERSON Chantelle Maria Vanhaltren</p>	<p><b>NAME CHANGE</b> I, LAKSHAY TATER, Father Name : Naveen Kumar, DATE OF BIRTH: 12/12/2005, residing at Sankeswara Apartment, 16 Kalathippa Street, 3rd Floor Chollai, Chennai - 600 012, shall henceforth be known as <b>LAKSHAY</b> LAKSHAY TATER</p>
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<p><b>NAME CHANGE</b> I, Rafathullah Vallakotta Amanullah, S/o. Amanullah, Date of Birth: 08.07.1992, Residing at 44/29, N.No.64, M.S.Naidu Street, Old Washermenpet, Chennai - 600021, Shall henceforth be known as <b>RAFATHULLAH AMANULLAH</b> Rafathullah Vallakotta Amanullah</p>	<p><b>NAME CHANGE</b> I, S. Y. MOHAMED GHOUSE, S/o: S.M. Mohammed Yousoff, DATE OF BIRTH: 05/12/2002, Chennai, residing at No.419, Syed Sadiq Nagar, Mangadu, Chennai - 600 122, shall henceforth be known as <b>S.Y. MOHAMED GHOUSE, S/O. S.M.G. MOHAMED YOUSOFF</b> S. Y. MOHAMED GHOUSE</p>
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**LANCOR HOLDINGS LIMITED**  
VTN SQUARE, 58, G N Chetty Road, T. Nagar, Chennai - 600017  
Phone: 044-28345880/81. Email: compsecy@lancor.in

Website: www.lancor.in. CIN: L65921TN1985PLC049092

### NOTICE TO THE SHAREHOLDERS FOR EXTRAORDINARY GENERAL MEETING, REMOTE E - VOTING

Notice is hereby given that Extraordinary General Meeting (EGM) of the Company will be held on Wednesday, 27th March, 2023 through Video Conference (VC)/ Other Audio Visual Means (OAVM) at 11.30 AM in compliance with MCA general Circular dated 08 April 2020, 13 April 2020, 05 May 2020, 13 January 2021, 14 December 2021, 05 May 2022, and 28th December, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021, 13 May 2022 and 5th January 2023 read with the applicable provisions of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015("Listing Obligations") (collectively referred as "Circulars"), and all other applicable laws issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the business that will be set forth in the notice of the meeting.

In compliance with the Circulars, the Notice convening the EGM is sent only through emails to all shareholders whose email address are registered with the Company/ Depository Participant(s). The notice of EGM is available on company's website at www.lancor.in and website of BSE at www.bseindia.com.

Members are hereby informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has appointed Mr. Rabi Narayan, Practising Company Secretary as the Scrutinizer for the remote e - voting as well as for e-voting at the EGM. The Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide the electronic facility to the members of the Company. Details pursuant to the Act are as follows:

- The Company has completed the dispatch of Notice of EGM through email to the members on 5th March, 2024.
- A person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owner maintained with the depository as on the cut - off date (i.e 20th March, 2024) only shall be entitled to avail the facility of e voting.
- Any person who becomes the Member of the Company after the dispatch of the Notice of the meeting and holding the shares as on Cut off date (i.e 20th March, 2024) need to refer the instruction given in the Notice regarding the User id and Password and may also contact Ms. Kaushani Chatterjee, Company Secretary (compsecy@lancor.in) for any query. If the Member was already registered with CDSL/NSDL then he can use the existing User id and Password for casting their vote through e voting.
- The e - voting period commences on Sunday the 24th March, 2024 at 09:00 AM (IST) and will end on Tuesday, the 26th March, 2024 at 05:00 PM (IST). Members are requested to carefully read all the instructions given in notes of EGM Notice and in particular, instructions for joining EGM and casting vote through remote e-voting and e-voting during EGM. The remote e-Voting module will be disabled after 5:00PM(IST) on 26th March, 2024 at 05:00 PM. The Members who have cast their vote by remote e voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Members may contact Company Secretary of the Company for any grievance(s) related to electronic voting by writing to herat compsecy@lancor.in or CDSL at helpdesk.evoting@cdslindia.com
- The Results of voting would be communicated by the Scrutinizer to the Chairman in writing and the same will also be posted on the Company's website at www.lancor.in.

As per the permission granted by MCA and SEBI, the entitlement for appointment of proxy has been dispensed with for the EGM to be conducted in electronic mode

**For LANCOR HOLDINGS LIMITED**  
Kaushani Chatterjee  
Place: Chennai  
Date: 5<sup>th</sup> March, 2024 Company Secretary & Compliance Officer