

Date : 18th April, 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 Sirs,

Sub : Outcome of Board Meeting – Preferential Allotment of 1,22,45,560 equity shares

In terms of Regulation 30 of SEBI Listing Obligations and Disclosure Requirements Regulation, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e.18th April, 2024 has approved the allotment of **1,22,45,560** (One Crore Twenty Two Lakhs Forty Five Thousand Five Hundred & Sixty) Equity Shares of face value of Rs.2/- at a price of Rs.45.30/-(Rupees Forty five and thirty paise only) (Issue price) per equity share (including a security premium of Rs. 43.30/p-per equity share) aggregating to **Rs.55,47,23,868 /-** (Fifty Five Crores Forty Seven Lakhs twenty three thousand eight hundred & sixty eight only) to the allottees (Non-promoter category consisting of 146 in number) on a preferential basis ("Preferential Allotment").

Consequent to the Preferential allotment the paid up capital of the company stands increased to Rs. 14,59,91,120 (Fourteen Crores Fifty Nine Lakhs Ninety One Thousand One hundred & Twenty)Comprising of 7,29,95,560 (Seven Crores Twenty Nine Lakhs Ninety Five Thousand Five Hundred & Sixty)equity share of face value Rs. 2/- each.

The Board meeting commenced at 4.30P.M and concluded at 6.20PM

Kindly take on record the above.

Thanking you

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**

KAUSHANI CHATTERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

Lancor Holdings Limited

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CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA