



Lancer Container Lines Ltd.

Date: February 19, 2026

To,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400001.

Subject: Allotment of Equity Shares on a Preferential Basis under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of the Companies Act, 2013

Ref. Scrip Code: 539841 - Lancer Container Lines Limited.

Dear Sir/Madam,

With reference to our earlier intimations dated November 14, 2025 and February 6, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations, 2015**"), we hereby inform that the Board of Directors of the Company at its meeting held today, i.e. February 19, 2026 has approved the allotment of 10,28,69,409 fully paid-up equity shares of face value Rs. 5/- each ("**Equity Shares**") on a preferential basis ("**Preferential Issue**") at a price of Rs. 19.77/- (Rupees nineteen and seventy-seven paise only) per equity share, for consideration other than cash.

The Equity Shares have been allotted to the following persons ("**Allottees**"):

1. Mr. Miju Kattukaran Antony Kattukaran Vareed Antony
2. Mr. Prafulla Kumar Jha Someshwar Jha
3. Mr. Muhammad Noufal Balliyod Master Abdullakunhi
4. Ms. Naeema Cheruvanthan Kandy Mahin Kottikkulum Moola
5. Mr. Vijesh Astin Dsouza Wilfred Dsouza

The aforesaid allotment has been made towards discharge of the total consideration payable for acquisition of the entire fully paid-up equity share capital of P K M General Trading L.L.C. ("**PKMGT**") from the Allottees in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased from Rs. 1,25,19,71,545/- consisting of 25,03,94,309 equity shares of Rs. 5/- each to Rs. 1,76,63,18,590/- consisting of 35,32,63,718 equity shares of Rs. 5/- each.

Further, pursuant to:

Registered Office: Lancer House, Mayuresh Chambers Premises Co-op. Society Ltd, H02,Plot No. - 60, Sec -11, CBD Belapur India 400614 CIN: L74990MH2011 PLC214448 | Website: www.lancerline.com | Email: info@lancerline.com | Email: secretarial@lancerline.com | Telephone: +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939

H.O.: Mumbai. Branch: Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata, Vizag, Hyderabad, Ahmedabad and Bangalore.



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- a) the allotment of the aforesaid Equity Shares in terms of the Share Purchase and Share Subscription Agreement dated November 14, 2025 executed, inter alia, between the Company, PKMGT and the Allottees; and
- b) the transfer of 100% equity share capital of PKMGT to the Company, PKMGT has become a wholly owned subsidiary of the Company with effect from February 19, 2026. Consequently, PT Map Trans Logistic, being a subsidiary of PKMGT, has become a step-down subsidiary of the Company with effect from the same date.

The above disclosure is being made in compliance with Regulation 30 of Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time).

The Board Meeting commenced at 8:10 p.m. (IST) and concluded at 8:40 p.m. (IST).

Kindly take the same on record.

Thanking you.

Yours sincerely,
For Lancer Container Lines Limited

Jinal Thakkar
Company Secretary & Compliance Officer
ACS: 70547

Place: Navi Mumbai

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