



Lancer Container Lines Ltd.

Date: January 30, 2026

To,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Subject: Intimation of Board Meeting for the quarter and nine months ended December 31, 2025.

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

Further to our intimation dated December 29, 2025, regarding the closure of trading window and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 5, 2026, at 3:30 p.m. (IST) at the Registered Office of the Company, inter-alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Lancer Container Lines Limited

Jinal Thakkar
Company Secretary & Compliance Officer
(ACS: 70547)

Place: Navi Mumbai