

S. No.	Particulars	Link
1.	Details of its business	https://lancerline.com/bestshippingcompanyinindia
2.	Memorandum of Association and Articles of Association	https://lancerline.com/investor-relations#tp1-1
3.	Brief profile of Board of Directors including directorship and full-time positions in body corporates	https://www.lancerline.com/investor-relations#tp1-6
4.	Terms and conditions of appointment of Independent directors	https://lancerline.com/uploads/investor/98d2eaf1737d414ba41a9682bfe87d9f.pdf
5.	Composition of various committees of Board of Directors	https://lancerline.com/investor-relations#tp1-6
6.	Code of conduct of Board of Directors and Senior management personnel	https://lancerline.com/uploads/investor/66d6836be79895ea7b98101650e05491.pdf
7.	Details of establishment of vigil mechanism/ Whistle Blower policy	https://lancerline.com/uploads/investor/0ebc604b65c189e9890ec059afde18ee.pdf
8.	Criteria of making payments to non-executive directors , if the same has not been disclosed in annual report	https://lancerline.com/uploads/investor/7fdfde73523bbe2d09b1992f64dfe11d.pdf
9.	Policy on dealing with related party transactions	https://lancerline.com/uploads/investor/08434e8bae6db4a08456d349171e243e.pdf
10.	Policy for determining 'material' subsidiaries	https://lancerline.com/uploads/investor/8c0bb5a55975314ce42997cb0a94e932.pdf
11.	Details of familiarization programmes imparted to independent directors including the following details: (i) Number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii) Number of hours spent by independent directors in such programmes	https://www.lancerline.com/uploads/investor/60e5bdfcfac5e56b3e5cec48300776d9.pdf
12.	Email address for grievance redressal and other relevant details	https://lancerline.com/Internal-Audit
13.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://lancerline.com/Internal-Audit
14.	Financial information including: i. Notice of meeting of the Board of Directors where financial results shall be discussed	https://lancerline.com/investor-relations#tp1-3
	ii. Financial results	https://lancerline.com/investor-relations#tp1-3
	iii. Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc.	https://lancerline.com/investor-relations%23tp3-2#tp1-1

15.	Shareholding pattern	FY 2025-26: Q4: https://lancerline.com/uploads/investor/caf5c3d51c8e555df4f680b640dcbadd.pdf Q3: https://lancerline.com/uploads/investor/0a62257fada8f8069b5335066ac7017e.pdf Q2: https://lancerline.com/uploads/investor/ed2cb681dd2548763428f5429c85c5f7.pdf Q1: https://lancerline.com/uploads/investor/1feefbfc66d7352e3a23adaadf33752.pdf
16.	Details of agreements entered into with the media companies and/or their associates, etc;	NA
17.	Schedule of analysts or institutional investors meet	FY 2025-26: Nil FY 2024-25: Nil FY 2023-24: https://www.lancerline.com/uploads/investor/132d40e27e4b91c81bf511b2b0621f3b.pdf FY 2022-23: https://lancerline.com/uploads/investor/3965ee9fe5a56cd2356f64bc2742539a.pdf FY 2021-22: https://lancerline.com/uploads/investor/ba95791611b8890ef379c981dabf0dfb.pdf
	Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	FY 2025-26: Nil FY 2024-25: Nil FY 2023-24: https://www.lancerline.com/uploads/investor/b9fa0d254829fcc4493ec21e058ccbf1.pdf FY 2022-23: https://lancerline.com/uploads/investor/3965ee9fe5a56cd2356f64bc2742539a.pdf FY 2021-22: https://lancerline.com/uploads/investor/ba95791611b8890ef379c981dabf0dfb.pdf

	Audio or video recordings of Analyst / Investor Meet	NA
	Transcripts of Post Earnings / Quarterly Calls	<p>FY 2025-26: Nil</p> <p>FY 2024-25: Nil</p> <p>FY 2023-24: https://www.lancerline.com/uploads/investor/2cffb1af5be87bd9d9ced6467a146eff.pdf</p> <p>FY 2022-23: https://lancerline.com/uploads/investor/8f7694d59c13cc2c82dfd572e8aefff.pdf</p> <p>FY 2021-22: https://lancerline.com/uploads/investor/152d5d59a304b9238f3e494c39e2b4f9.pdf</p>
18.	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	NA
19.	Advertisements in Newspapers as per Regulation 47 (1)	https://lancerline.com/investor-relations#tp1-4
20.	All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings.	NA
21.	Separate audited financial statements of each subsidiary	<p>FY 2024-25: https://lancerline.com/uploads/investor/b3c6c8d4654ef9d744352f636c6b700b.pdf</p> <p>FY 2023-24: https://lancerline.com/uploads/investor/81b6a6939c2329dbf58c659a61fb2150.pdf</p> <p>FY 2022-2023: https://lancerline.com/uploads/investor/2c3092c7850222c38e29a1d9b24d360b.pdf</p> <p>FY 2021-22: https://www.lancerline.com/uploads/investor/1d91e4ffe988f271cb6d5e72ce8c2c59.pdf</p>
22.	Secretarial compliance report as per sub-regulation (2) of regulation 24A	<p>FY 2024-25: https://www.lancerline.com/uploads/investor/828adc5b1ccee0bf91aa28c65d111fee.pdf</p> <p>FY 2023-24: https://lancerline.com/uploads/investor/c3f16f7be5d0a45dbabe4d21f52d62ea.pdf</p> <p>FY 2022-23:</p>

		https://lancerline.com/uploads/investor/949964190a5cbcb4133ecb50d4216bf5.pdf FY 2021-22: https://lancerline.com/uploads/investor/dde936054b97eccc5fe1492f22e5d147.pdf
23.	Policy for determination of materiality of events or information	https://lancerline.com/uploads/investor/cd09670b21f1e9084a68fce91a8056af.pdf
24.	Contact details of Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	https://www.lancerline.com/Internal-Audit
25.	Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations	NA
26.	Dividend Distribution Policy	https://lancerline.com/uploads/investor/a6d3d0fd9297125a7d3a92cd066d7943.pdf
27.	Annual return	https://lancerline.com/investor-relations#tp3-2
28.	List of names of Unclaimed Dividend Holders	https://drive.google.com/file/d/1ZsvXfKeijFLLqVDNiYEmVblZzZeiFwa8/view
29.	Share Capital Audit Report	FY 2025-26: Q4: https://www.lancerline.com/uploads/investor/9bc7ff5206de02553937467b9230dac2.pdf Q3: https://www.lancerline.com/uploads/investor/fbff45dc8c65be3e7c76e78c605e41fb.pdf Q2: https://www.lancerline.com/uploads/investor/d7a907a058a14b765b69082c762f2d3d.pdf Q1: https://www.lancerline.com/uploads/investor/eea72741309ce4f26695926a77638784.pdf