



Lancer Container Lines Ltd.

Date: October 1st, 2024

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai -400 001.

Subject: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: **Script Code- 539841 - Lancer Container Lines Limited.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the Board of Directors of the Company (the "Board") at its meeting held today i.e. October 1, 2024 (which was commenced at 12:00 P.M. and concluded at 7:06 P.M.), has inter-alia considered and approved, following matters :-

1. Proposed fund raising by way of an issuance of equity shares to its eligible equity shareholders on a rights basis ("Rights issue") for a value not exceeding upto Rs 150 Crores subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.
2. The Board of Directors to examine, evaluate various options to raise funds in a manner most beneficial to the Company and to implement the aforementioned and take decisions on the type of offering including inter alia terms and conditions, nature of security, record date, issue size, issue price, timing of the issue, and all other matters related and incidental to the offering, as finalized by the Board, and for taking all necessary actions, in connection with such offering(s).

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4,
Plot No.60, Sector-11, CBD Belapur, Navi Mumbai-400614 Tel.: +91 22 2756 6940/41/42 Web.:

www.lancerline.com

H.O. : Mumbai **Branch :** • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata • Hyderabad • Jalandhar • Cochin • Jodhpur • Bangalore • Coimbatore • Hosur



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In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned outcome in Annexure A.

Request you to take the same on record.

Thanking you,
Yours sincerely,

The aforesaid intimation is also being hosted on the website of the Company www.lancerline.com

**On Behalf of Board of Directors
For Lancer Container Lines Limited**

Miti Tailong
Company Secretary and Compliance Officer
Place: - Navi Mumbai

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Annexure - A

Fund Raising by way of an issuance of Equity shares ("Right Issue")		
S.No.	Particulars	Remarks
1	type of securities proposed to be issued	Equity Shares having a face value of Rs. 5/- each
2	type of issuance	Right Issue
3	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issuance of equity shares of face value of Rs. 5/- each of the Company to its eligible equity shareholders on a rights basis ("Rights issue") for a value not exceeding upto Rs. 150 Crores.
4	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
5	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
7	in case of issuance of debt securities or other nonconvertible securities the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
8	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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