



23rd October, 2024

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001 Scrip Code- 022035	The Manager Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code- 531241	The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol- LINC
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Dear Sir / Madam,

Sub: Update on Board Meeting

Ref: Our earlier intimation dated 15th October, 2024 regarding Board Meeting to be held on 29th October, 2024

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to further inform that in addition to consideration and approval of the Un-Audited Financial Results (Standalone & Consolidated) for the quarter / half year ended 30th September, 2024, the Board, at its meeting to be held on 29th October, 2024, will also consider the following proposals:

1. Sub-Division/Split of existing Equity Shares having face value of Rs.10/- each subject to approval of Shareholders.
2. Issue of Bonus Shares to the Equity Shareholders of the Company, post sub-division/split of shares, in the ratio as it may deem fit, by way of capitalisation of reserves, subject to approval of Shareholders.

This is for your information and records.

Thanking You

Yours faithfully
For LINC LIMITED

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Digitally signed by
DIPANKAR DE
Date: 2024.10.23 14:36:45
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DIPANKAR DE
Company Secretary