

Disclosure Under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Sl No.	Particulars as per SEBI LODR	Link
1.	Details of its Business	https://linclimited.com/investors/investor-details-of-business/
2.	Memorandum of Association and Articles of Association	https://linclimited.com/wp-content/uploads/2025/07/MOA_AOA.pdf
3.	Brief profile of Board of Directors	https://linclimited.com/investors/investor-board-of-directors-committees/
4.	Terms and conditions of appointment of independent directors	https://linclimited.com/investors/investor-policies/
5.	Composition of various committees of Board of Directors	https://linclimited.com/investors/investor-board-of-directors-committees/
6.	Code of conduct of Board of Directors and senior management personnel	https://linclimited.com/investors/investor-code-of-conduct/
7.	Vigil mechanism/ Whistle Blower policy	https://linclimited.com/investors/investor-policies/
8.	Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report.	https://linclimited.com/investors/investor-annual-reports/
9.	Policy on dealing with related party transactions.	https://linclimited.com/investors/investor-policies/
10.	Policy for determining material subsidiaries.	Not Applicable.
11.	Familiarization programs imparted to Independent Directors	https://linclimited.com/investors/investor-policies/
12.	Contact information for Grievance Redressal	https://linclimited.com/investors/investor-service-centre/

13.	financial information including- a) notice of meeting of the board of directors where financial results shall be discussed. b) financial results c) copy of the annual report	https://linclimited.com/investors/investor-notice-of-board-meeting/ https://linclimited.com/investors/investor-interim-results/ https://linclimited.com/investors/investor-annual-reports/
14.	Shareholding pattern	https://linclimited.com/investors/investor-shareholding-pattern/
15.	Details of agreements entered into with the media companies	Not Applicable
16.	Schedule of analysts or institutional investors meet	https://linclimited.com/investors/investor-schedule-of-analyst-meet/
17.	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means.	https://linclimited.com/investors/investor-schedule-of-analyst-meet/
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	Not Applicable
19.	Credit Rating	https://linclimited.com/investors/investor-credit-rating/
20.	Audited financial statements of each subsidiary of the listed entity	https://linclimited.com/investor-subsiidiary-annual-reports/
21.	Secretarial compliance report	https://linclimited.com/investors/investor-others/
22.	Contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or informations.	https://linclimited.com/investors/investor-service-centre/
23.	Disclosures under Regulation 30 of LODR	https://linclimited.com/investors/investor-others
24.	Statements of deviation(s) or variation(s)	Not Applicable

25.	Dividend distribution policy	https://linclimited.com/investors/investor-policies/
26.	Policy for determination of materiality of events or information	https://linclimited.com/investors/investor-policies/
27.	Annual return as provided under section 92 of the Companies Act, 2013	https://linclimited.com/investors/investor-annual-reports/
28.	Employee Benefit Scheme Documents.	Not Applicable
29.	Advertisement of Newspaper	https://linclimited.com/investors/investor-media-publications-of-interim-results/