



21st August, 2026

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: Notice of Record Date and Book Closure.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that **Thursday, 10th September, 2026** is fixed as the **Record Date** for the purpose of dividend, subject to declaration of the same at 32nd Annual General Meeting of the Company to be held on Thursday, 17th September, 2026.

Further, the Share Transfer Books and Register of Members of the Company will remain closed from 11th September, 2026 to 17th September, 2026 (both days inclusive) in connection with the holding of the 32nd Annual General Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,
For LINC LIMITED

DIPANKAR DE
Company Secretary