



26<sup>th</sup> August, 2025

The Listing Department, <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Kolkata – 700001  Scrip Code- 022035	The Manager Department of Corporate Services, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400001  Scrip Code- 531241	The Manager, Listing Department, <b>National Stock Exchange of India Ltd.</b> 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 **Tuesday, 16<sup>th</sup> September, 2025** is fixed as the **Record Date** for the purpose of dividend, subject to declaration of the same at 31<sup>st</sup> Annual General Meeting of the Company to be held on 23<sup>rd</sup> September, 2025.

Further, the Share Transfer Books and Register of Members of the Company will remain closed from 17<sup>th</sup> September, 2025 to 23<sup>rd</sup> September, 2025 (both days inclusive) in connection with the holding of the 31<sup>st</sup> Annual General Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,  
For LINC LIMITED

DIPANKAR DE  
*Company Secretary*