

Date: September 07, 2026

To The Manager, Listing Department, National Stock Exchange of India Limited, (NSE) Exchange Plaza, C – 1, Block – G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.	To The Manager, The Department of Corporate Service, BSE Limited, (BSE) 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001.
Scrip Code – LINCOLN	Scrip Code – 531633

Dear Sir / Madam,

Sub: Submission of Newspaper Advertisement with respect to the Notice of 32nd Annual General Meeting of the Company, Book Closure, and E-Voting instructions.

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of published newspaper advertisement with respect to the Notice of 32nd Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Book Closure and E-Voting instructions, published in the following newspapers:

1. Western Times, Ahmedabad Edition - In English;
2. Western Times, Ahmedabad Edition - In Gujarati (Vernacular).

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Lincoln Pharmaceuticals Limited

Trusha Shah
Company Secretary & Compliance Officer

Encl: A/a

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E-mail : info@lincolnpharma.com | **Website :** www.lincolnpharma.com

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Ta. : Kalol, Dist. Gandhinagar, [Guj.] | **Phone :** +91-79-49135000 | **E-mail :** khatraj@lincolnpharma.com



