

Date: August 29, 2025

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. Scrip Code – LINCOLN	To The Manager, The Department of Corporate Service, BSE Limited, (BSE) Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Scrip Code – 531633
--	---

Dear Sir / Madam,

Sub: Intimation of Book Closure and Record Date for the purpose of 31st Annual General Meeting and Final Dividend for the Financial Year 2024-25.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 31st Annual General Meeting of the Company is scheduled to be held on Tuesday, September 30, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The details of the Book closure and Record Date as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as given below:

Particulars	Details
Type of security	Equity shares of Rs. 10/- each
Record Date	Friday, September 12, 2025
Book Closure Start Date	Saturday, September 13, 2025
Book Closure End Date	Tuesday, September 30, 2025
Purpose	For determining the entitlement of members for payment of Dividend if approved at the 31 st Annual General Meeting.
Corporate Action	Dividend/AGM
Dividend (%)	18%
Dividend Type	Final Dividend: ₹ 1.80/- Per Equity Share of Face Value of ₹ 10/- each
Dividend for the Financial Year	April 01, 2024 to March 31, 2025
Meeting (AGM) Date	Tuesday, September 30, 2025

The Final Dividend is payable only when the same is approved by the members at the 31st Annual General Meeting

We hope you will find the same in order and take the same on records.

Thanking you,

Yours faithfully,

For Lincoln Pharmaceuticals Limited

Trusha Shah
Company Secretary & Compliance Officer

CC to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | **Fax :** +91-79-4107 8062 | **CIN** L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | **Website :** www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721.

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

