



Sect/32

2 June 2025

<p>To, The Manager, Listing Department, National Stock Exchange of India Ltd., [NSE NEAPS] Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051</p> <p>SYMBOL: LINDEINDIA</p>	<p>To, The General Manager, Department of Corporate Services, BSE Limited, [BSE Listing Centre] New Trading Ring, Rotunda Building, 1st Floor, P.J. Towers, Dalal Street Fort, Mumbai 400 001</p> <p>SCRIP CODE: 523457</p>
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Dear Sir/Madam,

Intimation of record date as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter no. Sect/29 dated 23 May 2025 intimating outcome of Board meeting held on 23 May 2025, and in pursuance of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the record date for payment of dividend as recommended by the Board of Directors at the aforesaid meeting subject to approval by the Members at the ensuing 89th Annual General Meeting of the Company to be held on Thursday, 14 August 2025, shall be **Thursday, 7 August 2025**. Also, the Register of Members and Share Transfer Books of the Company will be closed from **Friday, 8 August 2025 to Thursday, 14 August 2025** (both days inclusive) for the purpose of AGM and payment of the dividend to the Members.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,

Amit Dhanuka
Company Secretary