



Sect/36

15 May 2026

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

**Board Meeting for approval of Audited Standalone and Consolidated Financial Results  
for the quarter and financial year ended 31 March 2026**

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 30 May 2026, to *inter-alia*, consider and approve the Audited Standalone and Consolidated Financial Results of the Company, for the quarter and financial year ended 31 March 2026 and to recommend dividend, if any, on the equity shares of the Company for the financial year ended 31 March 2026.

This may please be treated as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**Amit Dhanuka**  
Company Secretary