



Sect/52

25 July 2025

<p>To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051</p> <p>SCRIP Code: LINDEINDIA</p>	<p>To, The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited, New Trading Ring, Rotunda Building, 1<sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400001</p> <p>SCRIP Code: 523457</p>
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Dear Sir/Madam,

**Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2025**

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 7 August 2025, to *inter-alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June 2025.

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