

Date: 14.05.2026

To,  
Department of Corporate Services  
BSE Limited  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 524748**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for approval of audited financial results for the quarter and financial year ended on March 31, 2026 under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21<sup>st</sup> May, 2026 inter alia to consider, approve and take on record Audited Financial Results along with Audit Report of the Company for the quarter and year ended on March 31, 2026.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window of the Company is already closed from 01<sup>st</sup> April, 2026 and will open 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2026, intimation of which has already been provided to BSE as on March 26, 2026.

You are requested to take the same on your record.

Thanking you,

Yours truly,  
For Link Pharma Chem Limited

Komal Bhojwani  
Company Secretary & Compliance Officer  
Membership No.: A65594

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**REGISTERED OFFICE:**

Plot No. 162, G.I.D.C., Nandesari - 391340, Dist. Vadodara (Gujarat) (India)  
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