LINAKS MICROELECTRONICS LIMITED

REGD.OFF: 12.6 KM, BARABANKI ROAD, CHINHAT, LUCKNOW-226019
WORKS: NEAR SAFEDABAD RLY CROSSING, BARABANKI RD, SAFEDABAD 225003
CORPORATE OFF. 7TH FLOOR, ELDECO CORPORATE CHAMBER-II, VIBHUTI KHAND, GOMTI NAGAR, LUCKNOW -226012
Tel: +91-9044054841, Email: contact@linaks.in; linakspcb@yahoo.com
GSTIN: 09AAACL5625R2ZW, CIN L32101UP1986PLC007841

November 12, 2026

To,
The Manager
BSE Limited
Department of Corporate Services
P.J. Tower, Dalal Street
Mumbai – 400001

Sub: Outcome of Board Meeting held today i.e. November 12, 2026.

Scrip Code No.: 517463

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, November 12, 2026, has, inter alia, considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company pursuant to Regulation 33 of the SEBI Listing Regulations.

A copy of the Unaudited Financial Results along with the Limited Review Report is enclosed herewith as Annexure-I.

The Board meeting commenced at 4:30 P.M. and concluded at 5:00 P.M.

We request you to kindly take the above information on record and oblige

Thanking you,
Yours faithfully,

For and on behalf of the Board
Linaks Micro Electronics Limited

Linaks Microelectonics Ltd.
Director

_____
Shashi Shekhar Mishra
Managing Director
DIN No.: 06880735

R S J B & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report of the Quarter and Half year ended on September 30, 2026 of Unaudited Financial Results of the Linaks Micro Electronics Limited (Company) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Limited Review Report to
The Board of Directors
LINAKS MICRO ELECTRONICS LIMITED

We have reviewed the accompanying statement of unaudited financial results of LINAKS MICRO ELECTRONICS LIMITED for the period ended on 30/09/2026 attached herewith being submitted by the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 as amended (the "Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 (IND AS-34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2103 as amended read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies laid down in the aforesaid Indian Accounting Standards 34 (IND AS-34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2103 as amended read with relevant rules issued thereunder and the other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: RSJB ASSOCIATES
Chartered Accountant



CA Prabhakar Rai
M. No.:425889
UDIN: **26425889LKOHSK9350**
Place: Lucknow
Date:12/11/2026

HO : 76A, Chandganj Garden, Kapoorthala, Lucknow- 226022
Branch Office : Noida, Lakhimpur, Delhi, Azamgarh
Website : www.rsjbassociates.com
E-Mail : rsjbassociate@gmail.com, caprabhakarrai@gmail.com || Mob : +91 9450619166, 9871710715

LINAKS MICRO ELECTROICS LIMITED

CIN:L32101UP1986PLC007841

Registered Office: 12.6 Km, Barabanki Road Chinhat, Lucknow, Uttar Pradesh, 227105

E-mail Id: linakspcb@yahoo.com, Website: www.linkas.in

Un-Audited Financial Results for the Quater and Half-year ended 30th September, 2026

(Amount in Rs, Except no. of shares and EPS)

Sr. No.	Particular	Three months ended			Half-Year ended		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31-03-2026
		Unaudited	Unaudited	unaudited	Un-Audited	Un-Audited	Audited
1	Revenue from Operations	-		-	-	-	-
2	Other Income	-		-	-	-	11,31,200.00
3	Total Revenue (1+2)	-	-	-	-	-	**11,31,200.00**
4	**Expenses**						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	60,000.00	60,000.00	-	1,20,000.00		1,60,000.00
	(e) Finance Cost	-	-	-			-
	(f) Depreciation and amortisation expense	2,42,769.00	2,45,386.00	2,53,471.00	4,88,155.00	5,09,718.00	10,08,495.00
	(g) Other expenses	10,28,325.50	5,87,805.11	3,50,257.19	16,16,130.61	8,04,102.24	20,69,500.97
	Total Expenses	**13,31,094.50**	**8,93,191.11**	**6,03,728.19**	**22,24,285.61**	**13,13,820.24**	**32,37,995.97**
5	Profit / (Loss) before exceptional items and Tax (3-4)	(13,31,094.50)	(8,93,191.11)	(6,03,728.19)	(22,24,285.61)	(13,13,820.24)	(21,06,795.97)
6	Exceptional items	-					
7	Profit / (Loss) before Tax (5 - 6)	(13,31,094.50)	(8,93,191.11)	(6,03,728.19)	(22,24,285.61)	(13,13,820.24)	(21,06,795.97)
8	Tax Expense:						
	a) Current Tax	-	-				
	b) Deffered Tax	-	-				
9	Profit/ (Loss) for the period from Continuing operations (7-8)	(13,31,094.50)	(8,93,191.11)	(6,03,728.19)	(22,24,285.61)	(13,13,820.24)	(21,06,795.97)
10	Profit/ (Loss) for the period from Discontinued operations	-	-	-	-	-	-
11	Tax Expense of Discontinued operations	-	-	-	-	-	-
12	Profit/ (Loss) for the period from Discontinued operations (After Tax)	-	-	-	-	-	-
13	Profit/ (Loss) for the period (After Tax)	-	-	-	-	-	-
14	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax relating to item that will not be re-classified to profit or loss B) A) (i) Items that will be reclassified to profit or loss (ii) Income Tax relating to item that will be re-classified to profit or loss	-	-	-	-	-	-
15	Total Comprehensive income for the period (13+14)	-	-	-	-	-	-
16	Paid up equity Share Capital (Face Value Rs 1 per share)	1,73,35,300.00	1,73,35,300.00	1,73,35,300.00	1,73,35,300.00	1,73,35,300.00	1,73,35,300.00
17	Other Equity excluding revaluation reserve						
18	Earnings Per Share (EPS) Equity shares of Par value at Rs. 1 Each.						
	(a) Basic	(0.08)	(0.05)	(0.03)	(0.13)	(0.08)	(0.65)
	(b) Diluted	(0.08)	(0.05)	(0.03)	(0.13)	(0.08)	(0.65)

Note:

1. The financial results of the company for the quarter and half year ended September 30,2026 have been reviewd by the Audit committee of the Board and approved by the Board of Directors at its meetings held on 12th November, 2026

2. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescibed under section 133 of the companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in india.

3.The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary to make them comparable.

4. The Company has not generated any revenue from operations and there is no other income recorded in the quarter and half year ended September 30, 2026..

5).The results for the half year and quarter ended Septemebr 30, 2026 are available on the BSE Limited website (URL: www.bseindia.com) and on the Company's website (www.linkas.in).

For And On Behalf Of
RSJB Associates

RSJB & ASSOCIATES Chartered Accountants FRN 012671C

Prabhakar Rai
(Partner) (M.No. 425889)
UDIN : 26425889LKOHSK9350
Date: 12/11/2026
Place: Lucknow

For and on Behalf of
Linaks Micro Electronics Limited

Linaks Microelectonics Ltd.
Director

Shashi Shekha Mishra
Managing Director
DIN: 06880735
Date:
Place:

Linaks Microelectonics Ltd.
Director

Urvashi Mishra
Director
DIN: 09061576

Linaks Micro Electronics Limites
Registered Office: 12.6 Km, Barabanki Road Chinhat, Lucknow, Uttar Pradesh, 227105
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CIN : L32101UP1986PLC007841
Balance Sheet as at 30 September 2026

(Amount in Rs)

Particulars	As at 30th September, 2026	As at 31st March, 2026
I. ASSETS		
1) Non-Current Assets		
(a) Property, Plant and Equipment	2,57,19,962.69	2,62,08,117.69
(b) Financial Assets		
(i) Investments		
(ii) Loans & Advances		
(ii) Other Financial Assets		
(c) Other Non-current Assets		
Total Non-Current Assets	**2,57,19,962.69**	**2,62,08,117.69**
2) Current Assets		
(a) Inventories	25,36,812.58	25,36,812.58
(b) Financial Assets		
(i) Trade Receivables	1,89,209.00	1,89,209.00
(ii) Cash and Cash Equivalents	2,12,014.85	2,00,664.80
(iii) Other Financial Assets	83,83,121.22	81,07,857.07
(c) Other Current Assets		
Total Current Assets	**1,13,21,157.65**	**1,10,34,543.45**
TOTAL ASSETS	**3,70,41,120.34**	**3,72,42,661.14**
II. EQUITY AND LIABILITIES		
1) Equity		
(a) Share Capital	4,95,35,300.00	4,95,35,300.00
(b) Reserve & Surplus	-26,50,53,209.57	-26,28,28,923.92
Total Equity	**(21,55,17,909.57)**	**(21,32,93,623.92)**
LIABILITIES		
2) Non-current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	24,13,36,443.38	24,03,91,443.33
(c) Deferred Tax Liabilities (Net)		
Total Non-current Liabilities	**24,13,36,443.38**	**24,03,91,443.33**
1. The financial results of the company for the quarter and half year ended September 30,2026 have been reviewd by the Audit committee of the Board and approved by the Board of Directors at its meetings held on 12th November, 2026		
3) Current Liabilities		
(a) Financial Liabilities		
4. The Company has not generated any revenue from operations and there is no other i	71,45,186.00	71,45,186.00
(ii) Trade Payables	20,86,401.80	12,18,657.00
i) Total outstanding dues of micro enterprises and small enterprises		
ii) Total outstanding dues of creditors other than micro enterprises and small enterprises		
(b) Other Financial Liabilities		
(c) Other current liabilities	11,19,837.98	9,84,837.98
(d) Short-Term Provisions	8,71,160.75	7,96,160.75
Total Current Liabilities	**1,12,22,586.53**	**1,01,44,841.73**
TOTAL EQUITY AND LIABILITIES	**3,70,41,120.34**	**3,72,42,661.14**

For And On Behalf Of
RSJB Associates

RSJB & ASSOCIATES Chartered Accountants FRN-026772C

Prabhakar Rai
(Partner) (M.No. 425889)
UDIN : 26425889LKOHSK9350

Date : 12/11/2026
Place : Lucknow

For and on Behalf of
Linaks Micro Electronics Limited

Linaks Microelectonics Ltd. Director
Shashi Shekhar Mishra
Managing Director
(DIN: 06880735)

Linaks Microelectonics Ltd. Director
Urvashi Mishra
Director
(DIN: 09061576)

Linaks Micro Electronics Limited

Registered Office: 12.6 Km, Barabanki Road Chinhat, Lucknow, Uttar Pradesh, 227105

E-mail Id: linakspcb@yahoo.com, Website: www.linkas.in

CIN: L32101UP1986PLC007841

Statement of Cash Flows for the period ended September 30, 2026

(Amount in Rs)

Particulars	As at 30th September, 2026	As at 31st March 2026
A. Cash Flow from Operating Activities:		
Net profit before Tax	(22,24,285.60)	(21,06,795.97)
Adjustments to reconcile profit before tax to net cash flows:		
Depreciation and Amortisation	4,88,155.00	10,08,494.64
Prior period expense	-	-
Interest income	-	-
Profit/(Loss) on Sale of Assets	-	-
Dividend Income	-	-
Interest expense	-	-
Operating Profit before Working Capital Changes	(17,36,130.60)	(10,98,301.33)
Adjustments for movement in Working Capital:		
(Increase)/Decrease in Current Assets		
(Increase)/Decrease in Trade receivable		-
(Increase)/Decrease in Current Loans		-
(Increase)/Decrease in Other Financial Asset	(2,75,264.15)	(74,86,684.32)
(Increase)/Decrease in Other Current Assets		-
(Increase) / Decrease in Inventories		-
(Increase)/ decrease in other financial assets		-
Increase/(Decrease) in Trade Payables and other current liabilities		
Increase /(Decrease) in Trade Payables	8,67,744.80	67,21,230.00
Increase/ (Decrease) in Other Financial Liabilities	-	-
Increase/ (Decrease) in Other Current Liabilities	1,35,000.00	3,06,384.00
Increase/ (Decrease) in Short Term Provisions	75,000.00	-
Cash Generated from Operations	8,02,480.65	(4,59,070.32)
Direct Taxes paid (net of refund)		-
Net Cash from Operating Activities [A]	(9,33,649.95)	(15,57,371.65)
B. Cash Flow from Investing Activities:		
Purchase of Property, Plant and Equipment	-	-
Purchase of Intangible Assets	-	-
Dividend Income	-	-
Investments in FD	-	-
Interest Income	-	-
Net Cash used in Investing Activities [B]	-	-
C. Cash Flow from Financing Activities:		
1. The financial results of the company for the quarter and half year ended September 30,2026 have been reviewd by the Audit committee of the Board and approved by the Board of Directors at its meetings held on 12th November, 2026		-
Interest Paid		-
Increase in Loans & Advances		-
4. The Company has not generated any revenue from operations and there is no other income recorded in the quarter and half year ended September 30, 2026..	9,45,000.00	15,61,000.36
Repayment of Short term borrowings		-
Proceeds from Issue of shares		-
Application Money pending for allotment		-
Net Cash used in Financing Activities [C]	9,45,000.00	15,61,000.36
Net Increase/(Decrease) in Cash and Cash equivalents [A+B+C]	11,350.05	3,628.71
Cash and Cash equivalents - Opening Balance	**2,00,664.80**	1,97,036.09
Net Change in Cash and Cash equivalents	2,12,014.85	2,00,664.80
Cash and Cash equivalents - Closing Balance	**2,12,014.85**	2,00,664.80
Components of Cash and Cash Equivalents		
Bank balance in current account	2,11,870.91	2,00,520.86
Cash on hand	143.94	143.94
Total	2,12,014.85	2,00,664.80

For And On Behalf Of
RSJB Associates

Prabhakar Rai
(Partner) (M.No. 425889)
UDIN : 26425889LKOHSK9350

Date : 12/11/2026
Place : Lucknow

For and on Behalf of
Linaks Micro Electronics Limited

Linaks Microelectonics Ltd. Linaks Microelectonics Ltd.

Director
Shashi Shekhar Mishra
Managing Director
(DIN: 06880735)

Director
Urvashi Mishra
Director
(DIN: 09061576)