Link Pharma Chem Ltd.
ISO-9001 - 2015 - ISO-14001 - 2015

Date: 20.08.2026

To,
Department of Corporate Services,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 524748

Sub: Proceedings of 41st Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Thursday, 20th August, 2026 at 11:40 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

In compliance with Regulation 30 read with Part A of Schedule III of the SESI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of 41st Annual General Meeting of the Company held on **Thursday, 20th August, 2026 at 11:40 a.m.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

You are requested to take above information on your record.

Thanking you,

Yours truly,
For Link Pharma Chem Limited

Komal
Bhojwani

Digitally signed by Komal Bhojwani
DN: c=IN, o=Personal, postalCode=390024, l=Vadodara, st=Gujarat, street=B 188 natasha park 2 opp military boys hostel, Vadodara, Gujarat India- 390024-, title=5141, 2.5.4.20=47e18425f8bb2e0ce6421f3a9cf4f67df8f8a14e0149f36ebb15d73f0e679c35, serialNumber=95163e2947b283cd82b9d64169e906359933470915d884a5cf1b5655572cd56b, email=komalgolani13@gmail.com, cn=Komal Bhojwani
Date: 2026.08.20 18:51:05 +05'30'

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

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING

The 41st Annual General Meeting (the "AGM") of the Members of Link Pharma Chem Limited (the-"Company") was held on **Thursday, 20th August, 2026 at 11:40 a.m.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without physical presence of Members at the Registered Office of the Company in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by the Ministry of Corporate Affairs and SEBI. The meeting commenced at 11:40 a.m. and concluded at 12:05 p.m.

Total 47 Members including corporate representative attended the AGM through VC.

Directors present through Video Conference:

01.	Mr. Satish G. Thakur	:	Chairman of this meeting and Whole-time Director
02.	Mr. Rishikesh Thakur	:	Managing Director
03.	Mrs. Rachna Ghai	:	Independent Director
04.	Mr. Rohit J Shah	:	Independent Director
05.	Mrs. Rangoli S Gada	:	Independent Director

In Attendance:

01.	Mr. Sanjib Dutta	:	Chief Financial Officer
02.	Mrs. Komal Bhojwani	:	Company Secretary
03.	Mr. Pareen shah	:	Statutory Auditors (CNK & Associates LLP)
04.	Mr. Vijay Bhatt	:	Secretarial Auditor and Scrutinizer for AGM (Vijay Bhatt & Co.)

After welcoming the members, Mr. Satish Thakur, Chairman & Whole-time Director of the Company chaired the 41st Annual General Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman introduced the Directors, Key Managerial Personnel, Auditors and scrutinizer for e-voting of the Company.

Mrs. Komal Bhojwani, Company Secretary Informed that the notice of the 41st AGM along with the Annual Report for F.Y. 2025-2026 have been sent via email within the statutory period to all the shareholders whose email addresses are registered with the company and Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company also dispatched letters containing a web-link of the Annual Report for the FY 2025-2026 to those shareholders who had not registered their email addresses with the Company/Registrar & Share Transfer Agent (‘RTA’)/Depository Participant(s) (‘DPs’).

She briefed the Members on the advisory. The Notice convening the AGM, the Annual Accounts, Boards' Report were taken as read. Since there were no qualifications, observations or comments in the Auditors report, the same was also taken as read.

She further informed that the Register of Members, Register of Director and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangement in which interested Directors were available for inspection of Members electronically.

Thereafter, the Chairman gave the overview of the performance of the Company for the Financial year 2025-2026, its business activities and outlook for the future.

Following Businesses were transacted in the Meeting:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
01.	To consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
02.	To appoint a director in place of Mr. Satish Thakur, (DIN: 00292129) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
03.	Ratification of remuneration of the Cost Auditors for the financial year 2026-2027.	Ordinary Resolution
04.	Appointment of Secretarial Auditor	Ordinary Resolution
05.	Re-appointment of Mr. Satish G. Thakur as a Chairman & Whole-time Director.	Special Resolution
06.	Re-appointment of Mr. Rishikesh Thakur as Managing Director.	Special Resolution

The Chairman thereafter opened the session for 'Questions & Answers' for the Members. The Company had received request from 8 shareholders to register themselves as a speaker at the Annual General meeting. Out of 8 speakers, only 5 shareholders were present at the AGM to ask his queries. Mr. Rishikesh Thakur, Managing Director of the Company and chairman of the meeting replied to all queries raised by the speaker shareholder. The Chairman then ordered e-voting during the AGM.

The Company Secretary further informed the Members that the Company had provided the remote e-voting facility to the Members (which started on Monday 17th August, 2026 at 09.00 am and ended on Wednesday, 19th August, 2026 at 5.00 pm, to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

She further informed that Mr. Vijay Bhatt, of Vijay Bhatt & Co., Practicing company Secretary, Vadodara was appointed as the scrutinizer for this 41st AGM by the Board, to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated scrutinizer's report within the stipulated time. She also informed that Scrutinizer's report along with e-voting result would be placed on the website of the Company within statutory time and would also be given to the Stock Exchange (BSE).

The meeting concluded at 12:05 P.M

For Link Pharma Chem Limited

Komal
Bhojwani

Digitally signed by Komal Bhojwani
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Date: 2026.08.20 18:51:35 +05'30'

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