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

Date: 03.11.2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524748

Dear Sir/Madam,

Sub: Non applicability of Regulations 23(9) of SEBI (LODR) Regulations, 2015 on disclosure of Related Party Transactions for the half year ended on 30th September, 2026.

We would like to inform that pursuant to Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the paid-up equity share capital of the Company does not exceed Rs. 10 Crore and Net worth of the Company does not exceed Rs. 25 Crore as on the last day of the previous financial year, therefore compliances with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply to the Company.

Pursuant to above para, we are not required to give any disclosure under regulation 23(9) of SEBI (LODR) Regulations, 2015 and pursuant to notice / clarification provided by the BSE under notice No. 20220425-30 on 25/04/2022.

Kindly take the same on your record.

Thanking you,

Yours truly,
For Link Pharma Chem Limited

THAKUR RISHIKESH SATISH

Digitally signed by THAKUR RISHIKESH SATISH
DN: c=IN, postalCode=390007, st=GUJARAT, street=408 , ASHIRWAD BUNGLOWS, SARASWATI SOCIETY ,VADODARA,VASNA ROAD ,390007, l=VADODARA, o=Personal, serialNumber=0ee1431a03645f12b078406b5fef6b 11b6267be001e1a6b3b23981bace73fa689f37, pseudonym=1af8bb54c118429293dc16c5d53004 72, 2.5.4.20=9bdf46b8052c1bf6d6094c90a942aef5371a 8da7db4230c54006ddf4efb01ece6c5, email=BFFSUXYYLNNOSXGYRqVTMPJ.NET, cn=THAKUR RISHIKESH SATISH
Date: 2026.11.03 13:19:31 +05'30'

Rishikesh Thakur
Managing Director
DIN: 08777265