



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

Date: August 06, 2026

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

Sub: Intimation of the Board Meeting.

Scrip Code No.: 517463

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th August, 2026**, inter alia to consider and approve the following matters:

1. Unaudited Standalone Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report.
2. Any other matters

Further, this is to inform that in terms of Code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the "Trading Window" for dealing in shares of the Company has been kept closed for all the Designated Persons from Wednesday, July 01, 2026 till the expiry of forty-eight (48) hours after the announcement of the Un-audited Financial Results to the public.

You are hereby requested to please take the above information on your records.

Thanking you,
Yours faithfully,

For and on behalf of the Board
Linaks Microelectronics Limited



Bhumika Mittal
Company Secretary cum Compliance Officer
Membership No.: A63808