Making our world more productive

Sect/68

10 August 2026

To, The Manager Listing Department **National Stock Exchange of India Ltd., [NSE NEAPS]** Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **SYMBOL: LINDEINDIA**	To, The General Manager Department of Corporate Services **BSE Limited, [BSE Listing Centre]** New Trading Ring, Rotunda Building, 1st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 **SCRIP CODE: 523457**

Dear Sir/Madam,

Adjournment of Board Meeting for approval of the Unaudited Financial Results for the quarter ended 30 June 2026

This refers to the Company's announcement to the stock exchanges vide its letter no. Sect/66 dated 3 August 2026 about a meeting of the Board of Directors scheduled on 10 August 2026, inter alia, to consider and approve its Unaudited Standalone and Consolidated Financial Results for quarter ended 30 June 2026. For this purpose, the Company had vide its earlier letter no. Sect/49 dated 26 June 2026 informed the stock exchanges about the closure of trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform that the Audit Committee Meeting and the Board Meeting was held today consecutively and after discussion on a few items of the Agenda, these meetings were adjourned to 11th August, 2026, with the unanimous approval of all the members of the Audit Committee and with the unanimous approval of all Directors of the Company.

The meeting of the Board of Directors of the Company commenced at 3:15 p.m. and concluded at 3:40 p.m.

You are requested to please take the above on record and disseminate this announcement on your website for information of the Members and Investors of the Company.

Thanking you,

Yours faithfully,

AMIT DHANUKA

Digitally signed by AMIT DHANUKA
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Amit Dhanuka
Company Secretary

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