



25th August, 2026

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001 Scrip Code- 022035	The Manager Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code- 531241	The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol- LINC
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Dear Sir / Madam,

Sub: Letter to Shareholders for web-link of Annual Report and Notice of AGM for FY 2025-26

In compliance with provisions of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the letter providing the web-link, including the exact path, where complete details of the Annual Report for the FY 2025-26 and Notice of AGM is available which is being sent to those shareholder(s) whose email address(es) are not registered with the Registrar and Share Transfer Agent(s) of the Company (RTA) / Depository Participant(s).

This is for your information and records.

Thanking You,

Yours faithfully,
For LINC LIMITED

DIPANKAR DE
Company Secretary



Linc Limited

CIN: L36991WB1994PLC065583

Regd. Office: Aurora Water Front, 18th Floor, GN 34/1, Salt Lake, Sector-V, Kolkata- 700 091

Website: www.linclimited.com, Email: investors@linclimited.com

Tel: 033 6826 2100

24th August, 2026

Dear Member(s),

DP ID & Client ID No. / Folio No.:

Subject: Web-link of Notice of 32nd Annual General Meeting and Annual Report 2025-26

We are pleased to inform you that, in compliance with the various circulars issued by MCA and SEBI from time to time, the 32nd Annual General Meeting (AGM) of Linc Limited ('the Company') is scheduled to be held on **Thursday, 17th September 2026 at 11.00 A.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM). The Notice of the 32nd AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (amended), this letter is being sent to those members whose email ids are not registered with Company/Depository participant providing the web-link including the exact path to access the Annual Report and Notice of AGM of the Company, which is given below:

AGM Notice	Web-link	https://linclimited.com/wp-content/uploads/2026/08/Linc-Ltd.-AGM-Notice-2026.pdf
	Path	www.linclimited.com > Investors > Notice of AGM > Notice of AGM 2026
Annual Report	Web-link	https://linclimited.com/wp-content/uploads/2026/08/Linc-Ltd.-Annual-Report-2025-26.pdf
	Path	www.linclimited.com > Investors > Annual Reports > Annual Report 2026

Further, you can also download, "Communication of deduction of tax at source on Dividend for the FY 2025-26" from the link: <https://linclimited.com/wp-content/uploads/2026/08/TDS-on-Dividend.pdf>

Additionally, AGM Notice and Annual Report for FY 2025-26 are also available on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

You are requested to register your email ID with your DPs for shares held in electronic form and for Shares held in physical form by writing to the Company's RTA, M/s Maheshwari Datamatics Pvt Ltd having Registered Office at 23, R N Mukherjee Road, 5th Floor, Kolkata 700 001; Tel: +91 33 2248 2248; E-mail: contact@mdplcorporate.com

Thanking you,

Yours faithfully,

For LINC LIMITED

Sd/-
DIPANKAR DE
Company Secretary
ACS 32112