Making our world more productive

Sect/71

13 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	To, Vice President National Securities Depository Ltd. 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai-400 051 ISIN: INE473A01011

Dear Sir/Madam,

Announcement of voting results of Ninetieth Annual General Meeting (AGM) of the Company held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Thursday, 13 August 2026 at 10:00 A.M.

We wish to inform you that the Ninetieth Annual General Meeting (AGM) of the Company was held through Video Conference/Other Audio Visual Means (VC/OAVM) on Thursday, 13 August 2026 at 10:00 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with General Circular Nos. 20/2020 dated 5 May 2020 and Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 read with Master Circular no. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated 30 January 2026 issued by the Securities and Exchange Board of India (SEBI), read with other circulars issued for this purpose from time to time permitting the companies to conduct their Annual General Meetings through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in accordance with the framework provided therein, to transact the business as set out in the AGM Notice dated 30 May 2026.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the facility of remote e-voting and voting at the AGM through electronic means to the Members of the Company in respect of the business transacted at the AGM.

We are enclosing herewith the Scrutinizer's Report dated 13 August 2026 issued by M/s P Sarawagi & Associates, Company Secretaries and countersigned by the Company Secretary of the Company (as authorized by the Chairman) containing the Voting Results of the Ninetieth AGM in respect of all the resolution nos. 1 to 4 as set out in the Notice of the 90th Annual General Meeting. **As evident from the aforesaid Scrutinizer's Report and the Voting Results**

Registered Office
Linde India Limited
Oxygen House, P43 Taratala Road,
Kolkata 700 088, India.
CIN L40200WB1935PLC008184

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Email customercare.lg.in@linde.com
www.linde.in

annexed thereto, all the 4 Resolutions, as set out in the Notice of the 90th AGM were passed by the Members of the Company with requisite majority.

This may please be treated as compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please disseminate the results along with the Scrutinizer's Report on your website for information of the Members and Investors of the Company.

Thanking you,

Yours faithfully,

AMIT DHANUKA

Digitally signed by AMIT DHANUKA
DN: c=IN, o=Personal,
pseudonym=9c8x6tow40q2nh1yrfm7dae5kjsp3zlv,
2.5.4.20=6530d1796e85e73c94ffec38d6d24e9cd3c400c24a77ec1c987a3e657f160c09,
postalCode=700159, st=West Bengal,
serialNumber=e21a6333f447b014055dc0e97ea353aa76642f2cb50956c94d111868fdb5cb69,
cn=AMIT DHANUKA
Date: 2026.08.13 17:40:33 +05'30'

Amit Dhanuka
Company Secretary

Encl: as above

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P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

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(F) +91-33-2262-4788
(M) 98311-96477
e-mail : pawan.sarawagi@gmail.com.
pawan@sarawagi.in
website : www.sarawagi.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, (as amended)]

To,
Mr. Amit Dhanuka
Company Secretary
Linde India Limited
CIN: L40200WB1935PLC008184
Oxygen House, P 43, Taratala Road
Kolkata – 700088

Dear Sir,

90th Annual General Meeting of the Equity Shareholders of Linde India Limited held on 13 August 2026 at 10:00 a.m.

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means at the 90th Annual General Meeting (hereinafter referred to as "the AGM") of the Equity Shareholders of **Linde India Limited**, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the AGM held on Thursday, the 13 August 2026 at 10:00 a.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 03/2025 dated 8 April 2020, 13 April 2020, 5 May 2020 and 22 September 2025, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars and the SEBI LODR Regulations, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 4 contained in the Notice dated 30 May 2026 convening the AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the AGM, based on the reports generated from e-voting system provided by National Securities Depository Limited, (hereinafter referred to as "NSDL") for remote e-voting as well as for e-voting at the AGM.

P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES

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I submit my report as under :

1. The Company has appointed NSDL as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.

2. In terms of requirements of the MCA Circulars and Regulation 36 of the SEBI LODR Regulations, as stated above, the Notice of the AGM dated 30 May 2026, was sent through electronic means on 20 July 2026 to those Members whose e-mail IDs were registered with the Company/ KFin Technologies Limited, the Company's Registrar and Share Transfer Agent (RTA)/Depositories, as on 10 July 2026.

3. In terms of amended Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has despatched the requisite letters on 21 July 2026 to those Members whose e-mail IDs were not registered with the Company/its RTA/Depositories, as on 10 July 2026, providing the web-link, including the exact path, where complete details of the Company's Annual Report for 2025-26 and the Notice of the AGM dated 30 May 2026 are available.

4. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has, inter-alia, stated in the Notice of the AGM dated 30 May 2026, that the Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting and the Members who would have cast their votes by remote e-Voting may attend the meeting, but shall not be eligible to cast their votes again during the meeting.

5. The remote e-voting period commenced on 10 August 2026 at 9:00 a.m. and remained open till 5:00 p.m. on 12 August 2026. The Members holding shares as on the 'cut-off' date i.e. 6 August 2026, were entitled to vote through remote e-voting system or through e-voting system at the AGM, on the proposed Resolutions for Item Nos. 1 to 4 as set out in the Notice dated 30 May 2026.

6. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5 May 2020, was published on 8 July 2026 in the "Business Standard" (in English language) and in "Aajkaal" (in Bengali language), both having electronic editions.

7. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13 April 2020, was published on 21 July 2026 in the "Business Standard" (in English language) and in "Aajkaal" (in Bengali language), both having electronic editions.

8. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM on 13 August 2026, in the presence of two witnesses, namely, (1) Ms. Sneha Balodia and (2) Ms. Nishika Saraf , both working with M/s. P. Sarawagi & Associates.

9. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 6 August 2026 and authorisation lodged for the purpose.

10. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from www.evoting.nsdl.com, the e-voting websites of NSDL, the consolidated results on the Resolutions transacted at the AGM held on Thursday, 13 August 2026 are given below :

Contd. ... 3

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Item No. of AGM's Notice	Subject matter of the Resolution (in brief)	VOTED	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL VOTING		%age of total valid votes cast
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 together with the Report of the Auditors thereon. (Ordinary Resolution)	**In favour**	**201**	**6,49,90,886**	**5**	**1,099**	**206**	**6,49,91,985**	**91.2890**
		Against	193	62,01,717	-	-	193	62,01,717	8.7110
2	Declaration of Dividend of 120 % (i.e., Rs. 12/- per equity share) inclusive of a special dividend of 80% (i.e., Rs. 8/- per equity share) on the Equity Share of Rs. 10/- each of the Company, for the financial year ended 31 March 2026 (Ordinary Resolution)	**In favour**	**338**	**6,93,57,746**	**5**	**1,099**	**343**	**6,93,58,845**	**97.4227**
		Against	54	18,34,857	-	-	54	18,34,857	2.5773
3	Re-appointment of director in place of Mr. Michael James Devine (DIN: 10042702), who retires by rotation and being eligible, offers himelf for re-appointment. (Ordinary Resolution)	**In favour**	**212**	**6,55,93,097**	**4**	**829**	**216**	**6,55,93,926**	**92.1345**
		Against	181	55,99,506	1	270	182	55,99,776	7.8655
4	Ratification of remuneration payable to Cost Auditors of the Company, M/s Mani & Co., Cost Accountants to conduct the audit of cost records of the Company for the financial year ending 31 March 2027. (Ordinary Resolution)	**In favour**	**378**	**7,11,89,723**	**5**	**1,099**	**383**	**7,11,90,822**	**99.9960**
		Against	14	2,880	-	-	14	2,880	0.0040

11. (a) One Member holding 16321 equity shares partly voted in favour and partly against the Resolution No. 1; (b) One Member holding 1,204 equity shares partly voted in favour and partly against the Resolution Nos. 1 & 3; and (c) Three Members holding 567 equity shares, in aggregate, cast their votes for 418 equity shares, in aggregate, only.

12. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.

Yours faithfully,

P.K. SARAWAGI & ASSOCIATES
CS
COMPANY SECRETARIES

(P.K. Sarawagi)
Company Secretary in Practice
M. No. : FCS-3381 & C.P. No. 4882
Peer Review Certificate No. 7709/2026
ICSI UDIN : F003381H001101896

Kolkata, 13 August, 2026

LINDE INDIA LIMITED
Kolkata
700 088
P-43, Taratala Road

Counter signed by
For **Linde India Limited**

(Amit Dhanuka)
Company Secretary
Membership No. ACS 23782

Voting results	
Record date	06-08-2026
Total number of shareholders on record date	65763
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	72
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES

LINDE INDIA LIMITED Kolkata 700 088 P-43, Taratala Road

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Standalone and Consolidated Financial Statements and Reports thereon for the financial year ended 31 March 2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63963167	63963167	100	63963167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63963167	63963167	100	63963167	0	100	0
Public- Institutions	E-Voting	7526819	6894809	91.6032	695464	6199345	10.0868	89.9132
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7526819	6894809	91.6032	695464	6199345	10.0868	89.9132
Public- Non Institutions	E-Voting	13794237	335726	2.4338	333354	2372	99.2935	0.7065
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13794237	335726	2.4338	333354	2372	99.2935	0.7065
	Total	85284223	71193702	83.4782	64991985	6201717	91.289	8.711
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES

LINDE INDIA LIMITED Kolkata 700 088 P-43, Taratala Road

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Declaration of Dividend for the financial year ended 31 March 2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63963167	63963167	100	63963167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63963167	63963167	100	63963167	0	100	0
Public- Institutions	E-Voting	7526819	6894809	91.6032	5061372	1833437	73.4084	26.5916
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7526819	6894809	91.6032	5061372	1833437	73.4084	26.5916
Public- Non Institutions	E-Voting	13794237	335726	2.4338	334306	1420	99.577	0.423
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13794237	335726	2.4338	334306	1420	99.577	0.423
	Total	85284223	71193702	83.4782	69358845	1834857	97.4227	2.5773
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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LINDE INDIA LIMITED
Kolkata
700 088
P-43, Taratala Road

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Director retiring by rotation - Mr Michael James Devine					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63963167	63963167	100	63963167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63963167	63963167	100	63963167	0	100	0
Public- Institutions	E-Voting	7526819	6894809	91.6032	1541857	5352952	22.3626	77.6374
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7526819	6894809	91.6032	1541857	5352952	22.3626	77.6374
Public- Non Institutions	E-Voting	13794237	335726	2.4338	88902	246824	26.4805	73.5195
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13794237	335726	2.4338	88902	246824	26.4805	73.5195
Total		85284223	71193702	83.4782	65593926	5599776	92.1345	7.8655
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES

LINDE INDIA LIMITED Kolkata 700 088 P-43, Taratala Road

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration of Mani and Co., Cost Auditors for the financial year ending on 31 March 2027

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63963167	63963167	100	63963167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63963167	63963167	100	63963167	0	100	0
Public-Institutions	E-Voting	7526819	6894809	91.6032	6894809	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7526819	6894809	91.6032	6894809	0	100	0
Public- Non Institutions	E-Voting	13794237	335726	2.4338	332846	2880	99.1422	0.8578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13794237	335726	2.4338	332846	2880	99.1422	0.8578
	Total	85284223	71193702	83.4782	71190822	2880	99.996	0.004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

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COMPANY SECRETARIES

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