



Sect/76

15 September 2026

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

Updated contact details of Key Managerial Personnel for determining materiality of events/information and making disclosures

This is further to our letter no. Sect/69 dated 11 August 2026, whereby the Company had informed the Stock Exchanges about the appointment of Mr Vikash Dokania as the Chief Financial Officer of the Company, with effect from 15 September 2026. Reference is also invited to the disclosures previously made by the Company pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the Key Managerial Personnel authorized for determining the materiality of events or information and for making the requisite disclosures to the Stock Exchanges.

Pursuant to the aforesaid Regulation and consequent upon the appointment of Mr Vikash Dokania as the Chief Financial Officer, the updated details of the Key Managerial Personnel of the Company authorized for determining the materiality of events or information and for making appropriate disclosures to the Stock Exchanges are set out below:

Mr Milan Sadhukhan Managing Director Linde India Limited Oxygen House, P-43 Taratala Road, Kolkata – 700 088 Phone: +91 9240240883 E-mail: investor.relations.in@linde.com	Mr Amit Dhanuka Company Secretary Linde India Limited Oxygen House, P-43 Taratala Road, Kolkata – 700 088 Phone: +91 9240240883 E-mail: investor.relations.in@linde.com amit.dhanuka@linde.com	Mr Vikash Dokania Chief Financial Officer Linde India Limited Oxygen House, P-43 Taratala Road, Kolkata – 700 088 Phone: +91 9240240883 E-mail: investor.relations.in@linde.com
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You are requested to take the above information on record and disseminate the same on your website for the information of the Members and Investors of the Company.

Thanking you,

Yours faithfully,

Amit Dhanuka
Company Secretary

Registered Office
Linde India Limited
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