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

November 2, 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 **Thursday, November 12, 2026**, inter alia to consider and approve the following matters:

1. Unaudited Standalone Financial Results for the quarter ended 30th September, 2026 along with Limited Review Report.

2. Any other matter(s) with the permission of the Chairperson.

Further, it is hereby informed that, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company has been closed with effect from Thursday, October 01, 2026, and shall remain closed until the expiry of 48 (forty-eight) hours after the announcement of the Un-audited Financial Results of the Company. The said closure shall be applicable to all Designated Persons.

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 Micro Electronics Limited

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