



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

Date: August 11, 2026

To
The General Manager
Corporate Relationship Department,
BSE Limited, P.J. Tower,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 517463

Sub: Outcome of Board Meeting held today i.e., Tuesday, 11th August, 2026.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations"), we wish to inform you that the Board of Directors of Linaks Microelectronics Limited ("the Company") at its meeting held today, i.e., Tuesday, 11th August, 2026, inter alia, considered and approved the Unaudited Standalone Financial Results of the Company for the First Quarter ended June 30, 2026 ("Financial Results").

In this regard, please find enclosed the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.
2. Limited Review Report for Financial Results from the Statutory Auditors of the Company, R S J B Associates, Chartered Accountants ("Statutory Auditors") in terms of Regulation 33 of the Listing Regulations.

The above information shall also be available on the website of the company at www.linaks.in and BSE Limited at <https://www.bseindia.com>.

The meeting of the Board of Directors commenced at **04:00 P.M. (IST)** and concluded at **04:30 P.M. (IST)**.



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You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,

For and on behalf of the Board
Linaks Microelectronics Limited



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

Enclosure:

1. Unaudited financial results for the quarter ended June 30, 2026, along with the Limited Review report thereon.

RSJB & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report of the Quarter ended on June 30, 2026 of Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Limited Review Report to

The Board of Directors

LINAKS MICRO ELECTRONICS LIMITED

We have reviewed the accompanying statement of unaudited financial results of LINAKS MICRO ELECTRONICS LIMITED for the period ended on 30/06/2026 attached herewith being submitted by the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 (IND AS-34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2103 as amended read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies laid down in the aforesaid Indian Accounting Standards 34 (IND AS-34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2103 as amended read with relevant rules issued thereunder and the other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: RSJB & Associates

Chartered Accountant

CA Prabhakar Rai
(Partner) (M.No: 425889)
FRN: 018712C



UDIN: 26425889RWDNGE1094

HO : 76A, Chandganj Garden, Kapoorthala, Lucknow- 226022

Branch Office : Noida, Lakhimpur, Delhi, Azamgarh

Website : www.rsjbassociates.com

E-Mail : rsjbassociate@gmail.com, caprabhakarrai@gmail.com

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Mob : +91 9450619166, 9871710715

LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841
12.6 KM BARABANKI ROAD CHINAT LUCKNOW, UTTAR PRADESH, India, 227105

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Sr. No	Particulars	QUARTER ENDED		YEAR ENDED	
		30.06.2026 (UNAUDITED)	31.03.2026 (AUDITED)	30.06.2025 (UNAUDITED)	31.03.2026 (AUDITED)
I	Total Income	-	-	-	-
II	Other Income	-	11,31,200 00	-	11,31,200 00
III	III. Total Revenue (I + II)	-	11,31,200 00	-	11,31,200 00
IV	Expenses:				
	Cost of materials consumed	-	-	-	-
	Changes in inventories	-	-	-	-
	Employee Benefit Expense	60,000 00	60,000 00	-	1,60,000 00
	Financial Costs	-	-	-	-
	Depreciation and Amortization Expense	2,45,386 00	2,48,042 00	2,56,247 00	10,08,495 00
	Other Administrative Expenses	5,87,805 11	3,91,458 40	4,53,845 05	20,69,500 97
	Total Expenses (IV)	8,93,191 11	6,99,500 40	7,10,092 05	32,37,995 97
V	Profit before exceptional and extraordinary items and tax	-8,93,191 11	4,31,699 60	-7,10,092 05	-21,06,795 97
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	-8,93,191 11	4,31,699 60	-7,10,092 05	-21,06,795 97
VIII	Extraordinary Items	-	-	-	-
IX	Profit before tax (VII - VIII)	-8,93,191 11	4,31,699 60	-7,10,092 05	-21,06,795 97
X	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
XI	Profit/(Loss) from the period from continuing operations	-8,93,191 11	4,31,699 60	-7,10,092 05	-21,06,795 97
XII	Profit/(Loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discounting operations	-	-	-	-
XIV	Profit/(Loss) from Discontinuing operations (XII - XIII)	-	-	-	-
XV	Profit/(Loss) for the period (XI + XIV)	-8,93,191 11	4,31,699 60	-7,10,092 05	-21,06,795 97
XVI	Earning per equity share:				
	(1) Basic	-0.05	0.02	-0.04	-0.12
	(2) Diluted	-0.05	0.02	-0.04	-0.12
XVI	Paid up Equity Share Capital (Face Value Rs 1 per share)	1,73,35,300 00	1,73,35,300 00	1,73,35,300 00	1,73,35,300 00

For & On Behalf of
R S J B & Associates
(Chartered Accountant)
Firm Regn. No. 018712C

Prabhakar Rai
(Partner) (M.No: 425889)
UDIN: 26425889RWDNGE1094
Date: 11/08/2026
Place: Lucknow



For & On Behalf of the Board Of Directors of
LINAKS MICRO ELECTRONICS LIMITED
Shashi Shekhar Mishra
Managing Director
DIN: 06880735

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