LINCOLN
PHARMACEUTICALS LTD.
HEALTHCARE FOR ALL

Date: 22nd October, 2026

To, The Manager, Listing Department, **National Stock Exchange of India Limited (NSE),** Exchange Plaza, C – 1, Block – G, Bandra – Kurla Complex, Bandra (E), Mumbai-400 051.	To, The Department of Corporate Service, **BSE Limited,** 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.
Scrip Code-LINCOLN	**Scrip Code-531633**

Dear Sir / Madam,

Sub.: Intimation of Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th October, 2026 for considering inter-alia the following matters:-

1) To consider and approve un-audited financial results (standalone and consolidated) of the Company for the quarter and half year ended on September 30, 2026;
2) Any other business with the permission of the Chairman, if any.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window has been closed for trading in securities of the Company from October 01, 2026 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Lincoln Pharmaceuticals Limited

TRUSHA KASHISH SHAH

Digitally signed by TRUSHA KASHISH SHAH
DN: c=IN, postalCode=380007, st=GUJARAT, street=A1, RATNADWEEP APPARTMENT, ,NEW SHARDA MANDIR ROAD, ,AHMEDABAD,PALDI, ,380007, l=AHMEDABAD, o=Personal, serialNumber=b857de832bf83185f6fbd8e6f9dc2fd9fe75abc349b518a1df9c6f1636727ec2, pseudonym=3d554169ca89434095d48bc877aeb098, 2.5.4.20=af4f1ea560d2a80df68e5291062c4edab7ee0c3e8977ecf88f5eddc9220102c2, email=STRUSHA19@GMAIL.COM, cn=TRUSHA KASHISH SHAH
Date: 2026.10.22 13:00:31 +05'30'

Trusha Shah
Company Secretary & Compliance Officer

Regd. Office : "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India
Phone : +91-79-4107 8000 | **Fax :** +91-79-4107 8062 | **CIN** L24230GJ1995PLC024288
E-mail : info@lincolnpharma.com | **Website :** www.lincolnpharma.com

Factory : 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721.
Ta. : Kalol, Dist. Gandhinagar, (Guj.) | **Phone :** +91-79-49135000 | **E-mail :** khatraj@lincolnpharma.com