

Date: 07.02.2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524748

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months period ended December 31, 2025 & Closure of Trading Window

This is to inform that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th February, 2026, inter-alia to consider and approve the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2025

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window of the Company is already closed from 01st January, 2026 and will open 48 hours after the declaration of unaudited financial results for the quarter and Nine months ended 31st December, 2025, intimation of which has already been provided to BSE as on December 29, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Link Pharma Chem Limited

Rishikesh Thakur
Managing Director
DIN: 08777265

REGISTERED OFFICE:

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