



Sect/11

2nd February 2026

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

**Board Meeting for approval of the Unaudited Standalone and Consolidated Financial Results
for the third quarter and nine months ended 31st December 2025**

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 9th February 2026, to *inter-alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended 31st December 2025.

This may please be treated as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

Amit Dhanuka
Company Secretary

Registered Office
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