



Sect/11

2<sup>nd</sup> February 2026

<b>To,</b> <b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd., [NSE NEAPS]</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b>SYMBOL: LINDEINDIA</b>	<b>To,</b> <b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited, [BSE Listing Centre]</b> New Trading Ring, Rotunda Building, 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001  <b>SCRIP CODE: 523457</b>
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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 31<sup>st</sup> 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, 9<sup>th</sup> 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 31<sup>st</sup> 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