



August 02, 2025

LINAKS MICROELECTRONICS LIMITED

REGD.OFF: 12.6 KM, BARABANKI ROAD, CHINHAT, LUCKNOW-226019

WORKS: NEAR SAFEDABAD RLY CROSSING, BARABANKI RD.

SAFEDABAD 225003

Tel: +91-8948549763. Email: mshekhar888@gmail.com

GSTIN: 09AAACL5625R1ZX, CIN L32101UP1986PLC007841

To,
The Manager
BSE Limited
Department of Corporate Services
P.J. Tower, Dalal Street
Mumbai – 400001

Sub: Intimation of the Board Meeting.

Scrip Code No.: 517463

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 06th August, 2025, inter alia to consider and approve the following matters:

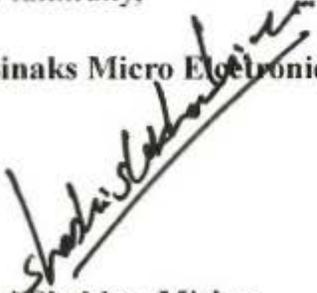
1. Unaudited Standalone Financial Results for the quarter ended 30th June, 2025 along with Limited Review Report.
2. Appointment of Company Secretary of the Company
3. Appointment of Chief Financial Officer of the Company
4. Appointment of Internal Auditor of the Company
5. Any other matters

Further, this is to inform that in terms of Code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the “Trading Window” for dealing in shares of the Company would remain closed for all the designated persons from Tuesday, July 01, 2025 till the expiry of forty-eight (48) hours after the announcement of the Un-Audited Financial Results to the public i.e. Friday, 08th August, 2025.

You are hereby requested to please take the above information on your records.

Thanking you,
Yours faithfully,

For Linaks Micro Electronics Limited


Shashi Shekhar Mishra
Director
DIN: 06880735