



Sect/6

13 January 2026

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

Newspaper publication – Notice of Postal Ballot & E-Voting Information

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in compliance with the Circulars issued by MCA, we enclose herewith pdf copies of the Notice published by the Company titled – ‘Notice of Postal Ballot & E-Voting Information’ for attention of the Members in the following newspapers, both having electronic editions:

1. Business Standard (English)- Kolkata edition dated 13 January 2026
2. Aajkaal (Bengali)- Kolkata edition dated 13 January 2026

You are requested to please take the above on record and disseminate the same for information of the Members and Investors of the Company.

This may please be treated as compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

Amit Dhanuka
Company Secretary

Encl. As above

