

LINAKS MICROELECTRONICS LIMITED

REGD.OFF: 12.6 KM, BARABANKI ROAD, CHINHAT, LUCKNOW-226019 WORKS: NEAR SAFEDABAD RLY CROSSING, BARABANKI RD.

SAFEDABAD 225003

CORPORATE OFF. 7TH FLOOR, ELDECO CORPORATE CHAMBER-II, VIBHUTI

KHAND, GOMTI NAGAR, LUCKNOW -226012

Tel: +91-9044054841, Email: contact@linaks.in; linakspcb@yahoo.com GSTIN: 09AAACL5625R2ZW, CIN L32101UP1986PLC007841

To, General Manager Deptt. of Corporate Services **BSE** Limited P.J. Tower, Dalal Street Mumbai-400001

Scrip code: 517463

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam

It may please be noted that in compliance with the SEBI (Prohibition to Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification given by BSE Circular Ref No.: LIST/COMP/01/2019-20 dated 02.04.2019 read with Company's Code of Conduct for prevention of Insider Trading, the trading window of the Company has been kept closed for designated persons from Thursday, the 01st January, 2026, till the end of 48 hours after the declaration of Un-audited financial results of the company for the quarter ended on 31st December, 2025.

The date of Board meeting to consider the above financial results would be intimated to the stock exchange in due course.

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

Yours Faithfully

For and on behalf of the Board of Directors

Linaks Microelectronics Jimited

Bhumik Digitally signed by Bhumika Mittal

a Mittal Date: 2025.12.24

Bhumika Mittal

Company Secretary M.No. ACS 63808