

Date: 25.07.2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Thursday, 25th July, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of our Company at their meeting held today i.e., 25th July 2024 has, inter alia considered and approved the following:

The Board of Directors have considered and approved the request received from the following persons belonging to Promoter Group, for reclassifying them from 'Promoter Group' to 'Public Category'.

Sr. No	Name of the Promoter/ Promoter Group	No. of shares	% of holding
1.	Soniya Rajesh Wani (alias Soniya Thakur)	NIL	NIL

The approval of the Board towards reclassification was subject to the approval of the other regulatory authorities, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.

The meeting of the Board of Directors commenced at 01:30 P.M. and concluded at 2:05 P.M.

Yours truly,

For Link Pharma Chem Limited

Khushbu Patel
Company Secretary & Compliance Officer
Membership No.: A65182

REGISTERED OFFICE:

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