

Date: 28.01.2025

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 524748**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2024 & Closure of Trading Window**

This is to inform that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 07<sup>th</sup> February, 2025, inter-alia to consider and approve the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2024.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window of the Company is already closed from 01<sup>st</sup> January, 2025 and will open 48 hours after the declaration of unaudited financial results for the quarter and nine months ended on December 31, 2024, intimation of which has already been provided to BSE as on December, 25, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Link Pharma Chem Limited

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

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**REGISTERED OFFICE:**

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