

Date: 16.08.2024

To,
BSE Limited
Corporate Relationship Department
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref: LINK PHARMA CHEM LIMITED (Script Code: 524748)

Subject: Disclosure of events under Regulation 30 and Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for Reclassification of Promoters.

Dear Sir/ Madam,

This is to inform you that the Company has submitted the application for Reclassification under listing Regulation 31A SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended filed with the BSE Ltd on **16**th **August**, **2024** seeking reclassification of promoter Soniya Rajesh Wani (alias Soniya Thakur) from "Outgoing Promoter and Promoter Group" to "Public Category" as per the Board Meeting held on **25**th **July**, **2024**.

Kindly take the same on records.

Thanking you, Yours Faithfully, For Link Pharma Chem Limited

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