

Date: August 29, 2024

To The Manager, Listing Department, National Stock Exchange of India Limited, (NSE) Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	To The Manager, The Department of Corporate Service, BSE Limited, (BSE) Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.
Scrip Code – LINCOLN	Scrip Code – 531633

Dear Sir / Madam,

Sub: Intimation of the Book Closure.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 30th Annual General Meeting of the Company is scheduled to be held on Monday, September 30, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The details of the Book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as given below:

Particulars	Details
Book Closure / Record Date	Book Closure
Type of security	Equity shares of Rs. 10/- each
Book Closure Start Date	Saturday, September 14, 2024
Book Closure End Date	Monday, September 30, 2024
Purpose	For determining the entitlement of members for payment of Dividend if approved at the 30 th Annual General Meeting.
Dividend (%)	18%
Dividend Type	Final Dividend: ₹ 1.80/- Per Equity Share of Face Value of ₹ 10/- each
Dividend for the Financial Year	April 01, 2023 to March 31, 2024
Meeting (AGM) Date	Monday, September 30, 2024

The Final Dividend is payable only when the same is approved by the members at the 30th Annual General Meeting

We hope you will find the same in order and take the same on records.

Thanking you,

Yours faithfully,

For Lincoln Pharmaceuticals Limited

Trusha Shah
Company Secretary &
Compliance Officer

CC to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited

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Ta. : Kalol, Dist. Gandhinagar, (Guj.) | **Phone :** +91-79-49135000 | **E-mail :** khatraj@lincolnpharma.com

