

**Date: August 28, 2023**

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

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 29<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Saturday, September 30, 2023 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 16, 2023
Book Closure End Date	Saturday, September 30, 2023
Purpose	For determining the entitlement of members for payment of Dividend if approved at the 29 <sup>th</sup> Annual General Meeting.
Dividend (%)	15%
Dividend Type	Final Dividend: ₹ 1.50/- Per Equity Share of Face Value of ₹ 10/- each
Dividend for the Financial Year	April 01, 2022 to March 31, 2023
Meeting (AGM) Date	Saturday, September 30, 2023

The Final Dividend is payable only when the same is approved by the members at the 29<sup>th</sup> 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

**Regd. Office :** "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India  
**Phone :** +91-79-4107 8000 | **Fax :** +91-79-4107 8062 | **CIN** L24230GJ1995PLC024288  
**E-mail :** info@lincolnpharma.com | **Website :** www.lincolnpharma.com

**Factory :** 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721.

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

