



2nd May, 2024

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001 Scrip Code- 022035	The Manager Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 Script Code- 531241	The Manager, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol- LINC
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Dear Sir / Madam,

Sub: Outcome of Board Meeting

With a view to strengthen its manufacturing footprint, the Board at its meeting held today 2nd May, 2024, to create a new infrastructure for a proposed manufacturing unit near to its existing factory near Kolkata.

Proposed Capacity Addition : Cannot be quantified currently. Investment in Machineries will be in modular way - in line with the market demand.

Cost for creating Infrastructure : Rs. 35 Crores

Estimated Date of Completion : Q1 of FY26.

Mode of Financing : Mainly Internal Accruals.

Rational - Will fasten the capacity addition process in line with the market demand for Company's products. Will also bring economic and logistics synergies.

Thanking You,

Yours faithfully,
For LINC LIMITED

DIPANKAR DE
Company Secretary