

23rd December, 2024

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity shares

This is to inform you that the Stakeholders Relationship Committee of the Board of Directors of the Company has today allotted 2,97,44,582 Equity Shares of Rs. 5/- (Rupees Five only) each as fully paid-up Bonus Equity Shares, in the proportion of 1:1, i.e., 1 (One) new fully paid-up Equity Share of Rs. 5/- (Rupees Five only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 5/- (Rupees Five only) each, to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on 20th December, 2024, i.e. the 'Record Date' fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased to Rs. 29,74,45,820 divided into 5,94,89,164 equity shares of Rs. 5/- each.

The meeting of the Stakeholders Relationship Committee concluded at 10.25 a.m. (IST).

This is for information and records.

Thanking You

Yours faithfully For LINC LIMITED

DIPANKAR DE Company Secretary