



Sect/46

2 June 2026

To, The Manager Listing Department National Stock Exchange of India Ltd., [NSE NEAPS] Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 SYMBOL: LINDEINDIA	To, The General Manager Department of Corporate Services BSE Limited, [BSE Listing Centre] New Trading Ring, Rotunda Building, 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 SCRIP CODE: 523457
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Dear Sir/Madam,

Intimation of record date as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter no. Sect/44 dated 30th May 2026, please be informed that the record date for payment of dividend as recommended by the Board of Directors at its meeting held on 30th May 2026, subject to approval by the Members at the ensuing 90th Annual General Meeting of the Company to be held on Thursday, 13th August 2026, shall be Thursday, 6th August 2026. Also, the Register of Members and Share Transfer Books of the Company will be closed from Friday, 7th August 2026 to Thursday, 13th August 2026 (both days inclusive) for the purpose of AGM and payment of the dividend to the Members.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,

Amit Dhanuka
Company Secretary