

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR WEST, OPP.
GHATKOPAR NEW POST OFFICE MUMBAI-400086; PHONE :- 91-22-22661013 EMAIL :
inlinch@hotmail.com; CIN No.: L47211MH1956PLC009882

Date – 16th May, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 504746

Sub.: Submission of Newspaper Publication in respect of information regarding Extra –Ordinary General Meeting to be held on 09th June, 2025 through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

Ref: Regulation 30 of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of Newspaper advertisement issued regarding Notice of Extra-Ordinary General Meeting of the Company scheduled to be held on Monday, 09th June, 2025 at 11.00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM), including details with respect to e-voting information.

The notice was published in Financial Express (English) and Lakshadweep (Marathi) edition.

Kindly take the above on your record

Thanking You,

For The Indian Link Chain Manufactures Ltd.



Vishal Thakkar
Managing Director
DIN: 09798551



