

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

EMAIL : inlinch@hotmail.com CIN No.: L47211MH1956PLC009882

Date: 5th December, 2025

To,
The BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Scrip Code: 504746

ISIN: INE359D01024

Sub: Outcome of Board Meeting held on Friday, 5th December, 2025 - Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR") - Appointment of Statutory Auditors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of LODR, we wish to inform that the Board of Directors of the Company at its meeting held today i.e., Friday, 5th December, 2025, has, based on the recommendations of the Audit Committee and subject to the approval of the members of the Company, approved the appointment of M/s. Kale Malde & Co., Chartered Accountants (FRN: 1544422W) as the new Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. N. K. Jalan & Co., Chartered Accountants (Firm Registration No. 104019W) vide their letter dated 8th November, 2025 and that they shall hold office till the conclusion of the Annual General Meeting of the Company for the financial year ended 31st March, 2026.

In this regard, please find attached the particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III and SEBI Master Circular dated November 11, 2024 as **Annexure A**.

The Board Meeting commenced at 3.30 p.m. and concluded at 3.45 p.m.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,
Yours sincerely
For Indian Link Chain Manufacturers Limited

Rajendra Chodankar
Director
DIN: 00665008

Encl.: As above

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Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure A

Sr No	Particulars	Details
1.	Name of the Auditor	M/s Kale Malde & Co.
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Kale Malde & Co., Chartered Accountants (FRN: 1544422W) to fill the casual vacancy caused due to resignation of M/s N. K. Jalan & Co.
3.	Date of appointment/ cessation & term of appointment	w.e.f. 5 th December, 2025 till the conclusion of the Annual General Meeting of the Company for the financial year ended 31 st March, 2026 and subject to the approval of the members of the Company.
4.	Brief profile in case of appointment	Founded in 2020, Kale Malde & Co. (KMC) is a Chartered Accountants firm providing Assurance, Taxation and Advisory services. Revered for the professional ethos and technical expertise, drawn on perspicacity and a team of highly competent professionals, they provide efficacious solutions to our client's needs, running into deep engagements. Their philosophy is of partnering with the clients and not being a distant service provider. Since businesses are inherently different, they tailor their services to meet client's specific needs and banish the 'one-size-fits-all' standardization. Headquartered in Dombivli, they leverage the state-of-art infrastructure, wide network, best practices and people development programs. Under the able direction of 2 partners, KMC's team strength of over 15

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		people is uniquely positioned to provide the quality opinions and services.
5.	Disclosure of relationships between directors in case of appointment of a director	Not Applicable.