LINAKS MICROELECTRONICS LIMITED

REGD.OFF: 12.6 KM, BARABANKI ROAD, CHINHAT, LUCKNOW-226019
WORKS: NEAR SAFEDABAD RLY CROSSING, BARABANKI RD, SAFEDABAD 225003
CORPORATE OFF. 7TH FLOOR, ELDECO CORPORATE CHAMBER-II, VIBHUTI KHAND, GOMTI NAGAR, LUCKNOW -226012
Tel: +91-9044054841, Email: contact@linaks.in; linakspcb@yahoo.com
GSTIN: 09AAACL5625R2ZW, CIN L32101UP1986PLC007841

Date: May 25, 2026

To
The General Manager
Corporate Relationship Department,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400001

Script Code: 517463

Sub: Outcome of Board Meeting held today i.e., Monday, 25th May, 2026.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company at their meeting held today, i.e., Monday, 25th May, 2026, after deliberate discussions has, inter alia, considered and approved the following matter(s):

1. the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026 along with the Auditor's Report by the Statutory Auditors of the Company. Copy of the same is attached as Annexure-I.

   further, pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a declaration that the Statutory Auditors of the Company have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company for the quarter and financial year ended March 31,2026. Copy of the same is attached as Annexure-II.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

The above information shall also be available on the website of the company at www.linkas.in and BSE Limited at https://www.bseindia.com .

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GSTIN: 09AAACL5625R2ZW, CIN L32101UP1986PLC007841

We request you to kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,

For and on behalf of the Board
Linaks Mirco Electronics Limited

Bhumika Mittal
Company Secretary cum Compliance Officer
Membership No.: A63808

Enclosure:

1. Audited financial results for the quarter and financial year ended on March 31, 2026, along with the audit report thereon.
2. Declaration of Audit Report with an unmodified opinion.

R S J B & ASSOCIATES

CHARTERED ACCOUNTANTS

76A Chandganj Garden
Kapoorthala, Aliganj
Lucknow - 226024
(M) 9450619166
Email:rsjbassociate@gmail.com

Independent Auditors' Report on Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of LINAKS MICRO ELECTRONICS LIMITED
Report on the Audit of the Standalone Financial Statements

Opinion

We have audited the standalone financial statements of **LINAKS MICRO ELECTRONICS LIMITED** ("the Company"), which comprise the Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss, Statement of Changes in Equity and Statement of Cash Flows for the year then ended and notes to the financial statements including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid statements:

a) Is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard and

b) Give a true & fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rule,2015 ,as amended,("Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2025 and financial result as per Statement of Profit& Loss, Changes in Equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

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Responsibility of Management for Standalone Financial Statements

The Company's Board of Directors are responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, changes in equity and cash flows of the Company in accordance with the Ind AS and other accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing standalone the financial statements, Management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless Management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Statements

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit to the extent as applicable.

We also:

• Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

• Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Management.

• Conclude on the appropriateness of Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our Auditor's Report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our

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Auditor's Report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matter

The statement includes the results for the quarter ended 31st March 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31st March 2026 and the published unaudited year to date figures up to the third quarter of the current financial year which were subjected to limited review by us, as required under the Listing Regulations.

A sale of Rs. 1,131,200.00 is a sale of scrap. Also, TCS is not deducted and deposited on the sale of scrap.

Our Opinion on the Statement is not modified in respect to the above matter.

For: R S J B & Associates
Chartered Accountant
FRM: 018712C

RSJB & ASSOCIATES
FRN 018712C
Chartered Accountants

CA Prabhakar Rai
Partner
M. No.: 425889
UDIN:26425889GEJGID5639
Place: Lucknow
Date: 25.05.2026

LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841
12.6 KM BARABANKI ROAD CHINAT LUCKNOW, UTTAR PRADESH, INDIA, 227105
STATEMENT OF ASSETS AND LIABILITIES **(FIGURES IN Rs)**

Particulars	As on-31.03.2026 (Audited)	As on-31.03.2025 (Audited)
II.ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment and Intangible assets		
(i) Gross Block	2,72,16,612.33	2,82,89,094.33
(ii) Depreciation	10,08,494.64	10,72,482.00
(iii) Net Block	2,62,08,117.69	2,72,16,612.33
(b) Non-Current Investments	0.00	0.00
(c) Deferred Tax Assets (net)	0.00	0.00
(d) Long term loans and advances	0.00	0.00
(e) Other non-current assets	0.00	0.00
(2) Current Assets		
(a) Current investments	0.00	0.00
(b) Inventories	25,36,812.58	25,36,812.58
(c) Trade receivables	1,89,209.00	1,89,209.00
(d) Cash and cash equivalents	2,00,664.80	1,97,036.09
(e) Short-term loans and advances	81,07,857.07	6,21,172.75
(f) Other current assets	0.00	0.00
Total Assets	**3,72,42,661.14**	**3,07,60,842.75**
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	4,95,35,300.00	4,95,35,300.00
(b) Reserves and Surplus	-26,28,28,923.92	-26,07,22,127.95
(c) Money received against Share Warrants	0.00	0.00
(2) Share Application money pending allotment	0.00	0.00
(3) Non-Current Liabilities		
(a) Long-Term Borrowings	24,03,91,443.33	23,88,30,442.97
(b) Deferred Tax Liabilities (Net)	0.00	0.00
(c) Other Long Term Liabilities	0.00	0.00
(d) Long Term Provisions	0.00	0.00
(4) Current Liabilities		
(a) Short-Term Borrowings	71,45,186.00	0.00
(b) Trade Payables	12,18,657.00	16,42,613.00
(c) Other Current Liabilities	9,84,837.98	8,08,683.98
(d) Short-Term Provisions	7,96,160.75	6,65,930.75
Total Equity & Liabilities	**3,72,42,661.14**	**3,07,60,842.75**

For & On Behalf of
R S J B & Associates
(Chartered Accountant)
Firm Regn. No. 018712C

RSJB & ASSOCIATES FRN 018712C Chartered Accountants

Prabhakar Rai
(Partner) (M.No: 425889)
UDIN: 26425889GEJGID5639
Date: 25/05/2026
Place: Lucknow

For & On Behalf of the Board Of Directors of
LINAKS MICRO ELECTRONICS LIMITED

Linaks Micro Electronics Limited Lucknow

Shashi Shekhar Mishra
Managing Director
DIN: 06880735

Linaks Micro Electronics Lucknow

Urvashi Mishra
Director
DIN: 09061576

LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841
12.6 KM BARABANKI ROAD CHINAT LUCKNOW, UTTAR PRADESH, INDIA, 227105
PROFIT AND LOSS STATEMENT

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH, 2026 **(FIGURES IN Rs)**

Sr. No	Particulars	QUARTER ENDED			YEAR ENDED	
		As on 31.03.2026 (AUDITED)	As on 31.12.2025 (UNAUDITED)	As on 31.03.2025 (AUDITED)	As on 31.03.2026 (AUDITED)	As on 31.03.2025 (AUDITED)
I	Total Income	-	-	-	-	-
II	Other Income	11,31,200.00	-	-	11,31,200.00	4,57,200.00
III	*III. Total Revenue (I +II)*	11,31,200.00	-	-	11,31,200.00	4,57,200.00
IV	***Expenses:***					
	Cost of materials consumed	-	-	-	-	-
	Changes in inventories	-	-	-	-	-
	Employee Benefit Expense	60,000.00	1,00,000.00	1,31,628.00	1,60,000.00	3,69,308.00
	Financial Costs	-	-	-	-	-
	Depreciation and Amortization Expense	2,48,042.00	2,50,735.00	2,68,120.50	10,08,495.00	10,72,482.00
	Other Administrative Expenses	3,91,458.40	8,73,940.33	1,32,082.50	20,69,500.97	13,26,457.27
	Total Expenses (IV)	6,99,500.40	12,24,675.33	5,31,831.00	32,37,995.97	27,68,247.27
V	Profit before exceptional and extraordinary items and tax	4,31,699.60	-12,24,675.33	-5,31,831.00	-21,06,795.97	-23,11,047.27
VI	Exceptional Items	-	-	-		
VII	Profit before extraordinary items and tax (V - VI)	4,31,699.60	-12,24,675.33	-5,31,831.00	-21,06,795.97	-23,11,047.27
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit before tax (VII - VIII)	4,31,699.60	-12,24,675.33	-5,31,831.00	-21,06,795.97	-23,11,047.27
X	***Tax expense:***					
	(1) Current tax	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-
XI	Profit(Loss) from the perid from continuing operations	4,31,699.60	-12,24,675.33	-5,31,831.00	-21,06,795.97	-23,11,047.27
XII	Profit/(Loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discounting operations	-	-	-	-	-
XIV	Profit/(Loss) from Discontinuing operations (XII - XIII)	-	-	-	-	-
XV	Profit/(Loss) for the period (XI + XIV)	4,31,699.60	-12,24,675.33	-5,31,831.00	-21,06,795.97	-23,11,047.27
XVI	Earning per equity share:					
	(1) Basic	0.02	-0.07	-0.03	-0.12	-0.13
	(2) Diluted	0.02	-0.07	-0.03	-0.12	-0.13
XVI	Paid up Equity Share Capital (Face Value Rs 1 per share)	1,73,35,300.00	1,73,35,300.00	1,73,35,300.00	1,73,35,300.00	1,73,35,300.00

For & On Behalf of
R S J B & Associates
(Chartered Accountant)
Firm Regn. No. 018712C

RSJB & ASSOCIATES FRN 018712C Chartered Accountants

Prabhakar Rai
(Partner) (M.No: 425889)
UDIN: 26425889GEJGID5639
Date: 25/05/2026
Place: Lucknow

For & On Behalf of the Board Of Directors of

LINAKS MICRO ELECTRONICS LIMITED

Linaks Microelectronics Limited Lucknow

Shashi Shekhar Mishra
Managing Director
DIN: 06880735

Linaks Microelectronics Limited Lucknow

Urvashi Mishra
Director
DIN: 09061576

LINAKS MICRO ELECTRONICS LIMITED
STATEMENT OF CASHFLOW

(FIGURES IN Rs)

	Particulars		As on 31.03.2026 (Audited)	As on 31.03.2025 (Audited)
A.	**Cash flow from operating activities**			
	Profit before tax		(21,06,795.97)	(2311047.27)
	Adjustments for:			
	Depreciation		10,08,494.64	10,72,482.00
	Operating income before working capital changes		**(1098301.33)**	**(1238565.27)**
	Adjustment for change in working capital:			
	Decrease/ (increase) in other current assets		(74,86,684.32)	10598.77
	Decrease/ (increase) in Trade receivables		-	(43533.00)
	Decrease in trade payables		67,21,230.00	1035961.00
	(Decrease)/ increase in other liabilities		3,06,384.00	301768.00
	(Decrease)/ increase in other current liabilities		0.00	0.00
	(Decrease)/ increase in Current tax assets		0.00	0.00
	Cash generated from/ (used in) operations		**(1557371.65)**	**66229.50**
	Income tax paid		0.00	0.00
	Net cash generated from/(used in) operating activities (A)		**(1557371.65)**	**66229.50**
B.	**Cash flow from investing activities**			
	Purchase of investments			
	Purchase of property, plant and equipment		0.00	0.00
	Net cash used in investing activities		0.00	0.00
C.	**Cash flow from financing activities**			
	Proceeds from borrowings taken		15,61,000.36	0.00
	Net cash used in financing activities		1561000.360	0.00
	Net increase/(decrease) in cash and cash equivalents		**3628.71**	**66229.50**
	Cash and cash equivalents at the beginning of the year		1,97,036.09	130806.59
	Cash and cash equivalents at the end of the year		200664.80	197036.09
1	**Reconciliation of cash and cash equivalents with the Balance Sheet:**			
	Cash and cash equivalents includes:			
	Cash in hand		**143.94**	**143.94**
	Balances with banks			
	- in current accounts		**200520.86**	**196892.15**
	Cash and cash equivalents (refer note)		**200664.80**	**197036.09**

2 The Statement of Cash Flows has been prepared under the 'Indirect Method' set out in Ind AS 7 'Statement of Cash Flows'.

The notes referred to above form an integral part of the financial statements

For & On Behalf of
R S J B & Associates
(Chartered Accountant)
Firm Regn. No. 018712C

RSJB & ASSOCIATES FRN 018712C Chartered Accountants

Prabhakar Rai
(Partner) (M.No: 425889)
UDIN: 26425889GEJGID5639
Date: 25/05/2026
Place: Lucknow

For & On Behalf of the Board Of Directors of
LINAKS MICRO ELECTRONICS LIMITED

Linaks Microelectronics Limited Lucknow

Shashi Shekhar Mishra
Managing Director
DIN: 06880735

Linaks Microelectronics Limited Lucknow

Urvashi Mishra
Director
DIN: 09061576

LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841
12.6 KM BARABANKI ROAD CHINAT LUCKNOW, UTTAR PRADESH, INDIA, 227105
SEGMENT WISE REVENUE,RESULTS,ASSETS AND LIABILITIES FOR THE YEAR ENDED 31ST MARCH 2026

(FIGURES IN Rs)

Sr. No	Particulars	QUARTER ENDED			YEAR ENDED	
		As on 31/03/2026	As on 31/12/2025	As on 31/03/2025	As on 31.03.2026	As on 31.03.2025
		AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
1	**Segment Revenue**					
	A) Professional Income	0.00	0.00	0.00	0.00	0.00
	B) Trading Income	0.00	0.00	0.00	0.00	0.00
	C) Unallocated Income	11,31,200.00	0.00	0.00	11,31,200.00	4,57,200.00
	Total revenue from Operation	**11,31,200.00**	**0.00**	**0.00**	**11,31,200.00**	**4,57,200.00**
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from Operations	**11,31,200.00**	**0.00**	**0.00**	**11,31,200.00**	**4,57,200.00**
2	**Segment Result**					
	A) Professional Results	-6,99,500.40	-12,24,675.33	-5,31,831.00	-32,37,995.97	-27,68,247.27
	B) Trading Results					
	C) Unallocated Results	11,31,200.00	0.00	0.00	11,31,200.00	4,57,200.00
	Total	4,31,699.60	-12,24,675.33	-5,31,831.00	-21,06,795.97	-23,11,047.27
	Less: i) Finance Cost	0.00	0.00	0.00	0.00	0.00
	ii) Other Unallocable Expenditure	0.00	0.00	0.00	0.00	0.00
	Total Profit Before Tax	**4,31,699.60**	**-12,24,675.33**	**-5,31,831.00**	**-21,06,795.97**	**-23,11,047.27**

Note: The assets and liabilities of the Company are used interchangeably amongst segments. Allocation of such assets and liabilities are not practicable and any forced allocation would

For & On Behalf of
R S J B & Associates
(Chartered Accountant)
Firm Regn. No. 018712C

RSJB & ASSOCIATES FRN 018712C Chartered Accountants

Prabhakar Rai
(Partner) (M.No: 425889)
UDIN: 26425889GEJGID5639
Date: 25/05/2026
Place: Lucknow

For & On Behalf of the Board Of Directors of
LINAKS MICRO ELECTRONICS LIMITED

Linaks Microelectronics Limited Lucknow

Shashi Shekhar Mishra
Managing Director
DIN: 06880735

Linaks Microelectronics Limited Lucknow

Urvashi Mishra
Director
DIN: 09061576

LINAKS MICROELECTRONICS LIMITED

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GSTIN: 09AAACL5625R2ZW, CIN L32101UP1986PLC007841

Date: 25.05.2026

To,
The Manager
BSE Limited
Department of Corporate Services
P.J. Tower, Dalal Street
Mumbai – 400001

Scrip Code No.: 517463

Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33(3) (d) of the SEBI Listing Regulations and with reference to the captioned subject, read with Clause 4.1 of the SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby confirm and state that the Statutory Auditor of the Company, M/s. RSJB & Associates, Chartered Accountants (Firm Reg No.: 018712C), have issued an Audit Report on the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 in compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with an unmodified opinion.

You are requested to kindly take the same on record and oblige us.

Thanking You,
Yours faithfully

For and on behalf of the Board
LINAKS MICROELECTRONICS LIMITED

Linaks Microelectronics Limited Lucknow

Bhumika

Bhumika Mittal
Company Secretary cum Compliance Officer
M. No.: A63808