



Sect/65

21 July 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,

Newspaper publication – Notice of 90th Annual General Meeting, E-Voting & Book Closure

In line with our earlier letter no. Sect/62 dated 20 July 2026, Notice of the 90th Annual General Meeting and Annual Report 2025-26 of the Company has been sent to the Members of the Company in electronic mode through National Securities Depository Limited on 20 July 2026 in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circular No. 03/2025 dated 22 September 2025 read together with other circulars issued by the Ministry of Corporate Affairs (MCA) and Securities & Exchange Board of India (SEBI) in this regard from time to time.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in compliance with the aforesaid Circulars issued by MCA, we enclose herewith pdf copies of the Notice published by the Company titled – 'Notice of Ninetieth Annual General Meeting, E-Voting & Book Closure' for attention of the Members in the following newspapers, both having electronic editions:

1. Business Standard (English)- Kolkata edition dated 21 July 2026
2. Aajkaal (Bengali)- Kolkata edition dated 21 July 2026

You are requested to please take the above on record and disseminate the same for information of the Members and Investors of the Company.

This may please be treated as compliance under Regulation 30 of the SEBI Listing Regulations.

Thanking you,
Yours faithfully,

Amit Dhanuka
Company Secretary

Encl. As above

Registered Office
Linde India Limited
Oxygen House, P43 Taratala Road,
Kolkata 700 088, India.
CIN L40200WB1935PLC008184

Phone +91 33 6602 1600
Fax +91 33 2401 4206
Email customercare.lg.in@linde.com
www.linde.in

