

Date: 14.08.2025

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 524748**

Dear Sir/Madam,

**Sub: Dispatch of letter containing web link of Annual Report pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

We wish to inform you that, Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter containing a web-link of the Annual Report 2024-2025 to those shareholders who have not registered their email addresses with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participant(s) ('DPs'). A copy of the letter is enclosed herewith for your record.

Kindly take the same on your record.

Thanking you,

For Link Pharma Chem Limited

Khushbu Patel  
Company Secretary & Compliance Officer  
Membership No.: A65182

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**REGISTERED OFFICE:**

Plot No. 162, G.I.D.C., Nandesari - 391340, Dist. Vadodara (Gujarat) (India)  
Tel. (O) 87806 04490 E-Mail: linkpharmacs@gmail.com  
CIN: L24230GJ1984PLC007540 Website: www.linkpharmachem.co.in

**Ref. No. 5**  
**UMANG BIDAWAT**  
**23/4741 ANSARI ROAD**  
**DARYA GANJ**  
**NEW DELHI**  
**NEW DELHI 110002**

Date : 13/08/2025  
Folio No./DP-CLID : 0009407

**Sub.: Notice of 40<sup>th</sup> Annual General Meeting (AGM) of Link Pharma Chem Limited and Annual Report for the Financial Year 2024-2025.**

We are pleased to inform you that the **40<sup>th</sup> Annual General Meeting** ('AGM') of the Members of Link Pharma Chem Limited ('the Company') is scheduled to be held on **Tuesday, 09th September, 2025 AT 11:30 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-2025 are available at:

Website: <https://linkpharmachem.co.in>

Exact path of Annual Report 2024-2025: [http://linkpharmachem.co.in/wp-content/uploads/2025/08/40th-Annual-Report\\_2024-25.pdf](http://linkpharmachem.co.in/wp-content/uploads/2025/08/40th-Annual-Report_2024-25.pdf)

Key details for the AGM are as under:

Sr no.	Particulars	Dates
1.	Cut-off date for e-Voting and AGM participation	Tuesday, 02nd September, 2025
2.	Remote e-Voting start date and time	Saturday 06th September, 2025 at 09.00 am (IST)
3.	Remote e-Voting end date and time	Monday, 08th September, 2025 at 5.00 pm (IST)
4.	Date of AGM	Tuesday, 09th September, 2025 at 11:30 am (IST)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 08<sup>th</sup> August, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For Link Pharma Chem Limited  
Sd/-

Satish G. Thakur  
Chairman & Whole-time Director  
(DIN: 00292129)

**REGISTERED OFFICE:**

**CIN: L24230GJ1984PLC007540**

**Plot No. 162, G.I.D.C., Nandesari - 391340, Dist. Vadodara (Gujarat) (India)**

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