



Sect/28

16 May 2025

To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 SCRIP Code: LINDEINDIA	To, The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited, New Trading Ring, Rotunda Building, 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400001 SCRIP Code: 523457
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Dear Sir/Madam,

**Board Meeting for approval of Audited Standalone and Consolidated Financial Results
for the quarter and financial year ended 31 March 2025**

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 23 May 2025, to *inter-alia*, consider and approve the Audited Standalone and Consolidated Financial Results of the Company (with its Joint Venture Companies) for the quarter and financial year ended 31 March 2025 and to recommend dividend, if any, on the equity shares of the Company for the financial year ended 31 March 2025.

This may please be treated as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

Amit Dhanuka
Company Secretary