



Sect/49

22 July 2025

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 400 001 SCRIP CODE: 523457	The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 SYMBOL: LINDEINDIA
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Dear Sir/Madam,

Communication to Members- Letter under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed herewith the letter sent by the Company providing the web-link and exact path of the Company's website (www.lindeindia.in) where the Annual Report for 2024-25 can be accessed, to those Members, whose email address are not registered with the Company/KFin Technologies Limited, the Company's Registrar & Share Transfer Agent/Depository Participants.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

Amit Dhanuka
Company Secretary

Encl: as above

Linde India Limited

CIN: L40200WB1935PLC008184

Regd. Office: Oxygen House, P-43, Taratala Road, Kolkata – 700 088, India

Tele: +91 33 6602 1600; Fax: +91 33 2401 4206

E-mail: investor.relations.in@linde.com; Website: www.linde.in



Date: 21 July, 2025

Folio No. / DP-Client ID:

Dear Sir/Madam,

Notice of 89th Annual General Meeting ('AGM') of Linde India Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the **89th Annual General Meeting** of the Members of Linde India Limited is scheduled to be held on **Thursday, 14 August 2025 at 10:00 a.m. (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

The Notice of the 89th AGM along with the Annual Report for the financial year 2024-25 is sent by electronic mode to those Members whose e-mail addresses are registered with the Company/KFin Technologies Limited, the Company's Registrar & Share Transfer Agent ('RTA')/Depository Participants (DPs).

Please be informed that since your e-mail address is not registered against your demat account account/folio number with the Company/RTA/DPs, we are unable to send the Notice of the 89th AGM along with the Annual Report for the financial year 2024-25 electronically. Accordingly, as per Regulation 36(1)(b) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this letter is being sent which mentions the web-link, including the exact path, where complete details of the Annual Report are available.

In connection with the above, please note that the Annual Report for 2024-25 can be downloaded from the Company's website at www.lindeindia.in from the path "Investors">"Financials">"Annual Reports" or directly from the link at <https://www.lindeindia.in/investors/financials/annual-reports>.

As per the circulars issued by SEBI from time to time, it has mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, in respect of such folios, only through electronic mode with effect from 1 April 2024 upon completion/submission of the requisite documents/details in entirety. While updating e-mail address is optional, the Member(s) are requested to register email address as well to avail online services. Copies of relevant forms are available on the website of the Company at www.lindeindia.in or of the Company's RTA at www.kfintech.com.

Members holding shares in dematerialised form are requested to update their e-mail address(es) with their Depository Participants and send a communication to us at investor.relations.in@linde.com or to our RTA at inward.ris@kfintech.com.

Yours faithfully,

For **Linde India Limited**

Sd/-

Amit Dhanuka

Company Secretary

Membership No: ACS 23872

*** This is a computer generated letter and does not require any manual signature ***