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Track Your Corporate Announcements

Corporate Announcements Board Meeting Outcome

Scrip Code	504746																						
Name of the Company	Indian Link Chain Manufacturers Ltd																						
Category / Sub Category	Outcome of Board Meeting																						
Description *	Outcome of Board Meeting																						
Announcement Type *	Outcome																						
List of Board Meeting Intimations *	<table border="1"> <tr><td>14/02/24</td><td>Quarterly Results</td></tr> <tr><td>11/11/23</td><td>Quarterly Results</td></tr> <tr><td>14/08/23</td><td>Quarterly Results</td></tr> <tr><td>05/11/19</td><td>General,Quarterly Results</td></tr> <tr><td>12/08/19</td><td>General,Quarterly Results</td></tr> <tr><td>30/07/19</td><td>A.G.M.,General</td></tr> <tr><td>30/05/19</td><td>Audited Results,General</td></tr> <tr><td>12/02/19</td><td>General,Quarterly Results</td></tr> <tr><td>12/11/18</td><td>Half Yearly Results</td></tr> <tr><td>14/08/18</td><td>A.G.M.,General,Quarterly Results</td></tr> </table>			14/02/24	Quarterly Results	11/11/23	Quarterly Results	14/08/23	Quarterly Results	05/11/19	General,Quarterly Results	12/08/19	General,Quarterly Results	30/07/19	A.G.M.,General	30/05/19	Audited Results,General	12/02/19	General,Quarterly Results	12/11/18	Half Yearly Results	14/08/18	A.G.M.,General,Quarterly Results
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Board Meeting Outcome For Date *	13/10/2025																						
Purpose *	<table border="1"> <thead> <tr> <th>Purpose</th> <th>Select</th> </tr> </thead> <tbody> <tr><td>A.G.M.</td><td><input type="checkbox"/></td></tr> <tr><td>Amalgamation</td><td><input type="checkbox"/></td></tr> <tr><td>Audited Results</td><td><input type="checkbox"/></td></tr> <tr><td>Bonus issue</td><td><input type="checkbox"/></td></tr> <tr><td>Buy Back of Shares</td><td><input type="checkbox"/></td></tr> <tr><td>Consolidation of Shares</td><td><input type="checkbox"/></td></tr> <tr><td>Dividend</td><td><input type="checkbox"/></td></tr> <tr><td>Employees Stock Option Plan</td><td><input type="checkbox"/></td></tr> <tr><td>General</td><td><input type="checkbox"/></td></tr> </tbody> </table>			Purpose	Select	A.G.M.	<input type="checkbox"/>	Amalgamation	<input type="checkbox"/>	Audited Results	<input type="checkbox"/>	Bonus issue	<input type="checkbox"/>	Buy Back of Shares	<input type="checkbox"/>	Consolidation of Shares	<input type="checkbox"/>	Dividend	<input type="checkbox"/>	Employees Stock Option Plan	<input type="checkbox"/>	General	<input type="checkbox"/>
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Subject *	Outcome of Board Meeting held on 13th October, 2025																						
Meeting start date *	13/10/2025																						
Meeting start Time *	17	30																					
Meeting End date *	13/10/2025																						
Meeting end Time *	19	00																					
Body *																							

In furtherance to our intimation dated 08th October, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of The Indian Link Chain Manufacturers Limited ("Company"), in its meeting today, viz Monday 13th October, 2025 considered and approved the following: -



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Vishal Thakkar



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