

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR WEST,
OPP. GHATKOPAR NEW POST OFFICE MUMBAI-400086; PHONE :- 91-22-22661013 EMAIL :
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Date: 13th August, 2025

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 504746

Sub.: Outcome of the Board Meeting pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

In furtherance to our intimation dated 07th August, 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 Wednesday 13th August, 2025 considered and approved the following: -

1. Approved Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

The meeting commenced at 02.45 P.M. and concluded at 4=15 P.M.

Kindly take the above on your record.

Thanking You,
Yours faithfully

For The Indian Link Chain Manufactures Ltd.



Vishal Thakkar
Managing Director
DIN: 09798551