

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE: OFFICE NO. 2, CHANDRA NIWAS HIRACHAND DESAI ROAD GHATKOPAR WEST, OPP. GHATKOPAR
NEW POST OFFICE, MUMBAI, MAHARASHTRA, INDIA, 400086.
EMAIL: inlinch@hotmail.com CIN No.: L47211MH1956PLC009882

Date: 8th December, 2025

To,
The Manager,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Scrip Code: **504746**
ISIN: **INE359D01024**

Subject: Intimation of Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Postal Ballot Notice for seeking approval of the members in relation to the resolutions:

Item No	Agenda	Resolution Type
1.	Change in name of the Company from "Indian Link Chain Manufacturers Limited" to "RRP Electronics India Limited" and consequential alteration to MOA and AOA of the Company.	Special
2.	Alteration of object clause of Memorandum of Association of the company.	Special
3.	Appointment of M/s Kale Malde & Co., Chartered Accountants (FRN:1544422W) As Statutory Auditors of The Company.	Ordinary
4.	Regularisation of Appointment of Mr. Anay Chodankar (DIN: 08581116) as the Director of the Company for a period 5 (five) years.	Ordinary
5.	Regularisation of Appointment of Mr. Anay Chodankar (DIN: 08581116), as the Managing Director of the Company for a period 5 (five) years.	Special
6.	Regularisation of the appointment of Mr. Rajendra Chodankar, (DIN: 00665008), as the Non-Executive Non-Independent Director of the Company for a period 5 (five) years.	Ordinary
7.	Regularisation of the appointment of Mr. Gajanan Godbole (DIN: 10910386), as a (Non-Executive – Independent) Director of the Company for a period 5 (five) Years.	Special
8.	Regularisation of the appointment of Ms. Riddhita Agrawal (DIN: 10954023), as a (Non-Executive – Independent) Director of the Company for a period 5 (five) years.	Special

In accordance with the applicable laws and circulars issued by Ministry of Corporate Affairs, the said notice is being sent electronically to all the members whose names appear in the Register of Members /list of Beneficial Owners and whose email id is registered with depositories /depository participants as on cut-off date i.e. Friday, 28th November 2025. The Company has engaged the services of Central Depository Services Limited ("CDSL") to provide e-voting facility. The remote e-voting period shall commence from Tuesday 09 December, 2025 (9.00 A.M IST) and will end on Wednesday, 7th January, 2026 (5 .00 P.M. IST).

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We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,
Yours Faithfully,

**For and on behalf of
Indian Link Chain Manufacturers Limited**

**Anay Chodankar
Managing Director
(DIN: 08581116)**

Place: Mumbai

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NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

NOTICE is hereby given, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and other applicable provisions of the Act and the Rules as amended from time to time, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to transact the item of special businesses as set out in the Postal Ballot Notice proposed to be passed by the Members of **Indian Link Chain Manufacturers Limited** ("the Company") through remote e-voting only, i.e., voting through electronic means.

The Board of Directors (the "Board") have appointed Mr. Ajay Yadav, Proprietor of Ajay Yadav & Associates, and Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 108 and 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for the purpose of providing remote e-voting facility to its members. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at <https://inlinch.com/>

In accordance with the provisions of the MCA Circulars, the Company has made arrangements for the shareholders to register their e-mail addresses. Therefore, those shareholders who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice and the manner of voting remotely by members holding shares in dematerialized mode and physical mode is set out in the notes to this Postal Ballot Notice.

In compliance with the requirements of the MCA Circulars, the Company will send the Postal Ballot Notice by email only to those members who have registered their email addresses with the Company or with the depository/depository participants, and the communication of assent or

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dissent of the members will take place only through the remote e-voting system. Hence, hard copies of the Postal Ballot Notice, postal ballot forms, and pre-paid business reply envelopes are not being sent to the members. Further, the Company has made necessary arrangements for members to register their email addresses. Therefore, those members who have not yet registered their email address are requested to do so by following the procedure set out in the Notes to the Postal Ballot Notice.

Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the remote e-voting process not later than 5:00 p.m. (IST) on Wednesday, 7th January, 2026. Remote e-voting will be blocked by CDSL immediately thereafter and will not be allowed beyond the said date and time.

After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Company. The results of the voting conducted through postal ballot (through the remote e-voting process), along with the Scrutinizer's Report, will be announced by the Scrutinizer of the Company on or before Friday, 9th January, 2026, at any time before 5.00 p.m. The same will be displayed on the website of the Company: <https://inlinch.com/> the website of CDSL: www.evotingindia.com and will also be communicated to BSE Limited ("BSE"), where the Company's equity shares are listed, and made available on their respective websites.

The Board of Directors of the Company propose to obtain the consent of the members by way of Postal Ballot for the matters stated above, as set out in the Resolution appended below.

The Explanatory Statement pursuant to Section 102, 110 and other applicable provisions, if any, of the Act, pertaining to the said resolutions and setting out the material facts and reasons for the Resolution, is also annexed.

You are requested to pursue the proposed Resolution along with the Explanatory Statement and thereafter record your assent or dissent by means of the remote e-voting facility provided by the Company.

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RESOLUTIONS TO TRANSACT THE SPECIAL BUSINESS:

1. Change in name of the Company from “Indian Link Chain Manufacturers Limited” to “RRP Electronics India Limited” and consequential alteration to MOA and AOA of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**.

“**RESOLVED THAT** pursuant to the provisions of Sections 4, 5, 13, 14, 15 and all other applicable provisions of the Companies Act, 2013 (‘Act’) read with applicable Rules framed thereunder, Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and applicable statutory provisions (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and enabling provisions of the Memorandum and Articles of Association of the Company and subject to the approval or permission of the Registrar of Companies, Ministry of Corporate Affairs, Central Government and/or any other regulatory or statutory authorities, as may be required, the consent of the members of the Company be and is hereby accorded for changing the name of the Company from “**Indian Link Chain Manufacturers Limited**” to “**RRP Electronics India Limited**” as made available by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs.

RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company be altered as under:

I. ‘The Name of the Company is **RRP Electronics India Limited**.’

RESOLVED FURTHER THAT upon receipt of the fresh Certificate of Incorporation or relevant document consequent upon change of name, the old name, i.e., ‘**Indian Link Chain Manufacturers Limited**’, be substituted with the new name, i.e., ‘**RRP Electronics India Limited**’ in the Memorandum and Articles of Association of the Company and be deemed substituted in all other relevant documents including agreements, deeds, documents, contracts wherein the Company is a party or interested, common seal and at all other places wherever appearing.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all such acts, deeds and actions as they may, in their absolute discretion, consider necessary, expedient, usual, proper or incidental for giving effect to this Resolution and to settle questions, remove any difficulty or doubt that may arise from time to time, and to take such actions or give such directions as may be necessary or desirable and to obtain any approvals, permissions or sanctions which may be necessary or desirable, as they may think fit.

2. Alteration of object clause of Memorandum of Association of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**.

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“RESOLVED THAT pursuant to the provisions of Section 13, Section 4 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), including any statutory modifications or re-enactment thereof for the time being in force and rules made thereunder, and subject to such other requisite approvals, if any, in this regard from appropriate authorities and terms(s), condition(s), amendment(s), modification(s) as may be required or suggested by any such appropriate authorities, The consent of the Members of the Company be and is hereby accorded for alteration of the Main Objects Clause of the Memorandum of Association (“MOA”) of the Company such that the existing Clause III(A) of the MOA of the Company be substituted with the following Clause III(A). And accordingly, all the numbers in the clauses will be renumbered:

1. **To carry on the business** of manufacturing, assembling, designing, developing, importing, exporting, distributing, selling, repairing, maintaining, and dealing in all kinds of electronic products, components, and devices, including but not limited to semiconductors, printed circuit boards (PCBs), microprocessors, integrated circuits, sensors, communication devices, consumer electronics, computing hardware, electrical and electronic appliances, and allied components.
2. **To establish, build, own, lease, operate, and maintain** data centers, cloud storage facilities, server farms, and network infrastructure for hosting, storage, processing, management, and transmission of data, digital content, and information in electronic form.
3. **To provide cloud computing, data hosting, managed IT infrastructure, Software-as-a-Service (SaaS), Platform-as-a-Service (PaaS), and Infrastructure-as-a-Service (IaaS) solutions**, including services for data backup, disaster recovery, cyber security, virtualization, and enterprise cloud integration.
4. **To design, develop, implement, and maintain** information technology systems, hardware, software, and communication networks in connection with the Company’s data center and electronic manufacturing operations, including Internet of Things (IoT), Artificial Intelligence (AI), Machine Learning (ML), and automation technologies.
5. **To engage in research, development, innovation, and technology transfer** in the fields of electronics manufacturing, embedded systems, semiconductors, renewable energy integration in electronics, and advanced data storage technologies.

RESOLVED FURTHER THAT any of the Director of the Company be and are hereby authorized to do all such acts, deeds, matters and things, and to take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto, including the delegation of any of the powers herein conferred to the Company Secretary, or any other Officer of the Company.”

3. Appointment of M/s Kale Malde & Co., Chartered Accountants (FRN:1544422W) as Statutory Auditors of the Company.

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 141 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and Board of director, members of the Company be and is hereby appoint **M/s. Kale Malde & Co., Chartered Accountants (Firm Registration No. 1544422W)**, to fill the casual vacancy caused by the resignation of M/s. N.

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K. Jalan & Co., Chartered Accountants (Firm Registration No. 104019W) vide their letter dated 8th November, 2025, and that they shall hold office till the conclusion of the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2026 at such remuneration recommended by the Audit Committee and approved by the Board of Directors.” and the Auditors.

RESOLVED FURTHER THAT the Board of Directors (including its Audit Committee) of the Company be and are hereby authorized to finalize the terms of remuneration, including audit fees and reimbursement of out-of-pocket expenses, in consultation with the Auditors.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby authorized to file the necessary forms, do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

4. Regularisation of appointment of Mr. Anay Chodankar (DIN: 08581116) as the Director of the Company for a period 5 (five) years.

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** on the basis of the recommendations of the Nomination and Remuneration Committee of the Board and pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, Mr. Anay Chodankar (DIN: 08581116) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 6th November, 2025 in terms of Section 161 of the Act and the Articles of Association of the Company and who is eligible for appointment as a Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

5. Regularisation of appointment of Mr. Anay Chodankar (DIN: 08581116), as the Managing Director of the Company for a period 5 (five) years.

To Consider and, if thought fit, with or without modification to pass the following resolution as a **Special Resolution**.

“**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee, Approval of the Board of Directors and pursuant to the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, any other Rules, if any, made thereunder, Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, the Members of the Company be and is hereby accorded their consent to regularise the appointment of Mr. Anay Chodankar (DIN: 08581116) who was appointed as an Managing Director of the

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Company with effect from 6th November, 2025 for a term of five (5) year upto 5th November, 2030, liable to retire by rotation.

RESOLVED FURTHER THAT the remuneration including benefits, amenities and perquisites as detailed in the term of appointment letter, may be paid as minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed thereunder and any other applicable provisions of the Act or any statutory modification(s) or re-enactment(s) thereof, without requiring to obtain the approval of shareholders any further.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to alter, revise and vary the terms and conditions of aforesaid appointment including the remuneration payable from time to time within the limits as per the provisions of the Act, rules thereto and Schedule V of the Act, or any amendment thereto or any re-enactment thereof without requiring to obtain the approval of shareholders any further.

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary or expedient, including filing of requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution.”

6. Regularisation of appointment of Mr. Rajendra Chodankar, (DIN: 00665008), as the Non-Executive Non- Independent Director of the Company for a period 5 (five) years:

To Consider and, if thought fit, with or without modification to pass the following resolution as an **Ordinary Resolution.**

“**RESOLVED THAT**, pursuant to provision of Section 149,150,152 read with Schedule IV to the Companies Act, 2013 , and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Rajendra Chodankar, (DIN: 00665008) who was appointed as an Additional Non-Executive Director of the Company w.e.f. 6th November, 2025 in terms of Section 161(1) of the Companies Act,2013 and Article of Association of the Company and who holds office up to the date of the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Act proposing his candidature for the office of the Director and who is eligible for appointment, Members of the Company be and hereby accorded their consent for appointment of Mr. Rajendra Chodankar, (DIN: 00665008) as an Non-Executive Non-Independent Director of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary or expedient, including filing of requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution.”

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7. Regularisation of the appointment of Mr. Gajanan Godbole (DIN: 10910386), as a Non-Executive – Independent Director of the Company for a period 5 (five) years.

To Consider and, if thought fit, with or without modification to pass the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to provision of Section 149,150,152 read with Schedule IV to the Companies Act,2013 , and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors Mr. Gajanan Godbole (DIN: 10910386) who was appointed as an Additional Non-Executive – Independent Director of the Company w.e.f. 6th November, 2025, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, Members of the Company be and is hereby accorded their consent for appointment of Mr. Gajanan Godbole (DIN: 10910386) as Non-Executive Independent Director of the Company for a period of 5 (five) years upto 5th November, 2030, and that he shall not be liable to retire by rotation.”

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary or expedient, including filing of requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution.”

8. Regularisation of the appointment of Ms. Riddhita Agrawal (DIN: 10954023), as a Non-Executive – Independent Director of the Company for a period 5 (five) years from 6th November, 2025 to 5th November, 2030.

To Consider and, if thought fit, with or without modification to pass the following resolution as a **Special Resolution.**

“**RESOLVED THAT** pursuant to provision of Section 149,150,152 read with Schedule IV to the Companies Act,2013 , and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules,2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors Ms. Riddhita Agrawal (DIN: 10954023) who was appointed as an Additional (Non-Executive – Independent) Director of the Company w.e.f. 6th November, 2025, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, Members of the Company accorded their consent for appointment of Ms. Riddhita Agrawal

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(DIN: 10954023) as an Non-Executive Independent Director of the Company for a period of 5 (five) years upto 5th November, 2030, and that he shall not be liable to retire by rotation.”

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary or expedient, including filing of requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution.”

NOTES:

- a) The relevant Explanatory Statement pursuant to Sections 102 and 110 of the Act read with Rule 22 of the Rules setting out the material facts and reasons for the proposed Resolutions mentioned in the Postal Ballot Notice is appended herein below for your consideration.
- b) In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding Remote e-Voting is being sent by email to all the Members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 28th November, 2025 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd (“RTA”).
- c) The remote e-voting period will commence on Tuesday, 9th December, 2025 (9:00 A.M IST) and will end on Wednesday, 7th January, 2026 (5.00 P.M IST). During this period, Members of the Company holding shares either in physical form or in demat form, as on the cut-off date i.e., Friday, 28th November, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time.
- d) The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up share capital of the Company as on the cut-off date.
- e) Pursuant to the applicable provisions of the Act and Rules framed thereunder and the Listing Regulations, the Company can serve notices and other communication through electronic mode to those Members who have registered their e-mail addresses either with the Depository Participant(s) or the Company. Members who have not registered their e-mail addresses with the Company can now register the same by sending an e-mail to the RTA on helpdesk.evoting@cdslindia.com. Members holding shares in demat form are requested to register their e-mail addresses with their Depository Participant(s) only.
- f) The Resolutions, if approved by the requisite majority through Postal Ballot, shall be deemed to have been duly passed on **7th January 2026** i.e., the last date specified by the Company for receipt of votes through the Remote e-Voting process.
- g) A member cannot exercise his vote by proxy on Postal Ballot.

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- h) As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one regional daily newspaper circulating in Mumbai Maharashtra (in vernacular language, i.e Marathi).
- i) In case of any query/grievance in connection with the Postal Ballot including e-voting, Members may contact CDSL at www.evotingindia.com or the Company at <https://inlinch.com/>
- j) The Postal Ballot Notice is also placed on the website of the Company, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com.

All documents referred to in the Postal Ballot Notice will be available on the Company's website at <https://inlinch.com/> for perusal by the Members. A copy of the set of MOA and AOA of the Company would be available for inspection at the Registered Office of the Company during the business hours on any working day during the e-voting period. The set of MOA and AOA will also be available electronically for inspection, to Members from the date of circulation of the Postal Ballot Notice up to the closure of the e-voting period.

Members desirous of inspecting the documents referred to in the Notice may send their requests to helpdesk.evoting@cdslindia.com from their registered e-mail addresses mentioning their names, folio numbers/DP ID and Client ID.

- k) Subject to the provisions of the Articles of Association of the Company, voting rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cut-off date. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.
- l) The results of the postal ballot will be placed on the Company's website at <https://inlinch.com/> and on the website of CDSL at www.evotingindia.com and will also be intimated to the Stock Exchange where the shares of the Company is listed i.e. BSE Limited in accordance with the provisions of Listing Regulations.

NOTICE TO SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE

SEBI has vide circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021, mandated furnishing of PAN, KYC and Nomination by Members holding shares in physical form. In view of the same, concerned shareholders are requested to furnish the requisited documents/information at the earliest. Non availability of the same on or after March 8, 2024 will result in freezing of the folios of such shareholders pursuant to the aforesaid SEBI circular. The Company has sent communications to the concerned shareholders explaining the aforesaid requirements. The necessary forms for updation of the aforementioned information are available on the website of the Company at <https://inlinch.com/> Members may contact the Company's RTA for assistance in this regard.

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EMAIL: inlinch@hotmail.com CIN No.: L47211MH1956PLC009882

THE INSTRUCTIONS TO SHAREHOLDERS FOR REMOTE E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- i. The voting period begins on Tuesday, 9th December, 2025 (9:00 A.M IST) and will end on Wednesday 7th January, 2026 (5:00 P.M IST). During this period, Members of the Company holding shares either in demat form, as on the cut-off date i.e., Friday, 28th November, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

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Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System My easi Tab.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of thee-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers</p>
Individual Shareholders (holding securities in demat mode) login through their Depository	<p>1) If you are already registered for the NSDL IDeAS facility, please visit the e-Services website of NSDL. Open a web browser and type the following URL: https://eservices.nsd.com on your personal computer or mobile device. Once the e-Services home page is displayed, click on the 'Beneficial Owner' icon under the 'Login' section available under 'IDeAS'. A new login screen will appear, where you will be required to enter your User ID and Password. Upon successful authentication, you will be able to view the e-Voting services. Click on the e-Voting Click on 'Access to e-Voting' under the e-Voting services, and the e-Voting page will be displayed. Click on the Company name or the e-Voting Service Provider (ESP) name, and you will be redirected to the ESP's website for casting your vote during the remote e-Voting period or for joining the virtual meeting and voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, the option to</p>

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	<p>register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. You may also log in using your demat account credentials through your Depository Participant registered with NSDL/CDSL for availing the e-Voting facility. Upon successful login, the e-Voting option will be visible. Once you click on the e-Voting option, you will be redirected to the NSDL/CDSL Depository site for authentication. After successful authentication, the e-Voting feature will be displayed. Click on the Company name or the e-Voting Service Provider (ESP) name, and you will be redirected to the ESP’s website for casting your vote during the remote e-Voting period or while joining the virtual meeting and voting during the meeting</p>
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Important note: Members who are unable to retrieve User ID/ Password are advised to use ForgetUser ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

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Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at.: 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through NSDL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- 1) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 2) The shareholders should log on to the e-voting website www.evotingindia.com
- 3) Click on “Shareholders” module
- 4) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 5) Next enter the Image Verification as displayed and Click on Login.
- 6) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 7) If you are a first-time user follow the steps given below:

DETAIL	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digits alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

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Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
OR Date of Birth (DOB)	<ul style="list-style-type: none">If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- v. After entering these details appropriately, click on “SUBMIT” tab.
- vi. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- viii. Click on the EVSN 251205005 of **Indian Link Chain Manufacturer Limited** on which you choose to vote.
- ix. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- x. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xi. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xii. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xiii. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xiv. If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xv. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- xvi. Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and

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Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; inlinch@hotmail.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

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All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

**For and on behalf of
Indian Link Chain Manufacturers Limited**

**Anay Chodankar
Managing Director
(DIN: 08581116)**

**Date: 5th December, 2025
Place: Mumbai**

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, FORMING PART OF THE NOTICE

As required under Section 102(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this Explanatory Statement contains relevant and material information, as detailed herein, to enable the Members to consider for approval of the Resolution Nos. 1 to 8.

ITEM NO: 1 Change in name of the Company from “Indian Link Chain Manufacturers Limited” to “RRP Electronics India Limited” and consequential alteration to MOA and AOA of the Company:

The Board of Directors is entering into new business line by altering the of Main object clause as mentioned in Item No-2 consequently, there arise a need to change the name of the Company which was approved by the Board in their Meeting held on October 15th 2025 pursuant to Name Approval Letter received from Registrar of Companies Dated November 12, 2025. The approved name, valid for 60 days is **RRP Electronics India Limited**.

Consequential to Name Change Alteration of Memorandum of Association in Clause I will be done subject to approval of members of the Company. The Board of Directors recommends the resolution set out in Item No. 1 of the notice for approval of the Members by way of Special Resolution.

The Company has complied with Regulation 45(1) of SEBI (Listing Obligations and Disclosure) Requirements, 2015, to the extent they are applicable. A certificate from a practicing Chartered Accountant to this effect is annexed herewith as Annexure 1.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

ITEM NO: 2 Approve alteration of Object Clause of Memorandum of Association of the Company.

In order to take advantage of the growing opportunities in various fields of business, the Board of Directors of the Company has decided to change the business line of the Company and alter Existing Clause III (A). of the Memorandum of Association of the Company and seeking approval of the members of the Company on Resolution at Item No. 2 of the Notice.

Proposed Main Objects are mentioned herewith for your perusal:-

1. **To carry on the business** of manufacturing, assembling, designing, developing, importing, exporting, distributing, selling, repairing, maintaining, and dealing in all kinds of electronic products, components, and devices, including but not limited to semiconductors, printed circuit boards (PCBs), microprocessors, integrated circuits,

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sensors, communication devices, consumer electronics, computing hardware, electrical and electronic appliances, and allied components.

2. **To establish, build, own, lease, operate, and maintain** data centers, cloud storage facilities, server farms, and network infrastructure for hosting, storage, processing, management, and transmission of data, digital content, and information in electronic form.
3. **To provide cloud computing, data hosting, managed IT infrastructure, Software-as-a-Service (SaaS), Platform-as-a-Service (PaaS), and Infrastructure-as-a-Service (IaaS) solutions**, including services for data backup, disaster recovery, cyber security, virtualization, and enterprise cloud integration.
To design, develop, implement, and maintain information technology systems, hardware, software, and communication networks in connection with the Company's data center and electronic manufacturing operations, including Internet of Things (IoT), Artificial Intelligence (AI), Machine Learning (ML), and automation technologies.
5. **To engage in research, development, innovation, and technology transfer** in the fields of electronics manufacturing, embedded systems, semiconductors, renewable energy integration in electronics, and advanced data storage technologies.

Accordingly, the Board of Directors proposed to alter Clause III (A). of the Objects Clause of the Memorandum of Association of the Company as set out in the Resolution at Item No.2.

The aforesaid insertion if approved by the Shareholders shall be registered by the Registrar of Companies as per the provisions of the Companies Act, 2013, with such modifications as may be advised by them.

The Board of Directors recommends the resolution set out in Item No.2 of the notice for approval of the Members.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company

ITEM NO: 3 Appointment of M/s Kale Malde & Co., Chartered Accountants (FRN:1544422W) As Statutory Auditors of The Company.

Board of Directors of the Company at its meeting held on Friday, 5th December, 2025, has, based on the recommendations of the Audit Committee and subject to the approval of the members of the Company, approved the appointment of M/s. Kale Malde & Co., Chartered Accountants (FRN: 1544422W) as the new Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. N. K. Jalan & Co., Chartered Accountants (Firm Registration No. 104019W) vide their letter dated 8th November, 2025 and that they shall hold office till the conclusion of the Annual General Meeting of the Company for the financial year ended 31st March, 2026.

M/s. Kale Malde & Co., has given their consent to act as the Statutory Auditors of the Company and have confirmed that their appointment would be in compliance with the provisions of the

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Companies Act, 2013 and the regulations issued by the Institute of Chartered Accountants of India.

The Board of Directors and the Audit Committee are satisfied with the qualification, experience, and independence of the proposed auditors. The remuneration payable to them for the will be mutually agreed between the Board and the Auditors, subject to approval of the shareholders.

None of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding, if any, in the Company.

The Board recommends the Ordinary Resolution as set out in Item No. 3 of this Postal Ballot Notice for approval of the shareholders.

ITEM NO:4 & 5: Regularisation of appointment of Mr. Anay Chodankar (DIN: 08581116), as the Managing Director of the Company for a period 5 (five) years from 6th November, 2025 to 5th November, 2030.

Mr. Anay Chodankar, holding Director Identification No. 08581116, who was appointed as an Additional Director by the Board of Directors of the Company ("the Board") based on the recommendation of the Nomination and Remuneration Committee under the category of Executive- Managing Director on 6th November, 2025 (, pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (the "Act"), the provisions of the Articles of Association of the Company. Further, Mr. Anay Chodankar has confirmed that he is not disqualified to act as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Given his expertise, knowledge and experience, the Board is of the opinion that it would be in the interest of the Company to avail his services as executive director of the Company.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for appointment of Mr. Anay Chodankar as Managing Director of the Company.

A brief profile of Mr. Anay Chodankar, including nature of his expertise, is mentioned below: -

Mr. Anay Chodankar, is a dedicated and accomplished Founder, Promoter with over four decades of experience in the technology consulting industry specializing in electro optics. Proven track record of success in designing and delivering innovative solutions, particularly in the fields of medical devices, thermal imaging systems, and night vision devices. A visionary leader committed to overcoming challenges and driving excellence in the industry.

Additional Information of Director seeking appointment Pursuant to Secretarial Standards-2 and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Refer Annexure -2)

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Terms and conditions are enumerated below:

1. Tenure of appointment of Mr. Anay Chodankar, as Managing Director shall be for a period of Five years with effect from 6th November, 2025.
2. Remuneration
 - The Remuneration of Mr. Anay Chodankar shall be decided by the shareholders subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013
 - Contribution to Provident Fund and Superannuation Fund, as per Rules of the Company. Annual Performance Bonus/Incentive, if any, based on the performance criteria as laid down by or approval by Board.

In addition to the above, the Board is of the view that the appointment of Mr. Anay Chodankar, on the Company's Board as Managing Director is desirable and would be beneficial to the Company and hence it recommends to the shareholders to approve the change his designation from Additional Director to Managing Director of the Company for a period of 5 years with effect from 6th November, 2025, on the terms and conditions of appointment and remuneration as approved by the Board of Directors through the said Resolution No. 4 for approval by the members of the Company.

None of the Directors except Rajendra Chodankar or Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the aforesaid Resolution.

The Board accordingly recommends the Resolution set out at Item No. 4 & 5 of the accompanying Notice for approval of the Members.

ITEM NO: 6 Regularisation of the appointment of Mr. Rajendra Chodankar, (DIN: 00665008), as the Non-Executive Director of the Company w.e.f. 6th November, 2025.

Mr. Rajendra Chodankar, holding Director Identification No. 00665008, who was appointed as an Additional Director by the Board of Directors of the Company ("the Board") based on the recommendation of the Nomination and Remuneration Committee under the category of Non-Executive Non-Independent director of the company with effect from 6th November, 2025 pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (the "Act"), the provisions of the Articles of Association of the Company. Further, Mr. Rajendra Chodankar has confirmed that he is not disqualified to act as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

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The Proposed Non-Independent Director has significant professional expertise and rich experience across a wide spectrum of functional areas and hence the Board considered that his association with the Company would be of immense benefit to the Company to avail his services as a Non-Executive, Non- Independent Director of the Company.

A Brief profile of the proposed Non-Independent Director is provided below:

Mr. Rajendra Kamalakant Chodankar is a dedicated and accomplished Founder, Promoter with over four decades of experience in the technology consulting industry specializing in electro optics. Proven track record of success in designing and delivering innovative solutions, particularly in the fields of medical devices, thermal imaging systems, and night vision devices. A visionary leader committed to overcoming challenges and driving excellence in the industry.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

Additional Information of Director seeking appointment at Pursuant to Secretarial Standards-2 and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Refer Annexure -2)

The Board of Directors recommends the resolution set out in Item No. 6 of the notice for approval of the Members as ordinary resolution.

None of the Directors except Mr. Anay Chodankar or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

ITEM NO: 7 Regularisation of the appointment of Mr. Gajanan Godbole (DIN: 10910386), as a Non-Executive – Independent Director of the Company for a period 5 (five) years

Mr. Gajanan Godbole, holding Director Identification No.-10910386, who was appointed as an Additional Director by the Board of Directors of the Company (“the Board”) based on the recommendation of the Nomination and Remuneration Committee under the category of Non-Executive -Independent director of the Company with effect from 6th November, 2025 (, pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (the “Act”), the provisions of the Articles of Association of the Company. Further, Mr. Gajanan Godbole Agrawal has confirmed that she is not disqualified to act as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Given his expertise, knowledge and experience, the Board is of the opinion that it would be in the interest of the Company to avail his services as a non-executive non-independent director of the

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OPP. GHATKOPAR NEW POST OFFICE, MUMBAI, MAHARASHTRA, INDIA, 400086.
EMAIL: inlinch@hotmail.com CIN No.: L47211MH1956PLC009882

Company.

The Proposed Independent Director has significant professional expertise and rich experience across a wide spectrum of functional areas and hence the Board considered that his association with the Company would be of immense benefit to the Company to avail his services as a Non-Executive, Independent Director of the Company.

A Brief profile of the proposed Independent Director is provided below:

Mr. Gajanan Godbole is having over 25 years of experience in Banking, Financial services and Insurance sector (BFSI), particularly in Operations, corporate governance, and ethical oversight. He is having expertise in managing cross-functional teams and possess hands-on experience across various banking segments, including Retail and Business Banking, SME and Large Corporate, Commercial Lending, Agriculture and Rural Lending, Capital Markets, Trade and Forex, and Government Business. In role as Head Ethics in Axis Bank, he oversaw critical areas such as corporate governance, natural justice, whistle blower and POSH. His responsibilities included ensuring adherence to best practices in governance. addressing and mitigating ethical risks, and fostering a culture of transparency and accountability. As an invitee on several key committees at Axis Bank, including the Audit Committee of the Board (ACB), Customer Service Committee of the Board (CSCB), and Operational Risk Management Committee (ORMC), he has gained an understanding of corporate governance and board responsibilities. Additionally, he served as a trustee for the Axis Bank Provident Fund and Gratuity Trust, actively participating in investment decisions.

Additional Information of Director seeking appointment Pursuant to Secretarial Standards-2 and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Refer Annexure -2)

The Board of Directors recommends the resolution set out in Item No. 7 of the notice for approval of the Members as a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

ITEM NO:-8 Regularisation of the appointment of Ms. Riddhita Agrawal (DIN: 10954023), as a Non-Executive – Independent Director of the Company for a period 5 (five) years from 6th November, 2025 to 5th November, 2030.

Ms. Riddhita Ramnaresh Agrawal , holding Director Identification No. 10954023, who was appointed as an Additional Director by the Board of Directors of the Company (“the Board”) based on the recommendation of the Nomination and Remuneration Committee under the category of Non-Executive Director-Independent director of the Company with effect from 6th November, 2025 (, pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (the “Act”), the provisions of the Articles of Association of the

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Company. Further, Ms. Riddhita Ramnaresh Agrawal has confirmed that she is not disqualified to act as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Given his expertise, knowledge and experience, the Board is of the opinion that it would be in the interest of the Company to avail his services as a non-executive non-independent director of the Company.

The Proposed Independent Director has significant professional expertise and rich experience across a wide spectrum of functional areas and hence the Board considered that his association with the Company would be of immense benefit to the Company to avail his services as a Non-Executive, Independent Director of the Company

A Brief profile of the proposed Independent Director is provided below:

Ms. Riddhita Ramnaresh Agrawal is having a rich experience in the field of compliance with various regulatory requirements.

Additional Information of Director seeking appointment Pursuant to Secretarial Standards-2 and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Refer Annexure -2)

The Board of Directors recommends the resolution set out in Item No. 8 of the notice for approval of the Members as a Special resolution.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

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Certificate from Chartered Accountant pursuant to Regulation 45(1) of SEBI (LODR), Regulations, 2015

To,
The Board of Directors
Indian Link Chain Manufacturers Ltd.
Office no. 2, Chandra Niwas Hirachand Desai Road
Ghatkopar West, Mumbai,
Maharashtra-400086.

Dear Sir,

Sub: Application for “Change of Name” under Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

I, Kalpesh Hansraj Khatri, Practising Chartered Accountant, have verified the relevant records and documents of **Indian Link Chain Manufacturers Ltd.** (the Company) with respect to the proposed change of name by the Company from **Indian Link Chain Manufacturers Ltd. to RRP Electronics India Limited** as approved by the Registrar of Companies pursuant to the applicable provisions of the Companies Act 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time and time.

I hereby certify the following in respect of the proposed change of name of the Company:

Details of compliances as required under sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

A time period of at least one year has elapsed from the last name change	Complied. The company has not changed its name since its incorporation.
At least fifty percent. of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name	Not Applicable.
The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity:	Complied.

The amount invested by the Company in the new activity is in the following manner:

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Sr. No.	Particular of Investment	Classification in Assets	Amount in Rs.
1.	DRONES	ADVANCE	20,60,00,000/-
Total: 20,60,00,000/-			

This certificate is issued at the special request of the Company in order to include the same in the Explanatory Statement to be attached to the Notice of Postal ballot for the purpose of proposed change of name of the Company.

For KALPESH KHATRI & ASSOCIATES
Chartered Accountants
Firm Regn No: 0139570W

Sd/-
CA. KALPESH KHATRI
Proprietor
Membership No: 161768
UDIN: 25161768BMNTKK3982
Date: 08-12-2025

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Item 3: Profile of M/s. Kale Malde & Co proposed to be appointed as Statutory Auditor of the Company

Sr No	Particulars	Details
1.	Name of the Auditor	M/s Kale Malde & Co.
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Kale Malde & Co., Chartered Accountants (FRN: 1544422W) to fill the casual vacancy caused due to resignation of M/s N. K. Jalan & Co.
3.	Date of appointment/ cessation & term of appointment	w.e.f. 5th December, 2025 till the conclusion of the Annual General Meeting of the Company for the financial year ended 31st March, 2026 and subject to the approval of the members of the Company.
3.	Brief profile in case of appointment	Founded in 2020, Kale Malde & Co. (KMC) is a Chartered Accountants firm providing Assurance, Taxation and Advisory services. Revered for the professional ethos and technical expertise, drawn on perspicacity and a team of highly competent professionals, they provide efficacious solutions to our client's needs, running into deep engagements. Their philosophy is of partnering with the clients and not being a distant service provider. Since businesses are inherently different, they tailor their services to meet client's specific needs and banish the 'onesize-fits-all' standardization. Headquartered in Dombivli, they leverage the state-of-art infrastructure, wide network, best practices and people development programs. Under the able direction of 2 partners, KMC's team strength of over 15 people is uniquely positioned to provide the quality opinions and services.
5.	Disclosure of relationships between directors in case of appointment of a director	NA

Profile of Director

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Brief profile of Director seeking appointment / re-appointment at the Annual General Meeting (Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Clause 1.2.5 of Secretarial Standard - 2 on General Meetings)

Name of Director	Mr. Anay Chodankar
Current Designation	Managing Director
DIN of Director	08581116
Nationality	Indian
Date of Birth	10 th February, 1997
Age	28 years
First appointment on Board	6 th November, 2025
Qualification and Experience	<p>Anay Chodankar is the Director at RRP Electronics Limited, where he leads with a focus on driving operational efficiency and innovation within the electronics industry. He holds a Bachelor's degree in Mechanical Engineering from Brunel University, London, bringing a strong technical foundation and global perspective to his leadership.</p> <p>Before joining RRP Electronics, Anay relocated to Japan for a year, working with Ayonix Japan on advanced AI facial recognition software. During this period, he achieved JLPT N2 proficiency in Japanese, strengthening his ability to collaborate across cultures and technical disciplines.</p> <p>At RRP Electronics, Anay has been instrumental in facilitating the setup of the FAB pilot line, successfully engaging with multiple Japanese suppliers and technology partners. His language proficiency and understanding of Japanese business practices played a key role in building trust and ensuring the project's completion in record time.</p> <p>He also facilitated a strategic partnership with CYGR France to produce groundbreaking drones in India as the Director of RRP S4E, further expanding the company's capabilities in advanced manufacturing and technology integration.</p> <p>He believes in fostering relationships built on trust and transparency, ensuring that every project reflects both quality and purpose.</p>
Board meetings held /attended (since his appointment)	3/3
Chairperson / Member of the Committees of the Board of Directors of the Company	Audit Committee – Member
Directorship in other Companies	None

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Membership/Chairmanship of Committees in other public companies	None
Equity Shareholding in the Company	None
Relationship between directors <i>inter-se</i> and other KMP of the Company	Mr. Anay Chodankar is the son of Mr. Rajendra Chodankar, Director of the Company.
Terms and conditions of appointment with details of remuneration last drawn	NA
Listed Companies from which he resigned in the past three years	Nil

**Includes the Chairpersonship/ Membership in the Audit Committee and Stakeholders Relationship Committee only.*

Name of Director	Mr. Rajendra Chodankar
Current Designation	Non-Executive Director
DIN of Director	00665008
Nationality	Indian
Date of Birth	13 th August, 1960
Age	65 years
First appointment on Board	6 th November, 2025
Qualification and Experience	Mr. Rajendra Chodankar is a dedicated and accomplished Founder, Promoter with over four decades of experience in the technology consulting industry specializing in electro optics. Proven track record of success in designing and delivering innovative solutions, particularly in the fields of medical devices, thermal imaging systems, and night vision devices. A visionary leader committed to overcoming challenges and driving excellence in the industry.
Board meetings held /attended (since his appointment)	3/3
Chairperson / Member of the Committees of the Board of Directors of the Company	Stakeholders' Relationship Committee – Member
Directorship in other Companies	Directorship: RRP Defense Limited Committee: Audit Committee - Member - RRP Defense Limited
Membership/Chairmanship of Committees in other public companies	None

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Equity Shareholding in the Company	1000000 equity shares
Relationship between directors <i>inter-se</i> and other KMP of the Company	Mr. Rajendra Chodankar is the father of Mr. Anay Chodankar, Managing Director of the Company.
Terms and conditions of appointment with details of remuneration last drawn	NA
Listed Companies from which he resigned in the past three years	Nil

**Includes the Chairpersonship/ Membership in the Audit Committee and Stakeholders Relationship Committee only.*

Name of Director	Mr. Gajanan Godbole
Current Designation	Independent Director
DIN of Director	10910386
Nationality	Indian
Date of Birth	25 th September, 1973
Age	52 years
First appointment on Board	6 th November, 2025
Qualification and Experience	<p>Mr. Gajanan Godbole is having over 25 years of experience in Banking, Financial services and Insurance sector (BFSI), particularly in Operations, corporate governance, and ethical oversight. He is having expertise in managing cross-functional teams and possess hands-on experience across various banking segments, including Retail and Business Banking, SME and Large Corporate, Commercial Lending, Agriculture and Rural Lending, Capital Markets, Trade and Forex, and Government Business. In role as Head Ethics in Axis Bank, he oversaw critical areas such as corporate governance, natural justice, whistle blower and POSH. His responsibilities included ensuring adherence to best practices in governance, addressing and mitigating ethical risks, and fostering a culture of transparency and accountability. As an invitee on several key committees at Axis Bank, including the Audit Committee of the Board (ACB), Customer Service Committee of the Board (CSCB), and Operational Risk Management Committee (ORMC), he has gained a understanding of corporate governance and board responsibilities. Additionally, he served as a trustee for the Axis Bank Provident Fund and Gratuity Trust, actively participating in investment decisions.</p> <p>Mr. Gajanan Godbole is a Science Graduate (B.Sc.) and have done my Master in Management Studies (MMS Finance) from Mumbai University. Presently He has also attained a Diploma in Cyber Law from Government Law College, Mumbai and Postgraduate Diploma in Environmental, Social and Governance (ESG) from IGMPI, Delhi. He has acquired several prestigious certifications relevant to board governance and strategic oversight.</p>
Board meetings held /attended (since his	3/3

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appointment)	
Chairperson / Member of the Committees of the Board of Directors of the Company	Audit Committee – Chairman Stakeholders’ Relationship Committee - Chairman
Directorship in other Companies	Directorship: Jyoti Global Plast Limited Committee: Audit Committee - Chairman - Jyoti Global Plast Limited
Membership/Chairmanship of Committees in other public companies	None
Equity Shareholding in the Company	None
Relationship between directors <i>inter-se</i> and other KMP of the Company	NA
Terms and conditions of appointment with details of remuneration last drawn	Additional (Non-Executive – Independent) Director of the Company for a period 5 (five) years from 6 th November, 2025 to 5 th November, 2030.
Listed Companies from which he resigned in the past three years	Nil

**Includes the Chairpersonship/ Membership in the Audit Committee and Stakeholders Relationship Committee only.*

Name of Director	Ms. Riddhita Agrawal
Current Designation	Independent Director
DIN of Director	10954023
Nationality	Indian
Date of Birth	17 th May, 1988
Age	37 years
First appointment on Board	6 th November, 2025
Qualification and Experience	Ms. Riddhita Agarwal is having a rich experience in the field of compliance with various regulatory requirements.
Board meetings held /attended (since his appointment)	3/3
Chairperson / Member of the Committees of the Board of Directors of the Company	Audit Committee – Member Stakeholders’ Relationship Committee - Member
Directorship in other Companies	Directorship: RRP Defense Limited

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	Committee: Audit Committee - Member - RRP Defense Limited Stakeholders Relationship Committee - Member - RRP Defense Limited
Membership/Chairmanship of Committees in other public companies	None
Equity Shareholding in the Company	None
Relationship between directors <i>inter-se</i> and other KMP of the Company	NA
Terms and conditions of appointment with details of remuneration last drawn	Additional (Non-Executive – Independent) Director of the Company for a period 5 (five) years from 6 th November, 2025 to 5 th November, 2030.
Listed Companies from which he resigned in the past three years	Nil

**Includes the Chairpersonship/ Membership in the Audit Committee and Stakeholders Relationship Committee only.*