



# LINAKS MICROELECTRONICS LIMITED

REGD.OFF: 12.6 KM, BARABANKI ROAD, CHINHAT, LUCKNOW-226019

WORKS: NEAR SAFEDABAD RLY CROSSING, BARABANKI RD,  
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GSTIN: 09AAACL5625R1ZX, CIN L32101UP1986PLC007841

Date: 05/09/2025

## Notice of 40<sup>th</sup> Annual General Meeting (AGM) of Linaks Micro Electronics Limited and Annual Report for the Financial Year 2024 – 25

Dear Shareholder,

We are pleased to inform you that the **40<sup>th</sup> Annual General Meeting** ('AGM') of the Members of Linaks Micro Electronics Limited ('the Company') is scheduled to be held on Tuesday, **30<sup>th</sup> September, 2025 at 03:00 P.M (IST)** through VC/OAVM.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) the web-link including the exact path where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address either with the Company or Depository or Registrar & Share Transfer Agent of the Company.

Since your e-mail address is not registered, we are unable to send the Notice of AGM and Annual Report electronically to you. Accordingly, the web-link including the exact path where the Notice of AGM and Annual Report for the Financial Year 2024- 25 are available; is as under: [www.linaks.in](http://www.linaks.in)

Kindly refer the following QR Code for Annual Report of 2024 – 2025:



Key details for the AGM are as under:

Particulars	Detail of Day, Date and Time
Annual General Meeting	Tuesday, 30 <sup>th</sup> September, 2025, 03.00 P. M.
Commencement of E-Voting	Saturday, 27 <sup>th</sup> September, 2025
End of E-Voting	Monday, 29 <sup>th</sup> September, 2025
Cut-off date to determine eligible members for e-voting on Annual General Meeting Resolution(s)	Tuesday, 23 <sup>rd</sup> September, 2025
Book Closure Date(s)	Wednesday, 24 <sup>th</sup> September, 2025 to Tuesday, 30 <sup>th</sup> September, 2025 (The Book Closure is for the purpose of AGM to be held on 30 <sup>th</sup> September, 2025)

For more details, please refer Notice of AGM.

Thanking you,  
Yours faithfully,  
For **Linaks Micro Electronics Limited**

Sd/-

**Bhumika Mittal**

Company Secretary cum Compliance Officer