



Sect/21

5th March 2026

<p>To, The Manager Listing Department National Stock Exchange of India Ltd., [NSE NEAPS] Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p>SYMBOL: LINDEINDIA</p>	<p>To, The General Manager Department of Corporate Services BSE Limited, [BSE Listing Centre] New Trading Ring, Rotunda Building, 1st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001</p> <p>SCRIP CODE: 523457</p>
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Dear Sir/Madam,

**Proceedings/Outcome of the Extra-ordinary General Meeting (EGM)
of the Company held through Video Conference (VC)/Other Audio-Visual Means (OAVM)
on Thursday, 5th March 2026 at 11:30 A.M. (IST)**

The Extra-ordinary General Meeting (EGM) of the Company was held through Video Conference (VC)/Other Audio Visual Means (OAVM) on Thursday, 5th March 2026 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with General Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 and subsequent circulars issued by the Ministry of Corporate Affairs (MCA) in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 read with other circulars issued by the Securities and Exchange Board of India (SEBI), permitting the companies to conduct EGMs through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), in accordance with the framework provided therein.

At 11.30 a.m., Mr Michael James Devine, Chairman, welcomed the Members present and after ascertaining the quorum, called the meeting to order. The Company had received one representation under Section 113 of the Companies Act, 2013 from The BOC Group Ltd., U.K. a wholly owned subsidiary of Linde plc (the ultimate Holding Company) in respect of its 75% shareholding of 63,963,167 equity shares in the Company. The Register of Directors and Key Managerial Personnel and their shareholdings under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Companies Act, 2013 together with other relevant documents remained open and accessible to the Members electronically throughout the meeting pursuant to the provisions of the Companies Act, 2013.

The Chairman introduced the Board Members, Key Managerial Personnel and the Statutory Auditors, who joined the meeting by VC/OAVM from various locations. The Chairman also acknowledged the presence of the Secretarial Auditors of the Company and the Scrutinizer appointed by the Board to scrutinize the e-voting process for this EGM in a fair and transparent manner. At the request of the Chairman, Mr Amit Dhanuka, Company Secretary of the Company provided general instructions to the Members regarding participation in the meeting. The Chairman informed that all the necessary steps/measures had been taken by the Company under the current circumstances to enable the Members to participate and vote at the Meeting through electronic mode in a seamless manner.



The Chairman then delivered his speech to the Members covering a brief overview of the proposed resolution placed at the EGM. The Chairman added that since the Notice convening the EGM had already been circulated to the Members, the same was being taken as read with the consent of the Members. Thereafter, at the request of the Chairman, the Company Secretary provided brief details of the resolution (special business) set forth in the Notice of the EGM as follows:

Sl. no.	Particulars	Brief Details of the Resolution
1.	Special Business: Approval of material related party transaction(s) entered/to be entered into by the Company during financial year 2025-26	Ordinary Resolution in respect of approval of material related party transactions entered/to be entered into by the Company with Praxair India Private Limited (a wholly owned subsidiary of the Linde Plc Group), being a related party of the Company as defined in the Companies Act, 2013 and/or Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for an aggregate amount of Rs 4,177 million during the financial year 2025-26.

The Chairman then invited the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda item. At the request of the Chairman, the Moderator facilitated the questions from all the speaker shareholders. After all the speaker shareholders had asked their questions, the Managing Director responded to the questions received by the Company in advance as per Note 18 of the EGM Notice and to the questions raised by the speaker shareholders during the meeting. After all material and pertinent questions raised by the shareholders were answered by the Managing Director, the Chairman informed the Members about the e-voting, which was the last part of the proceedings.

The Chairman informed that the voting on National Securities Depository Limited (NSDL) platform would remain open for 30 minutes and requested members to cast their votes, in case they had not cast their votes by way of remote e-voting. The Chairman informed that the Board of Directors had appointed Mr P K Sarawagi, Practicing Company Secretary to scrutinize the e-voting process in a fair and transparent manner. The Chairman had severally authorized the Managing Director and the Company Secretary of the Company to receive the Scrutinizer’s Report and declare the voting results for the aforesaid resolutions and place the same on the website of the Company, the stock exchanges and NSDL and added that the resolutions as set forth in the Notice would be deemed to be passed on the date of the meeting subject to the receipt of the requisite votes. The Chairman then thanked the Members for attending the meeting.

At the request of the Chairman, the Moderator announced opening of the e-voting window for 30 minutes and added that the proceedings of the EGM would close thereafter. As per the reports provided by NSDL, a total of 45 Members (including speaker shareholders) were present during the EGM.

The meeting concluded at 1:03 P.M. IST.

The above proceedings/outcome of the EGM held on 5th March 2026 may please be treated as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

Amit Dhanuka
Company Secretary

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