LINAKS MICROELECTRONICS LIMITED

REGD.OFF: 12.6 KM, BARABANKI ROAD, CHINHAT, LUCKNOW-226019
WORKS: NEAR SAFEDABAD RLY CROSSING, BARABANKI RD,
SAFEDABAD 225003
CORPORATE OFF. 7TH FLOOR, ELDECO CORPORATE CHAMBER-II,
VIBHUTI KHAND, GOMTI NAGAR, LUCKNOW -226012
Tel: +91-9044054841, Email: contact@linaks.in; linakspcb@yahoo.com
GSTIN: 09AACL5625R2ZW, CIN L32101UP1986PLC007841

November 05, 2025

To
The General Manager
Corporate Relationship Department,
BSE Limited.
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400001

Script Code: 517463

Sub: Outcome of Board Meeting held today i.e., 05th November, 2025.

Dear Sir/Madam,

This is with reference to the captioned subject, the Board of Directors of the Company at their meeting held today, i.e., 05th November, 2025, after deliberate discussions has, inter alia, considered and approved the following matter:

1. **Unaudited Standalone Financial Results for the Quarter ended 30th September, 2025 along with Limited Review Report.**

It is hereby informed that the Board has considered and approved the Unaudited Standalone Financial Statements for the Quarter ended 30th September, 2025 along with the Limited Review Report furnished by the Statutory Auditors.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:45 P.M.

The above information shall also be available on the website of the company at www.linkas.in and BSE Limited at https://www.bseindia.com .

We request you to kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,

For and on behalf of the Board
Linaks Mirco Electronics Limited

Linaks Microelectronics Limited Lucknow

Bhumika Mittal
Company Secretary cum Compliance Officer
Membership No.: A63808

Enclosure:
1. Un-audited financial results for the quarter ended on September 30, 2025
2. Limited Review Report received from the Statutory Auditors of the Company.

LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841
12.6 KM BARABANKI ROAD CHINAT LUCKNOW, UTTAR PRADESH, Uttar Pradesh, India, 227105
Balance Sheet as at 30th SEP 2025

Particulars	Sch. No.	*Figures as at the end of current reporting period- 30.09.2025*	*Figures as at the end of previous reporting period- 30.06.2025*
II.ASSETS			
(1) Non-Current Assets			
(a) Property, Plant and Equipment and Intangible assets	1		
(i) Gross Block		2,69,60,365.69	2,72,16,612.33
(ii) Depreciation		2,53,471.00	2,56,247.00
(iii) Net Block		2,67,06,894.69	2,69,60,365.33
(b) Non-Current Investments	2	0.00	0.00
(c) Deferred Tax Assets (net)		0.00	0.00
(d) Long term loans and advances	3	0.00	0.00
(e) Other non-current assets	4	0.00	0.00
(2) Current Assets			
(a) Current investments	5	0.00	0.00
(b) Inventories	6	25,36,812.58	25,36,812.58
(c) Trade receivables	7	1,89,209.00	1,89,209.00
(d) Cash and cash equivalents	8	2,53,523.53	2,58,602.72
(e) Short-term loans and advances	9	7,18,473.07	7,10,675.07
(f) Other current assets		0.00	0.00
Total Assets		**3,04,04,912.87**	**3,06,55,664.70**
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	10	4,95,35,300.00	4,95,35,300.00
(b) Reserves and Surplus	11	-26,20,35,948.19	-26,14,32,220.00
(c) Money received against Share Warrants		0.00	0.00
(2) Share Application money pending allotment		0.00	0.00
(3) Non-Current Liabilities			
(a) Long-Term Borrowings	12	24,02,39,443.33	23,99,02,442.97
(b) Deferred Tax Liabilities (Net)		0.00	0.00
(c) Other Long Term Liabilities		0.00	0.00
(d) Long Term Provisions		0.00	0.00
(4) Current Liabilities			
(a) Short-Term Borrowings	13	0.00	0.00
(b) Trade Payables	14	11,85,349.00	11,76,873.00
(c) Other Current Liabilities	15	7,99,837.98	7,99,837.98
(d) Short-Term Provisions	16	6,80,930.75	6,73,430.75
Total Equity & Liabilities		**3,04,04,912.87**	**3,06,55,664.70**
Notes To Accounts	25	-	-

Schedules referred to above and notes attached there to form an integral part of Balance Sheet
This is the Balance Sheet referred to in our Report of even date.

For & On Behalf of
R S J B & Associates
Chartered Accountant

Prabhakar Rai
Partner (M.No: 425889)
Date: 05/11/2025
Place: Lucknow

UDIN: 25425889BMJGSH5095

For & On Behalf of the Board Of Directors of
LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841

Shashi Shekhar Mishra
Chairperson cum Director

LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841
12.6 KM BARABANKI ROAD CHINAT LUCKNOW, UTTAR PRADESH, Uttar Pradesh, India, 227105
Profit & Loss Statement for the year ended on 30th SEP 2025

Sr. No	Particulars	Sch. No.	*Figures as at the end of current reporting period- 30.09.2025*	*Figures as at the end of previous reporting period- 30.06.2025*
I	Total Income	17	0.00	0.00
II	Other Income	18	0.00	0.00
III	***III. Total Revenue (I +II)***		**0.00**	**0.00**
IV	***Expenses:***			
	Cost of materials consumed	19	0.00	0.00
	Changes in inventories	20	0.00	0.00
	Employee Benefit Expense	21	0.00	0.00
	Financial Costs	22	0.00	0.00
	Depreciation and Amortization Expense	23	2,53,471.00	2,56,247.00
	Other Administrative Expenses	24	3,50,257.19	4,53,845.05
	Total Expenses (IV)		**6,03,728.19**	**7,10,092.05**
V	Profit before exceptional and extraordinary items and tax	(III - IV)	**-6,03,728.19**	**-7,10,092.05**
VI	Exceptional Items		0.00	0.00
VII	Profit before extraordinary items and tax (V - VI)		**-6,03,728.19**	**-7,10,092.05**
VIII	Extraordinary Items		0.00	0.00
IX	Profit before tax (VII - VIII)		**-6,03,728.19**	**-7,10,092.05**
X	***Tax expense:***			
	(1) Current tax		0.00	0.00
	(2) Deferred tax		0.00	0.00
XI	Profit(Loss) from the perid from continuing operations	(IX-X)	**-6,03,728.19**	**-7,10,092.05**
XII	Profit/(Loss) from discontinuing operations		0.00	0.00
XIII	Tax expense of discounting operations		0.00	0.00
XIV	Profit/(Loss) from Discontinuing operations (XII - XIII)		**0.00**	**0.00**
XV	Profit/(Loss) for the period (XI + XIV)		**-6,03,728.19**	**-7,10,092.05**
XVI	Earning per equity share:			
	(1) Basic		-0.03	-0.04
	(2) Diluted		-0.03	-0.04

For & On Behalf of
R S J B & Associates
Chartered Accountant

Prabhakar Rai
Partner (M.No: 425889)
Date: 05/11/2025
Place: Lucknow
UDIN: 25425889BMJGSH5095

For & On Behalf of the Board Of Directors of
LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841

Shashi Shekhar Mishra
Chairperson cum Director

LINAKS MICRO ELECTRONICS LIMITED

Statement of Cash Flows for the year ended 30 Sep 2025

(All amounts are in Hundreds of Indian Rupees, unless otherwise stated)

		For the quater ended 30th Sep 2025	For the quater ended 30th June 2025
A.	**Cash flow from operating activities**		
	Profit before tax	**(603728.19)**	**(710092.05)**
	Adjustments for:		
	Depreciation	253471.00	256247.00
	Operating income before working capital changes	**(350257.19)**	**(453845.05)**
	Adjustment for change in working capital:		
	Decrease/ (increase) in other current assets	(7798.00)	(89502.32)
	Decrease/ (increase) in Trade receivables	0.00	0.00
	Decrease in trade payables	8476.00	(465740.00)
	(Decrease)/ increase in other liabilities	7500.00	(1346.00)
	(Decrease)/ increase in other current liabilities	0.00	0.00
	(Decrease)/ increase in Current tax assets	0.00	0.00
	Cash generated from/ (used in) operations	**(342079.19)**	**(1010433.37)**
	Income tax paid	0.00	0.00
	Net cash generated from/(used in) operating activities (A)	**(342079.19)**	**(1010433.37)**
B.	**Cash flow from investing activities**		
	Purchase of investments		
	Purchase of property, plant and equipment	0.00	0.00
	Net cash used in investing activities	**0.00**	**0.00**
C.	**Cash flow from financing activities**		
	Proceeds from borrowings taken	337000.00	1072000.00
	Net cash used in financing activities	**337000.00**	**1072000.00**
	Net increase/(decrease) in cash and cash equivalents	**(5079.19)**	**61566.63**
	Cash and cash equivalents at the beginning of the year	258602.72	197036.09
	Cash and cash equivalents at the end of the year	**253523.53**	**258602.72**
1	**Reconciliation of cash and cash equivalents with the Balance Sheet:**		
	Cash and cash equivalents includes:	**0.00**	**0.00**
	Cash in hand	**143.94**	**143.94**
	Balances with banks		
	- in current accounts	**253379.59**	**258458.78**
	Cash and cash equivalents (refer note)	**253523.53**	**258602.72**

2 The Statement of Cash Flows has been prepared under the 'Indirect Method' set out in Ind AS 7 'Statement of Cash Flows'.

The notes referred to above form an integral part of the financial statements

For & On Behalf of
R S J B & Associates
Chartered Accountant

Prabhakar Rai
Partner (M.No: 425889)
Date: 05/11/2025
Place: Lucknow

For & On Behalf of the Board Of Directors of
LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841

Shashi Shekhar Mishra
Chairperson cum Director

LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841
12.6 KM BARABANKI ROAD CHINAT LUCKNOW, UTTAR PRADESH, Uttar Pradesh, India, 227105
SEGMENT WISE REVENUE,RESULTS,ASSETS AND LIABILITIES FOR THE QUARTER ENDED ON 30th SEP 2025

Sr. No	Particulars	Figures from 01.07.2025 to 30.09.2025	Figures from 01.04.2025 to 30.06.2025
1	**Segment Revenue**		
	A) Professional Income	0.00	0.00
	B) Trading Income	0.00	0.00
	C) Unallocated Income	0.00	0.00
	Total revenue from Operation	**0.00**	**0.00**
	Less: Inter Segment Revenue	0.00	0.00
	Net Sales/Income from Operations	**0.00**	**0.00**
2	**Segment Result**		
	A) Professional Results	-6,03,728.19	-7,10,092.05
	B) Trading Results		
	C) Unallocated Results	0.00	0.00
	Total	-6,03,728.19	-7,10,092.05
	Less: i) Finance Cost	0.00	0.00
	ii) Other Unallocable Expenditure	0.00	0.00
	Total Profit Before Tax	**-6,03,728.19**	**-7,10,092.05**

Note: The assets and liabilities of the Company are used interchangeably amongst segments. Allocation of such assets and liabilities are not practicable and any forced allocation would not result in any meaningful segregation.Hence, assets and liabilities have not been identified to any of the reportable segment.

For & On Behalf of
R S J B & Associates
Chartered Accountant

Prabhakar Rai
Partner (M.No: 425889)
Date: 05/11/2025
Place: Lucknow

For & On Behalf of the Board Of Directors of
LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841

Shashi Shekhar Mishra
Chairperson cum Director

R S J B & ASSOCIATES

CHARTERED ACCOUNTANTS

Date: 5th November, 2025

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors

Linaks Microelectronics Limited
12.6 KM,
Barabanki Road, Chinat,
Lucknow, Uttar Pradesh - 227105

We have reviewed the accompanying statement of unaudited financial results of LINAKS MICRO ELECTRONICS LIMITED for the period ended on 30/09/2025 attached herewith being submitted by the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 as amended (the "Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 (IND AS-34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2103 as amended read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies laid down in the aforesaid Indian Accounting Standards 34 (IND AS-34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2103 as amended read with relevant rules issued thereunder and the other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours faithfully,

For and Behalf of
For R S J B & Associates
(Chartered Accountants)
Firm Regn. No. 018712C



Prabhakar Rai
(Partner)
M. No.: 425889
Place: Lucknow
UDIN: 25425889BMJGSH5095