

General information about company		
Scrip code	531633	
NSE Symbol	LINCOLN	
MSEI Symbol	NOTLISTED	
ISIN	INE405C01035	
Name of the entity	LINCOLN PHARMACEUTICALS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable for this Quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable for this Quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable for this Quarter.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	L00052	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Kishorbhai Meghijbhai Shah	BLXPS9450B	02769085	Non-Executive - Non Independent Director	Chairperson		04-03-1944
2	Mr	Mahendra Gulabdas Patel	ABIPP9463H	00104706	Executive Director	Not Applicable	MD	26-01-1954
3	Mr	Hashmukh Ishwarlal Patel	ABOPP5912D	00104834	Executive Director	Not Applicable		08-12-1958
4	Mr	Munjal Mahendra Patel	AFXPP7705F	02319308	Executive Director	Not Applicable		26-06-1982
5	Mr	Ashish Rajnibhai Patel	AGAPP6089Q	01309017	Executive Director	Not Applicable		12-05-1981
6	Mr	Rajnikant Gulabdas Patel	ABIPP9440Q	00104786	Non-Executive - Non Independent Director	Not Applicable		05-02-1958
7	Mr	Saurin Jagdish Parikh	ABRPP8740J	02136530	Non-Executive - Independent Director	Not Applicable		28-09-1971
8	Mr	Nareshkumar Pirabhai Suthar	BIDPS4867F	03261937	Non-Executive - Independent Director	Not Applicable		29-12-1975
9	Ms	Seema Manubhai Mehta	ADEPM0243Q	10540549	Non-Executive - Independent Director	Not Applicable		06-05-1960

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	29-09-2018	16-08-1995	18-07-1996			1	0	0	0			
2	NA		20-01-1995	01-10-2025			1	0	1	0			
3	NA		20-01-1995	01-10-2025			1	0	1	0			
4	NA		14-11-2014	14-11-2025			2	1	1	1			
5	NA		14-11-2014	14-11-2025			1	0	0	0			
6	NA		20-01-1995	08-06-2018			1	0	0	0			
7	NA		27-03-2018	27-03-2023		93.05	2	1	1	0			
8	NA		01-04-2024	01-04-2024		21	1	1	1	0			
9	NA		01-04-2024	01-04-2024		21	1	1	0	2			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Risk Management Committee is not applicable to the Company as the Company falls under top 2000 listed entities as per market cap of immediate previous financial year but the company is following voluntarily.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10540549	Seema Manubhai Mehta	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	03261937	Nareshkumar Pirabhai Suthar	Non-Executive - Independent Director	Member	01-04-2024		
3	02319308	Munjal Mahendra Patel	Executive Director	Member	30-05-2019		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10540549	Seema Manubhai Mehta	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	03261937	Nareshkumar Pirabhai Suthar	Non-Executive - Independent Director	Member	01-04-2024		
3	02136530	Saurin Jagdish Parikh	Non-Executive - Independent Director	Member	31-01-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10540549	Seema Manubhai Mehta	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00104706	Mahendra Gulabdas Patel	Executive Director	Member	31-01-2002		
3	00104834	Hashmukh Ishwarlal Patel	Executive Director	Member	31-01-2002		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10540549	Seema Manubhai Mehta	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	02319308	Munjali Mahendra Patel	Executive Director	Member	25-05-2021		
3	99999999	Darshit Shah	Chief Financial Officer	Member	25-05-2021		Textual Information(1)

Sr Text Block

Textual Information(1)

He is also member of the Committee and not the Director in the Company.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00104706	Mahendra Gulabdas Patel	Executive Director	Chairperson	24-04-2014		
2	02319308	Munjal Mahendra Patel	Executive Director	Member	30-05-2019		
3	10540549	Seema Manubhai Mehta	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-08-2025				Yes	9	6	3
2		13-11-2025	97		Yes	9	6	3
3		27-11-2025	13		Yes	9	4	1

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-08-2025				Yes	3	3	2	0
2	Audit Committee	13-11-2025	97			Yes	3	3	2	0
3	Nomination and remuneration committee	07-08-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	13-11-2025	97			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	07-08-2025				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	13-11-2025	97			Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MAHENDRA G. PATEL
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	MAHENDRA G. PATEL
Designation of person	Managing Director
Place	Ahmedabad
Date	08-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

