

To

Date: 03.11.2025

The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip code: 511658	The Manager, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

**Unit: Nettlinx Limited**

With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of M/s. Nettlinx Limited will be held on Saturday, the 08<sup>th</sup> day of November, 2025 at the registered office of the company to consider the following:

1. Un audited Financial Results (Standalone and Consolidated) for the quarter ended 30.09.2025.
2. Limited Review Report (Standalone and Consolidated) for quarter ended 30.09.2025.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Nettlinx Limited



Rohith Loka Reddy

Managing Director

DIN: 06464331