

Date: 08<sup>th</sup> March, 2023

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| <p>To,<br/>Listing Manager,<br/>Listing Compliance,<br/>Bombay Stock Exchange Limited,<br/>PhirozeJeejeebhoy Towers,<br/>Dalal Street, Mumbai- 400001.<br/>Phones: 91 -22-22721233 / 4, Fax: 91 -22-22721919.</p> | <p>To,<br/>Listing Manager,<br/>Listing Compliance,<br/>Metropolitan Stock Exchange of India Limited<br/>205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070</p> |
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**Subject: Completion of Dispatchment of Postal Ballot Notice.**

Further to our letter dated 08<sup>th</sup> March, 2023, filing the Notice of Postal Ballot.

This is to inform that the Company is seeking approval of Members of the Company through a special resolution to Capitalize Reserves of the Company and to issue Bonus Equity Shares, as detailed in the Postal Ballot Notice dated 06<sup>th</sup> day of March, 2023.

The Company today, sent an e-mail through Venture Capital And Corporate Investments Private Limited., Registrar and Share Transfer Agents (RTA) of the Company, along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.

The Notice is being sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories as on Friday, 03<sup>rd</sup> March, 2023. The voting period will commence from Friday, March 10, 2023 at 9:00 a.m. (IST) and shall end on Saturday, April 08, 2023 at 5:00 p.m. (IST). You are requested to kindly take the above information on record.

Yours faithfully,

For Nettlinx Limited

Sai Ram Gandikota  
Company Secretary & Compliance Officer

