

To

Date: 21.01.2026

The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip code: 511658	The Manager, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.
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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 Wednesday, the 28th day of January, 2026 at the registered office of the company to consider the following:

1. Un audited Financial Results (Standalone and Consolidated) for the quarter ended 31.12.2025.
2. Limited Review Report (Standalone and Consolidated) for quarter ended 31.12.2025.
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