



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



December 26, 2025

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, that the trading window for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from January 1, 2026 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Un-Audited Financial Results, pertaining to the quarter ending on December 31, 2025, are disseminated or made public.

The Company shall intimate the exchange separately about the schedule of Board Meeting for considering the said Un-Audited Financial Results, in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Netlink Solutions (India) Limited

Minesh V Modi
Whole Time Director
DIN: 00378378
Place: Mumbai



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