

To

Date: 28.01.2026

The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip code: 511658	The Manager, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070.
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Dear Sir/Madam,

Sub: Proposed incorporation of a Wholly Owned Subsidiary – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Nettlinx Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Nettlinx Limited, at its meeting held on Wednesday, 28 January 2026, commenced at 4:30 P.M. (IST) and concluded at 5:45 P.M. (IST) at the Registered Office of the Company situated at 5-9-22, Flat No. 301, 3rd Floor, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana – 500 063, has approved the incorporation of a Wholly Owned Subsidiary Company under the provisions of the Companies Act, 2013.

The proposed subsidiary shall be incorporated in India in the name and style of “COMPAL Limited”, or such other name as may be approved by the Registrar of Companies.

The details required to be disclosed pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circulars dated 11 November 2024 and 31 December 2024 are provided in **Annexure – A** to this letter.

This disclosure is being made for the information and records of the Exchanges.

Thanking you.

Yours faithfully,
For Nettlinx Limited



Rohith Loka Reddy
Managing Director
DIN: 06464331

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	<p>Name of the proposed company: COMPAI Limited (under incorporation)</p> <p>Date of Incorporation: Incorporation is under process.</p> <p>Country of incorporation: The registered office of the proposed company will be situated in Hyderabad, Telangana India</p>
2	Name of holding company of the incorporated company and relation with the listed entity	<p>Nettinx Limited – Holding Company</p> <p>Relationship: Wholly Owned Subsidiary</p>
3	Industry to which the entity being incorporated belongs	Software Development and IT Services
4	Brief background about the entity incorporated in terms of products/line of business	The proposed company will be engaged, inter alia, in the business of Software Development and IT Services
5	Brief details of any governmental or regulatory approvals required for the incorporation	None / Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the initial paid-up share capital in cash.
7	Cost of subscription/price at which the shares are subscribed	₹1,00,000/- comprising 10,000 equity shares of face value ₹10/- each, subscribed at par
8	Percentage of shareholding/control by the listed entity and/or number of shares allotted	100% shareholding and control by Nettinx Limited

For Nettinx Limited



Rohith Loka Reddy
Managing Director
DIN: 06464331