

Date: 21.07.2025

To The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip code: 532521	To 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 Thursday, the 24<sup>th</sup> day of July, 2025 at the registered office of the company to consider the following:

1. Proposal to Appoint a New Director(s) of the Company.
2. Proposal to Appoint Company Secretary & Compliance office of the company.
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**

