

To

Date: 01.08.2025

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| The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip code: 532521 | 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 07th day of August, 2025 at the registered office of the company to consider the following:

1. Un audited financial results for the quarter ended 30.06.2025.
2. Limited Review Report for quarter ended 30.06.2025.
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