

Date: 03.05.2025

To The Listing Manager Listing Department, The <b>Bombay Stock Exchange Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The <b>Metropolitan Stock Exchange of India Limited</b> , Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
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**Sub: Intimation of Board Meeting:**

**Ref: Scrip Code: 511658 (NETTLINX) ISIN: INE027D01019**

Dear Sir,

Further to our letter dated 06.02.2025 and 25.04.2025 regarding resignation of Directors, Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> May, 2025 at 11.00 A.M. (IST) at the Registered Office of the Company, to inter alia transact the following business:

1. To take note of resignation of Vijaya Bhasker Reddy Maddi as Non Executive Independent Director of the with effect from 06.02.2025
2. To take note of Resignation of Smt. Radhika Kundur as Non Executive Non Independent Director of the Company with effect from 25.04.2025.
3. To appoint Mr. Bandaru Amarnath as Independent Non Executive Additional Director of the company.
4. Any Other Business with the permission of the Chair.

Kindly take the note of the above.

Yours Sincerely,  
For M/s. Nettlinx Limited

Sairam Gandikota  
Company Secretary & Compliance Officer

