



To,

Date: 01.09.2025

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 BSE Scrip Code: 511658	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 Book Closure regarding 32nd Annual General Meeting:

Ref: Nettlinx Limited

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2025 to 23rd September, 2025 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Tuesday, the 23rd day of September, 2025 at 11.30 A.M. at through Video Conferencing / Other Audio-Visual Means ("OAVM").

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

CC to; National Securities Depository Limited
Central Depository Services (India) Limited