

General information about company		
Scrip code	511658	
NSE Symbol	NOTLISTED	
MSEI Symbol	NETTLINX	
ISIN	INE027D01019	
Name of the entity	NETTLINX LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00089	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VENKATESWARA RAO NAREPALEM	ENDPP2386A	01116904	Executive Director	Not Applicable		05-07-1965
2	Mr	JEETEN ANIL DESAI	AJWPD1183A	07254475	Non-Executive - Independent Director	Not Applicable		05-05-1983
3	Mr	VIJAY KUMAR MAISTRY	ACQPM3356B	02060345	Non-Executive - Independent Director	Not Applicable		10-10-1968
4	Mr	SREENIVASA RAO KURRA	AJSPK8683N	06386417	Non-Executive - Independent Director	Not Applicable		08-05-1975
5	Mr	SATYA RAJA SHAKAR PRAHARAJU	AKKPP5667N	10832201	Non-Executive - Independent Director	Not Applicable		19-05-1963
6	Mr	AMARENDER REDDY BANDARU	ACEPB2780N	01750325	Non-Executive - Independent Director	Not Applicable		08-01-1975
7	Mr	ROHITH LOKA REDDY	AENPL9308M	06464331	Executive Director	Not Applicable	MD	06-05-1988
8	Mr	SUNDEEP REDDY MOLAKALA	ALEPM5071E	07302447	Non-Executive - Independent Director	Not Applicable		18-04-1983
9	Mrs	VAISHNAVI NALABALA	ASWPN9154C	09598868	Non-Executive - Independent Director	Not Applicable		18-01-1996

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-10-2021				1	0	0	0			
2	NA		10-11-2020			60	1	1	2	2			
3	NA		28-07-2023			27	1	1	2	0			
4	NA		13-11-2024		07-08-2025	11	1	1	0	0	Others		
5	NA		13-11-2024		07-08-2025	11	1	1	0	0	Others		
6	NA		10-05-2025			5	1	1	2	0			
7	NA		10-05-2025			5	2	0	0	0			
8	NA		24-07-2025			2	1	1	0	0			
9	NA		24-07-2025			2	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07254475	JEETEN ANIL DESAI	Non-Executive - Independent Director	Chairperson	01-10-2021		Textual Information(1)
2	02060345	VIJAY KUMAR MAISTRY	Non-Executive - Independent Director	Member	10-05-2025		
3	01750325	AMARENDER REDDY BANDARU	Non-Executive - Independent Director	Member	10-05-2025		

Sr Text Block

Textual Information(1)

He has been a member of the Audit Committee since October 1, 2021, and was appointed as its Chairman with effect from May 10, 2025

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07254475	JEETEN ANIL DESAI	Non-Executive - Independent Director	Chairperson	13-02-2021		Textual Information(1)
2	02060345	VIJAY KUMAR MAISTRY	Non-Executive - Independent Director	Member	07-11-2023		
3	01750325	AMARENDER REDDY BANDARU	Non-Executive - Independent Director	Member	10-05-2025		

Sr Text Block

Textual Information(1)

He has been a member of the Nomination and Remuneration Committee since February 13, 2021, and was appointed as its Chairman with effect from May 10, 2025.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07254475	JEETEN ANIL DESAI	Non-Executive - Independent Director	Chairperson	11-02-2022		Textual Information(1)
2	02060345	VIJAY KUMAR MAISTRY	Non-Executive - Independent Director	Member	10-05-2025		
3	01750325	AMARENDER REDDY BANDARU	Non-Executive - Independent Director	Member	10-05-2025		

Sr Text Block

Textual Information(1)

He has been a member of the Stakeholders Relationship Committee since February 11, 2022, and was appointed as its Chairman with effect from May 10, 2025

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07254475	JEETEN ANIL DESAI	Non-Executive - Independent Director	Chairperson	11-02-2022		Textual Information(1)
2	02060345	VIJAY KUMAR MAISTRY	Non-Executive - Independent Director	Member	10-05-2025		
3	01750325	AMARENDER REDDY BANDARU	Non-Executive - Independent Director	Member	10-05-2025		

Sr Text Block

Textual Information(1)

He has been a member of the Risk Management Committee since February 11, 2022, and was appointed as its Chairman with effect from May 10, 2025

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07254475	JEETEN ANIL DESAI	Non-Executive - Independent Director	Chairperson	10-05-2025		Textual Information(1)
2	02060345	VIJAY KUMAR MAISTRY	Non-Executive - Independent Director	Member	10-05-2024		
3	01750325	AMARENDER REDDY BANDARU	Non-Executive - Independent Director	Member	10-05-2025		

Sr Text Block

Textual Information(1)

He has been a member of the csr Committee since February 11, 2022, and was appointed as its Chairman with effect from May 10, 2025

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-05-2025				Yes	6	5	4
2	27-05-2025		16		Yes	7	7	5
3		24-07-2025	57		Yes	7	7	5
4		07-08-2025	13		Yes	9	9	7

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	27-05-2025				Yes	3	3	2	2
2	Audit Committee	07-08-2025	71			Yes	3	3	2	2
3	Nomination and remuneration committee	10-05-2025				Yes	3	3	2	2
4	Nomination and remuneration committee	24-07-2025	74			Yes	3	3	2	2
5	Nomination and remuneration committee	07-08-2025	13			Yes	3	3	2	2
6	Stakeholders Relationship Committee	27-05-2025				Yes	3	3	2	2

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	07-08-2025	71			Yes	3	3	2	2
8	Corporate Social Responsibility Committee	10-05-2025				Yes	3	3	2	2
9	Corporate Social Responsibility Committee	07-08-2025				Yes	3	3	2	2

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ROHITH LOKA REDDY
2	Designation	Managing Director

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	ROHITH LOKA REDDY
2	Designation	Managing Director

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)
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I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information	Textual Information(2)
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II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	VENKATESWARA RAO NAREPALEM	
Designation	CFO	
Place	Hyderabad	
Date	15-10-2025	

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	ROHITH LOKA REDDY
Designation of person	Managing Director
Place	Hyderabad
Date	17-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

