

### 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	Quarterly	
Date of Quarter Ending	31-12-2025	
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	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 not Applicable to the entity.
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	Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not Applicable to the entity.
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	Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Litigations or Disputes is not Applicable to the entity.
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	AMARENDER REDDY BANDARU	ACEPB2780N	01750325	Non-Executive - Independent Director	Not Applicable		08-01-1975
5	Mr	ROHITH LOKA REDDY	AENPL9308M	06464331	Executive Director	Not Applicable	MD	06-05-1988
6	Mr	SUNDEEP REDDY MOLAKALA	ALEPM5071E	07302447	Non-Executive - Independent Director	Not Applicable		18-04-1983
7	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

**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			63	1	1	2	2			
3	NA		28-07-2023			30	1	1	2	0			
4	NA		10-05-2025			8	1	1	2	0			
5	NA		10-05-2025			8	2	0	0	0			
6	NA		24-07-2025			5	1	1	0	0			
7	NA		24-07-2025			5	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							
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	24-07-2025				Yes	7	7	5
2	07-08-2025		13		Yes	9	9	7
3		08-11-2025	92		Yes	7	7	5

**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	07-08-2025				Yes	3	2	2	0
2	Audit Committee	08-11-2025	92			Yes	3	2	2	0
3	Stakeholders Relationship Committee	07-08-2025				Yes	3	2	2	0
4	Stakeholders Relationship Committee	08-11-2025	92			Yes	3	2	2	0
5	Nomination and remuneration committee	24-07-2025				Yes	3	2	2	0
6	Nomination and remuneration committee	07-08-2025				Yes	3	2	2	0

## 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	Corporate Social Responsibility Committee	07-08-2025				Yes	3	2	2	0

## 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)	Yes
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

**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	21-01-2026

**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

