

Date: 28th May, 2025

To Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22-22721919.	To Listing Manager, Listing Compliance, 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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Sub: Intimation of calendar of events for Postal Ballot process

Reference: Scrip Code; 561158 ISIN: INE027D01019

Dear Sir/Madam,

This is to inform the Board of Directors at their meeting held on 27th May, 2025 decided to seek the consent of the Members of the Company by way of special resolution through the Postal Ballot process regarding Sale of Shares in Sri Venkateswara Green Power Projects Limited, Appointment of Mr. Amarender Reddy Bandaru as Non-Executive Independent Director and Appointment of Mr. Rohith Loka Reddy as Managing Director.

The Board of Directors have also appointed Mr. Ch. Veeranjanyulu, Partner of M/s. VCSR & Associates (M No FCS: 6121 and CP No: 6392), who has given the consent to act as the scrutinizer, for conducting the postal ballot process.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Kindly take the above on records.

Please acknowledge the receipt for the same.

Yours Faithfully,
For Nettlinx Limited

Rohith Loka Reddy
Managing Director
DIN:06464331



CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S.No	Particulars	Dates
a)	Date on which consent given by the scrutinizer	27.05.2025
b)	Date of consideration of the matter in board meeting	27.05.2025
c)	Date of Board Resolution authorizing the Directors and Company Secretary & Compliance Officer to be responsible for the entire postal ballot process	27.05.2025
d)	Date of appointment of scrutinizer & e-voting Service provider	27.05.2025
e)	Date of approval of Postal Ballot Notice	27.05.2025
f)	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatched)	23.05.2025
g)	Date of completion of dispatch of notice (Email only)	28.05.2025
h)	Date of publication of notice in newspaper	29.05.2025
i)	Date of commencement of E-voting	30.05.2025
j)	Date of completion of E-voting	28.06.2025
k)	Date on which Resolution will be deemed to be passed	28.06.2025
l)	Date of submission of the report by the Scrutinizer	On or before 30.06.2025
m)	Date of declaration of postal ballot results by the Company	30.06.2025
n)	Date of intimation of Postal Ballot results to Stock Exchanges	30.06.2025
o)	Result to be displayed in the Company Website	30.06.2025
p)	Date for signing of the minutes book in which the results of the postal ballot is recorded	Within 30 days from declaration of Results

Yours Faithfully,
For Nettlinx Limited

Rohith Loka Reddy
Managing Director
DIN: 06464331

