

Date: 09.01.2025

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.
--	---

**SUB:** Intimation of Independent Director's Meeting.

**REFERENCE:** Scrip Code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

Intimation hereby given that pursuant to applicable regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and section 149 (8) of the Companies Act, 2013 (Act) read with the scheduled IV of the Act, the meeting of independent Directors of the Company is scheduled to be held Friday, 17<sup>th</sup> January, 2025 at 11.00 A.M. at the registered office of the company to discuss and transact the following business:

1. To review the performance of non-independent Directors and the Board as a whole.
2. To review the performance of Chairman, considering the review of executive and Non-Executive Directors of the company.
3. To access the quality, quantity and timelessness of flow of information between the Companies management and the Board that is necessary for the board to effectively and reasonably perform their duties. Request you to take the above information on your records.

Yours Faithfully,  
For Nettlinx Limited

Sai Ram Gandikota  
Company Secretary & Compliance Officer

