

Date: 18th November, 2024

To Listing Manager, Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers. Dalal Street. Mumbai-400001 .	To Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers,4th floor. Plot No C 62, G - Btock, Opp. Trident Hotel. Bandra Kurla Complex. Bandra (E), Mumbai - 400 098, India. Telephone : +91 22 6112 9000,Fax : +91 22 2654 4000
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Subject: Completion of Dispatchment of Postal Ballot Notice.

Further to our letter dated 18th November, 2024, filing the Notice of Postal Ballot.

This is to inform that the Company is seeking approval of Members of the Company through a special resolution for appointment of Mr. Sreenivasa Rao Kurra (DIN: 06386417) as an Independent Director of the company, with effect from November 13, 2024, for a period of 5 (five) years, and for appointment of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as an Independent Director of the company, with effect from November 13, 2024, for a period of 5 (five) years, as detailed in the Postal Ballot Notice dated November 13, 2024.

The Company today, sent an e-mail through Venture Capital And Corporate Investments Private Limited., Registrar and Share Transfer Agents (RTA) of the Company, along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.

The Notice is being sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories as on November 15, 2024. The voting period will commence from 9.00 a.m. on Wednesday, 20th November, 2024 and up to 5.00 p.m. on Thursday, 19th December, 2024.

You are requested to kindly take the above information on record.

Yours faithfully,

For Nettlinx Limited

Sai Ram Gandikota
Company Secretary & Compliance Officer

