

Date: 25<sup>th</sup> April, 2023

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, 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla, (West), Mumbai-400 070
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SUB: Outcome of Board Meeting held on 25.04.2023.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. April 25, 2023 have allotted 1,20,88,312 Equity Shares of Rs. 10/- each as fully-paid up Bonus Equity Shares, in the proportion of 1 (One) new equity share for every 1 (One) existing equity shares, to the eligible members whose names appeared in the register of Members/ list of beneficial owners as on April 24, 2023, being the record date fixed for this purpose, based on the Shareholders approval obtained through postal ballot on April 8, 2023 and in accordance with the in-principal approval received from the exchange.

Pursuant to the above allotment, the revised paid-up equity capital of the Company is as below: -

Particulars	No. of Shares	Face Value (in Rs.)	Amount (in Rs.)
Paid up Equity Share Capital -Before Bonus issue and Allotment	1,20,88,312	Rs.10/- each	Rs.12,08,83,120/-
*Paid up Equity Share Capital -After Bonus issue and Allotment	2,14,76,624	Rs.10/- each	Rs.21,47,66,240/-

\*by capitalization of such sums standing to the credit of the free reserves and/or the securities premium account and/or the capital redemption reserve account of the Company.

The Corporate Action for crediting the Bonus Shares shall be done after receipt of requisite approval from the stock exchange and/or other approvals.

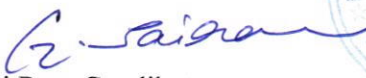




The Bonus equity shares as allotted above, shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company.

The Board Meeting commenced at 11:00 a.m. and concluded at 11.35 a.m. Kindly take the above information on your record and acknowledge.

Yours Faithfully,  
For Nettlinx Limited

  
Sai Ram Gandikota  
Company Secretary & Compliance Officer

