

Date: 08th March, 2023

To, Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, PhirozeJeejeebhoy 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 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070
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Subject: Completion of Dispatchment of Postal Ballot Notice.

Further to our letter dated 08th March, 2023, 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 to Capitalize Reserves of the Company and to issue Bonus Equity Shares, as detailed in the Postal Ballot Notice dated 06th day of March, 2023.

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 Friday, 03rd March, 2023. The voting period will commence from Friday, March 10, 2023 at 9:00 a.m. (IST) and shall end on Saturday, April 08, 2023 at 5:00 p.m. (IST). You are requested to kindly take the above information on record.

Yours faithfully,

For Nettlinx Limited

Sai Ram Gandikota
Company Secretary & Compliance Officer

