

Date: 03.09.2021

To The Listing Manager Listing Department, The Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The 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. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
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Sub: Addendum to the Notice of 28th Annual General Meeting (AGM):

Ref: Scrip Code: 511658 (NETTLINX) ISIN: INE027D01019

Dear Sir,

This is in furtherance to our letter dated 31st August, 2021 vide which Notice dated 18th August, 2021 convening the 28th Annual General Meeting of the Company to be held on Friday, 24th September, 2021 have been sent.

We enclose herewith an Addendum to the aforesaid Notice of the 28th Annual General Meeting, which is self-explanatory and to be read along with the said Original Notice dated 18th August, 2021.

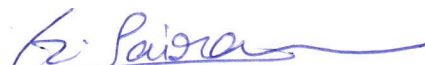
The Addendum to the Notice of 28th Annual General Meeting is also being dispatched through electronic mode by RTA to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited


Sai Ram Gandikota

Company Secretary & Compliance Officer



ADDENDUM TO THE NOTICE OF 28TH ANNUAL GENERAL MEETING:

Nettlinx Limited ("the Company") had issued Notice dated 18th August, 2021 ("AGM Notice") for convening 28th Annual General Meeting of the Members of Nettlinx Limited scheduled to be held on Friday, 24th September, 2021 at 10:30 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means ("OAVM") without the in-person presence of members. The AGM Notice has already been dispatched to all the members of the Company in due compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder.

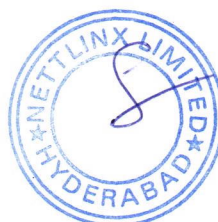
Subsequent to the issuance of the Notice of AGM dated 18th August, 2021, due to sudden demise of Mr. Subramanyeswara Rao Kakarala, Independent & Non-Executive Director of the Company on 02nd September, 2021, the Company needs to withdraw agenda item no 5 from the Notice of AGM pertaining to re-appointment of Mr. Subramanyeswara Rao Kakarala as an Independent Director of the Company.

Members are aware that the Company is offering remote e-voting facility to its shareholders on all the resolutions proposed to be transacted at the AGM. However, to enable the members to exercise their voting rights through remote e-voting facility or at the AGM on informed basis, the Company deems it appropriate to bring latest factual position to the notice of all the members of the Company by this Addendum to the Notice of AGM.

This Addendum to the Notice of AGM shall form an integral part of the Notice dated 18th August, 2021 circulated to the members of the Company.

WITHDRAWAL OF AGENDA ITEM NO. 5 OF THE NOTICE OF AGM PERTAINING TO RE-APPOINTMENT OF MR. SUBRAMANYESWARA RAO KAKARALA (DIN: 07587769) AS AN INDEPENDENT DIRECTOR OF THE COMPANY DUE TO HIS SUDDEN DEMISE:

The Company needs to withdraw resolution no. 5 proposing candidature of Mr. Subramanyeswara Rao Kakarala (Holding DIN: 07587769) for re-appointment as a Independent Director pursuant to the provisions of Sections 149, 152 and other applicable provisions, If any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, from Notice of AGM due to sudden demise of the said Director.



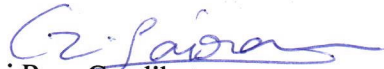
Members and other stakeholders are requested to read the AGM Notice along with this Addendum.

Accordingly all the concerned members, stock exchanges, depositories, RTA, agency voted for remote E-Voting, other authorities, regulators, and all other concerned person are requested to take note of the same.

Date: 03.09.2021
Place: Hyderabad



Yours Faithfully,
For Nettlinx Limited


Sai Ram Gandikota
CS & Compliance Officer