

Date: 11.10.2022

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: Intimation of 1st Extra Ordinary General Meeting for the Financial Year 2022-23 of the Shareholders of Nettlinx Limited, Cut-off date for e-Voting.

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

Dear Sir,

We hereby inform you that:

1. 1st Extra Ordinary General Meeting for the Financial Year 2022-23:

The 1st Extra Ordinary General Meeting for the Financial Year 2022-23 of the Members of Nettlinx Limited will be held at 04.00 P.M.. Indian Standard Time (IST) on Friday, 04th day of November, 2022 through Video Conferencing ('VC')/ Other Audio Visual Means ("OAVM") without the in-person presence of members in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

The said Notice is being sent only through e-mails to the shareholders of the Company at their registered e-mail addresses and the same has also been uploaded on the website of the Company at <https://www.nettlinx.com/company/EGMNotice-2022.pdf>.

2. REMOTE E-VOTING AND E-VOTING AT THE EGM:

Shareholders will have an opportunity to cast their vote on the businesses set out in the Notice of the EGM only through electronic voting system. Detailed instructions and manner of remote e-voting and e-voting at the EGM will be provided in the EGM notice. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s) / beneficial owner(s) (in case of electronic shareholding) as at the close of business hours on the cut-off date i.e. Friday, 28th day of October, 2022.





The details of e-voting are as under:

Cut-off date for voting by the members and participation in EGM through VC	Friday, 28 th day of October, 2022
Date and time of commencement of remote e-voting	Tuesday, November 01, 2022, 9:00 AM
Date and end time of remote e-voting	Thursday, November 03, 2022, 5:00 PM

3. OTHER MATTERS:

Other details such as manner of (i) registering/ updating email addresses, (ii) casting vote through e-voting and (iii) attending the EGM through VC / OAVM.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited

Sai Ram Gandikota
Company Secretary & Compliance Officer

