

Date: 24.01.2025

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, Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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Dear Sir/ Madam,

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

Pursuant to Regulation 29(1)(d) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Nettlinx Limited (“the Company”) is scheduled to be held on Monday 03<sup>rd</sup> day of February 2025 at 11.00 A.M, inter alia, to consider and evaluate the proposal for raising of funds by way of means permissible under applicable laws such as issue of equity shares/ convertible bonds/ debentures/ warrants/ preference shares/ any other equity linked securities and/ or any other securities including through preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combinations thereof, subject to such regulatory/ statutory approvals as may be required including the approval of the shareholders of the Company, and to approve such ancillary actions for the above mentioned fund raising as may be required.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders of the Company in respect of the aforesaid proposal of fund raising, as may be required.

This is for your information & records.

Yours Faithfully,  
For Nettlinx Limited

Manohar Reddy Loka  
Managing Director  
DIN:00140229

