

Date: 18<sup>th</sup> November, 2024

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| To<br>Listing Manager,<br>Listing Department,<br>The <b>Bombay Stock Exchange Limited</b> ,<br>Phiroze Jeejeebhoy Towers. Dalal Street.<br>Mumbai-400001 . | To<br>Listing Manager,<br>Listing Department,<br>The Metropolitan Stock Exchange of India<br>Limited, Vibgyor Towers,4 <sup>th</sup> floor.<br>Plot No C 62, G - Btock, Opp. Trident Hotel.<br>Bandra Kurla Complex. Bandra (E),<br>Mumbai - 400 098, India.<br>Telephone : +91 22 6112 9000,Fax : +91<br>22 2654 4000 |
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**Sub: Intimation of calendar of events for Postal Ballot process**

**Reference: Scrip Code: 561158 ISIN: INE027D01019**

Dear Sir/Madam,

This is to inform the Board of Directors at their meeting held on 13 November 2024 decided to seek the consent of the Members of the Company by way of special resolution through the Postal Ballot process for appointment of Mr. Sreenivasa Rao Kurra (Holding DIN: 06386417) as an Independent Director of the Company and on Mr. Satya Raja Shakar Praharaju (Holding DIN: 10832201) as Independent Director of the Company.

The Board of Directors have also appointed Mr. Veeranjanyulu Chirumamila, Partner of M/s. VCSR & Associates (FCS: 6121 and CP No:6392), who has given the consent to act as the scrutinizer, for conducting the postal ballot process.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Kindly take the above on records.  
Please acknowledge the receipt for the same.

Yours faithfully,  
For Nettlinx Limited



Sai Ram Gandikota  
Company Secretary & Compliance Officer

**CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

| S.No | Particulars  | Dates                                      |
|------|--|--|
| a)   | Date on which consent given by the scrutinizer   | 13.11.2024                                 |
| b)   | Date of consideration of the matter in board meeting   | 13.11.2024                                 |
| c)   | Date of Board Resolution authorizing the Directors and Company Secretary & Compliance Officer to be responsible for the entire postal ballot process | 13-11-2024                                 |
| d)   | Date of appointment of scrutinizer & e-voting Service provider   | 13.11.2024                                 |
| e)   | Date of approval of Postal Ballot Notice   | 13.11.2024                                 |
| f)   | Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatched)   | 15.11.2024                                 |
| g)   | Date of completion of dispatch of notice (Email only)  | 18.11.2024                                 |
| h)   | Date of publication of notice in newspaper   | 19.11.2024                                 |
| i)   | Date of commencement of E-voting   | 20.11.2024                                 |
| j)   | Date of completion of E-voting   | 19.12.2024                                 |
| k)   | Date on which Resolution will be deemed to be passed   | 19.12.2024                                 |
| l)   | Date of submission of the report by the Scrutinizer  | On or before 21-12-2024                    |
| m)   | Date of declaration of postal ballot results by the Company  | 21-12-2024                                 |
| n)   | Date of intimation of Postal Ballot results to Stock Exchanges   | 21-12-2024                                 |
| o)   | Result to be displayed in the Company Website  | 21-12-2024                                 |
| p)   | Date for signing of the minutes book in which the results of the postal ballot is recorded   | Within 30 days from declaration of Results |

Yours faithfully,  
For Nettlinx Limited



Sai Ram Gandikota  
Company Secretary & Compliance Officer