Netlink Solutions (India) Ltd.
507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584
Email : netlink@easy2source.com
Website : www.nsil.co.in
CIN NO : L45200MH1984PLC034789

**August 14, 2026**

To,
BSE Limited,
The Listing Department
25th Floor, P.J. Towers, Dalal Street,
Fort Mumbai - 400 001

**Scrip Code: 509040**

**Sub: Outcome of Board Meeting held on Friday, August 14, 2026, and Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, August 14, 2026, based on the recommendation of the Nomination and Remuneration Committee, has inter alia, considered and approved / taken note of the following:

1. **Un-audited Financial Results for Quarter 1 of FY 2026-27:**

The Un-audited Standalone Financial Results of the Company for the first quarter ended June 30, 2026, prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, are enclosed herewith, along with the Statutory Auditors' Report.

Pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations, the Company hereby confirms and declares that M/s. Ladha Singhal & Associates, Chartered Accountants (Firm Registration No. 120241W), Statutory Auditors of the Company have issued their Limited Review Report on the Un-audited Standalone Financial Statements and Results of the Company for the quarter ended June 30, 2026.

The Un-audited Standalone Financial Results of the Company are herewith attached in **Annexure-A**

The meeting of the Board of Directors of the Company commenced at 03.45 p.m. and concluded at 04.15 p.m.

Kindly find the same attached herewith and acknowledge the receipt. Thanking you,

Yours truly,

Kajal
Gopal
Baldha

Digitally signed by Kajal Gopal Baldha
DN: c=IN, o=Personal, title=6715, pseudonym=c283303372ac48c1845b2c15e2cda3c9, 2.5.4.20=017ab492cedfe89467273b5cc9e44185aed1c9f46f614e34ae2540dfdda5aa90, postalCode=360004, st=Gujarat, serialNumber=9567a165048ac237da2b2efc5b657c2d092b93aac0c27e84100fca56528df4db, cn=Kajal Gopal Baldha
Date: 2026.08.14 16:21:38 +05'30'

**Kajal Baldha**
**Whole Time Director**
**DIN: 07406583**
Encl.: As above

**NETLINK SOLUTIONS (INDIA) LIMITED**

Regd: Office : 507, Laxmiplaza, Laxmi Industrial Estate,
Newlink Road, Andheri (W), Mumbai- 400 053
Tel No. 022-26335583
**CIN : L45200MH1984PLC034789**
Web Site : www.nsil.co.in; Email : netlink@easy2source.com

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026**

(₹ in Lakhs)

| | **Part I - Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026** | | | | |
|---|---|---|---|---|---|
| **Sr. No.** | **Particulars** | **Quarter Ended** | | | **Year Ended** |
| | | **30.06.2026 Un-Audited** | **31.03.2026 Audited** | **30.06.2025 Un-Audited** | **31.03.2026 Audited** |
| | **Income** | | | | |
| I. | Revenue from operations | - | 1.06 | 1.18 | 4.81 |
| II. | Other Income | 67.84 | 41.24 | 232.09 | 341.00 |
| III. | **Total Income (I + II)** | **67.84** | **42.30** | **233.26** | **345.80** |
| IV. | **Expenses** | | | | |
| | Cost of materials/Services consumed | 0.05 | 0.53 | 0.64 | 2.49 |
| | Purchases of Stock-in-Trade | - | - | - | - |
| | Changes in inventories of finished goods, work-in-progress and Stock-in-Trade | - | - | - | - |
| | Employee benefits expense | 2.16 | 27.28 | 14.67 | 90.01 |
| | Depreciation and amortisation expense | 1.28 | 3.78 | 5.03 | 18.87 |
| | Finance Cost | - | - | - | - |
| | Other Expenses | 7.11 | 13.54 | 14.82 | 43.55 |
| | **Total Expenses (IV)** | **10.60** | **45.14** | **35.17** | **154.92** |
| V. | **Profit before tax (III-IV)** | **57.24** | **(2.84)** | **198.10** | **190.88** |
| VI. | Tax expense | 14.18 | (0.70) | 24.37 | (12.05) |
| VII. | **Net Profit for the period (V-VI)** | **43.06** | **(2.14)** | **173.73** | **202.93** |
| VIII. | **Other Comprehensive Income (OCI)** | | | | |
| | A. (i) Items that will not be reclassified to Profit or Loss - Income / (Expenses) | - | - | - | - |
| | (ii) Income tax relating to items that will not be reclassified to Profit or Loss | - | - | - | - |
| | B. (i) Items that will be reclassified to Profit or Loss | - | - | - | - |
| | (ii) Income tax relating to items that will be reclassified to Profit or Loss | - | - | - | - |
| IX. | **Total Other Comprehensive Income / (Expenses)** | - | - | - | - |
| X. | **Total Comprehensive Income for the period (VII+IX) Comprising Profit / (Loss) and other Comprehensive Income for the period** | **43.06** | **(2.14)** | **173.73** | **202.93** |
| XI. | Paid-up equity share capital (Face value of Rs. 10/- each) | 252.92 | 252.92 | 252.92 | 252.92 |
| XII. | Other Equity | | | | 2,985.34 |
| XIII. | **Earnings per equity share (not annualised)** | | | | |
| | (1) Basic (in Rs.) | 1.70 | (0.08) | 6.87 | 8.02 |
| | (2) Diluted (in Rs.) | 1.70 | (0.08) | 6.87 | 8.02 |
| | See accompanying note to the Financial Results | | | | |

Notes :

1 The above results have been taken on record in the meeting of the Board of Directors of the Company held on 14th August, 2026 after review by the Audit committee at its meeting held on 14th August, 2026. These financial results were subject to a limited review by Statutory auditors of the Company who have expressed an umodified opinion thereon.

2 Figures are Un-Audited and have been regrouped wherever necessary.

**For and on behalf of Board of Directors of Netlink Solutions (India) Limited**

Netlink Solutions (India) Limited Mumbai

KGBaldha

**Kajal Gopal Baldha**
Whole Time Director & CFO
DIN : 07405583

Place: Mumbai
Date: 14.08.2026

**SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED**

(₹ in Lakhs)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30.06.2026 Un-Audited | 31.03.2026 Audited | 30.06.2025 Un-Audited | 31.03.2026 Audited |
| 1 | **Segment Revenue** | | | | |
| | a) Website and Information Technology Services | - | 1.06 | 1.18 | 4.81 |
| | b) Information Media | - | - | - | - |
| | c) Exhibition Management | - | - | - | - |
| | d) Treasury | 67.84 | 37.78 | 232.09 | 337.53 |
| | e) Other (Unallocable) | - | 3.47 | - | 3.47 |
| | **Total** | 67.84 | 42.30 | 233.26 | 345.80 |
| | Less: Intersegment Revenue | - | - | - | - |
| | **Net Sales/Income From Operations** | **67.84** | **42.30** | **233.26** | **345.80** |
| 2 | **Segment Results** | | | | |
| | **Profit/(Loss) before tax and interest from each segment** | | | | |
| | a) Website and Information Technology Services | (0.05) | (8.26) | (1.63) | (13.72) |
| | b) Information Media | - | (0.68) | - | (0.68) |
| | c) Exhibition Management | - | (2.50) | (3.75) | (13.75) |
| | d) Treasury | 67.75 | 37.75 | 229.36 | 333.74 |
| | e) Other (Unallocable) | - | - | - | - |
| | **Total** | **67.70** | **26.31** | **223.98** | **305.59** |
| | Less: i) Finance costs | - | - | - | - |
| | ii) Other Un-allocable Expenditure net off | 10.46 | 32.61 | 25.88 | 118.17 |
| | iii) Un-allocable Income | - | (3.47) | - | (3.47) |
| | **Total Profit Before Tax** | **57.24** | **(2.84)** | **198.10** | **190.88** |
| 3 | **Segment Assets** | | | | |
| | a) Website and Information Technology Services | 0.30 | 0.34 | 0.35 | 0.34 |
| | b) Information Media | 0.29 | 0.29 | 0.97 | 0.29 |
| | c) Exhibition Management | - | - | 10.00 | - |
| | d) Treasury | 3,193.89 | 3,199.59 | 3,219.04 | 3,199.59 |
| | e) Other (Unallocable) | 101.46 | 39.56 | 32.23 | 39.56 |
| | **Total Segment Assets** | **3,295.93** | **3,239.79** | **3,262.59** | **3,239.79** |
| 4 | **Segment Liabilities** | | | | |
| | a) Website and Information Technology Services | - | 0.26 | 0.01 | 0.26 |
| | b) Information Media | - | - | - | - |
| | c) Exhibition Management | - | - | - | - |
| | d) Treasury | - | 0.11 | - | 0.11 |
| | e) Other (Unallocable) | 14.61 | 1.16 | 53.53 | 1.16 |
| | **Total Segment Liabilities** | **14.61** | **1.53** | **53.54** | **1.53** |

**For and on behalf of Board of Directors of**
**Netlink Solutions (India) Limited**

Netlink Solutions (India) Limited
Mumbai

Kbaldha

Place: Mumbai
Date: 14.08.2026

**Kajal Gopal Baldha**
Whole Time Director & CFO
DIN : 07406583

LADHA SINGHAL & ASSOCIATES
CHARTERED ACCOUNTANTS

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULT**

**To The Board of Directors of Netlink Solutions (India) Limited,**

1. We have reviewed the unaudited financial results of **Netlink Solutions (India) Limited** ("the Company") for the quarter ended June 30, 2026 which are included in the accompanying "Statement of Unaudited Financial Results for the quarter ended June 30, 2026" together with the relevant notes thereon ("the Statement'). The statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") read with SEBI Circular No. CIR/CFD/FAC /62/2016 dated July 05, 2016.

2. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that cause us to believe that the accompanying Statement of unaudited financial result has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Ladha Singhal & Associates**
Chartered Accountants
(Firm Regd. No. 120241W)

LADHA SINGHAL & ASSOCIATES
FIRM REGISTRATION NO. 120241W
MUMBAI
CHARTERED ACCOUNTANTS

Ajay Singhal

**(Ajay Singhal)**
Partner
M. No. 104451
UDIN : 26104451UQWVOI5299
Place: Mumbai
Date: 14th August, 2026

202, METRO AVENUE, PEREIRA HILL ROAD, OFF ANDHERI KURLA ROAD, NEAR WEH METRO STATION, ANDHERI (E), MUMBAI – 400 099
TEL. (O) : +91 22 4961 5476 / 9769225215 EMAIL : info@ladhasinghal.com