

To

Date: 25.05.2026

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| The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip code: 511658 | The Manager, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070. |
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting under regulation 30 read with 33 (3) (c) of SEBI
(Listing Obligations and Disclosure requirements) regulations, 2015**

Unit: Nettlinx Limited

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Nettlinx Limited held on Monday, the 25th day of May, 2026 at 10.30 A.M. at the Registered Office of the company situated at 5-9-22, Flat No.301, 3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad, Telangana, India, 500063, the following were duly considered and approved by the Board.

1. Audited Financial results (Standalone and consolidated) for the quarter and financial year ended 31.03.2026 (Attached)
2. Audit Report (Standalone and Consolidated) for the quarter and financial year ended 31.03.2026 (Attached).
3. Appointment of M/s. Murthy & Kanth, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2026-27.
4. Mr. Venkateswara Rao Narepalem is presently serving as the Chief Financial Officer (CFO) of the Company and is being re-appointed as Executive Director of the Company for a further period of five (5) years with effect from October 1, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
5. Approval of the AGM Notice and Director's Report for the year ended March 31, 2026 along with Annexures thereto.



6. Convening the 33rd Annual General Meeting of the members of Company on Monday, the 3rd Day of August, 2026 at 11:30 AM (IST) to be held through Video Conferencing ("VC")/Other Audio-Visual Means ('OAVM'). The venue of the AGM shall be deemed to be the Registered Office of the Company.
7. Appointment of M/s. Aakanksha Dubey & Co., Practicing Company Secretary as scrutinizer for evaluating the voting process for 33rd Annual General Meeting of the Company

The meeting of the Board of Directors commenced at 10:30 A.M (IST) and concluded at 11:30 A.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Nettlinx Limited



Rohith Loka Reddy
Managing Director
DIN: 06464331



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|--|--|
| The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip code: 511658 | The Manager, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070. |
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Dear Sir/Madam,

Sub: Declaration pursuant to regulation 30 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

Unit: Nettlinx Limited

I, Rohith Loka Reddy, Managing Director of Nettlinx Limited, hereby declare that the Statutory Auditors of the Company, M/s. Niranjan & Narayan, Chartered Accountants, Hyderabad, bearing Firm Registration No. 005899S, have issued Audit Reports with an Unmodified Opinion on the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

This declaration is issued pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended vide SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Nettlinx Limited



Rohith Loka Reddy
Managing Director
DIN: 06464331



[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated November 11, 2024]

Appointment of Internal Auditor:

| Sl. No. | Particulars | Details |
|---------|--|---|
| 1. | Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment of M/s. Murthy & Kanth, Chartered Accountants as Internal Auditors of the company for Financial Year 2026-27. |
| 2. | Date & Terms of appointment | Appointed by the Board of Directors at its meeting held on May 25, 2026, to conduct the internal audit of the Company for the Financial Year 2026-27. |
| 3. | Brief profile | <p>M/s. Murthy & Kanth, Chartered Accountants, established in 1984 which caters to the ever-changing needs of clients representing various small, mid-size and large businesses.</p> <p>The firm provides integrated services to individuals and business undertakings looking out for services in the financial and management sphere.</p> <p>It is an innovative organization, keeping pace with the times and expanding on its areas of expertise and services to meet the current requirements of its clients. Several new services and areas of expertise have been nurtured to ensure complete client support</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated November 11, 2024]

Re-appointment of Executive Director

| Si. No. | Particulars | Details |
|---------|---|--|
| 1. | Reason for change viz., appointment, resignation, removal, death or otherwise | Re-appointment of Mr. Venkateswara Rao Narepalem as an Executive Director of the Company. |
| 2. | Date appointment | Re-appointment as Executive Director of the Company |
| | Terms of appointment | Re-appointed as Executive Director of the Company for a further period of five (5) years with effect from October 1, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. |
| 3. | Brief profile | Mr. Venkateswara Rao Narepalem is already acting as Chief Financial Officer of the Company. His educational qualification is MBA and ICWA possesses 35 years of work experience in NBFC, FMCG and Software/IT Industries and his areas of expertise include corporate finance, business finance, operations planning and revenue assurance, managing critical finance functions, adhering to regulatory compliance and mergers and acquisitions of groups, determining financial strategies to move the organization forward by settings financial goals |

Ravi



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|----|--|---|
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Venkateswara Rao Narepalem is not related to any Director of the Company |
| 5. | No. of Shares held in the Company | Nil |
| 6. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular with ref. no. NSE/CML/2018/24 dated June 20, 2018 | Mr. Venkateswara Rao Narepalem is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority. |

Rohit Venkateswara Rao Narepalem



NETTLINX LIMITED

Registered office: 5-9-22,3rd Floor, My Home Sarovar Plaza, Secretariat Road, Sailabud, Hyderabad - 500 063 Telangana State India
CIN: L67120TG1994PLC016930

Tel : +91-40-23232200 | Fax. +91-40-23231610, URL : www.nettlinx.com, E-mail: info@nettlinx.org

PART I Statement of Audited Financial Results for the Quarter and Year ended 31st March 2026

All amounts in Indian Rupees Lakhs, except share data

| Sl.No | Particulars | Standalone | | | | |
|-------|---|----------------------|--------------------------|----------------------|----------------------|----------------------|
| | | Quarter Ended | | | Year Ended | Year Ended |
| | | 31-Mar-26 Audited | 31-Dec-25 (Unaudited) | 31-Mar-25 Audited | 31-Mar-26 Audited | 31-Mar-25 Audited |
| 1 | Income from operations | 310.94 | 285.99 | 604.39 | 1,208.32 | 2,271.79 |
| 2 | Other income | 10.69 | 37.61 | 5.45 | 53.71 | 7.43 |
| 3 | Total Income (1+2) | 321.63 | 323.60 | 609.83 | 1,262.03 | 2,279.22 |
| 4 | EXPENSES | | | | | |
| | Cost of Access Charges, License Fees and Network Equipment | 93.61 | 98.75 | 155.68 | 472.64 | 531.61 |
| | Employee benefits expense | 75.13 | 65.59 | 109.45 | 269.74 | 342.09 |
| | Finance costs | 15.25 | 18.78 | 34.71 | 97.94 | 123.17 |
| | Depreciation and amortization expense | 25.71 | 22.82 | 33.40 | 89.07 | 101.50 |
| | Administrative and Other expenses | 64.88 | 53.69 | 82.78 | 337.57 | 380.42 |
| | Total expenses (4) | 274.58 | 259.64 | 416.03 | 1,266.95 | 1,478.78 |
| 5 | Profit/(loss) before exceptional items and tax (3-4) | 47.05 | 63.96 | 193.81 | (4.93) | 800.44 |
| 6 | Exceptional items | - | - | - | 445.86 | - |
| 7 | Profit/(loss) after exceptions items and before tax(5-6) | 47.05 | 63.96 | 193.81 | (450.79) | 800.44 |
| 8 | Tax expense | | | | | |
| | (1) Current tax | - | - | 58.87 | - | 220.52 |
| | (2) Prior Period Taxes | 0.28 | - | - | 1.81 | 13.87 |
| | (3) Deferred tax | (0.48) | 7.62 | (1.24) | 1.71 | (2.42) |
| | Total tax | (0.20) | 7.62 | 57.62 | 3.52 | 231.97 |
| 9 | Profit (Loss) for the period from continuing operations (7-8) | 47.25 | 56.34 | 136.18 | (454.30) | 568.46 |
| 10 | Extra ordinary items (net of tax) | - | - | - | - | - |
| 11 | Profit/(loss) for the period (9+10) | 47.25 | 56.34 | 136.18 | (454.30) | 568.46 |
| 12 | Other comprehensive income (net of tax) | | | | | |
| | Items that will not be reclassified to profit & loss | | | | | |
| | Actuarial gains/(losses) on post-employment benefit obligations | - | - | - | - | - |
| | Net (loss)/ gain on Fair Value Through OCI (FVTOCI) equity securities | 19.71 | - | 27.12 | 19.71 | 27.12 |
| | Income Tax on items that will not be reclassified to profit or loss | (5.48) | - | (7.55) | (5.48) | (7.55) |
| | Total items that will not be reclassified to profit or loss | 14.22 | - | 19.58 | 14.22 | 19.58 |
| 13 | Total Comprehensive Income for the period (11+12) | 61.47 | 56.34 | 155.76 | (440.08) | 588.04 |
| 14 | Paid-up equity share capital (Face Value of Rs.10/-each) | 2,417.66 | 2,417.66 | 2,417.66 | 2,417.66 | 2,417.66 |
| 15 | Earnings per share (before extraordinary items) (Face value of Rs.10/-each) (not annualized) | | | | | |
| | a) Basic (in Rs.) | 0.20 | 0.23 | 0.56 | (1.88) | 2.35 |
| | b) Diluted (in Rs.) | 0.20 | 0.23 | 0.56 | (1.88) | 2.35 |
| | Earnings per share (after extraordinary items) (Face value of Rs.10/-each) (not annualized) | | | | | |
| | a) Basic (in Rs.) | 0.20 | 0.23 | 0.56 | (1.88) | 2.35 |
| | b) Diluted (in Rs.) | 0.20 | 0.23 | 0.56 | (1.88) | 2.35 |



For Nettlinx Limited

Rohith Loka Reddy

(Rohith Loka Reddy)
Managing Director
DIN : 06464331

Place: Hyderabad
Date : 25-05-2026

NETTLINX LIMITED
Standalone Balance Sheet as at March 31, 2026

Amount (Rs. In Lakhs)

| Particulars | As at March 31, 2026 | As at March 31, 2025 |
|------------------------------------|-------------------------|-------------------------|
| A. ASSETS | | |
| Non-current assets | | |
| (a) Property, plant and equipment | 842.69 | 833.29 |
| (b) Capital work-in-progress | - | - |
| (c) Right to use Assets | - | - |
| (d) Intangible assets | 1.32 | 2.31 |
| (e) Financial assets | | |
| (i) Investments | 2,916.41 | 3,866.20 |
| (ii) Other financial assets | 0.23 | 86.20 |
| Total non-current assets | 3,760.65 | 4,787.99 |
| Current assets | | |
| (a) Financial assets | | |
| (i) Trade receivables | 1,714.80 | 2,164.00 |
| (ii) Cash and cash equivalents | 20.64 | 32.54 |
| (iii) Loans | - | - |
| (iv) Other financial assets | 4.69 | 14.31 |
| (b) Other current assets | 97.01 | 275.26 |
| Total current assets | 1,837.15 | 2,486.10 |
| Total assets | 5,597.80 | 7,274.10 |
| A. EQUITY AND LIABILITIES | | |
| Equity | | |
| (a) Equity share capital | 2,417.66 | 2,417.66 |
| (b) Other equity | 2,387.10 | 2,827.18 |
| Total equity | 4,804.76 | 5,244.84 |
| Liabilities | | |
| Non-current liabilities | | |
| (a) Financial liabilities | | |
| (i) Borrowings | - | 19.08 |
| (ii) Other Financial Liabilities | - | - |
| (b) Provisions | 20.97 | 23.36 |
| (c) Deferred tax liabilities (net) | 35.21 | 28.01 |
| Total non-current liabilities | 56.18 | 70.45 |
| Current liabilities | | |
| (a) Financial liabilities | | |
| (i) Borrowings | 617.74 | 1,537.99 |
| (ii) Advances | - | - |
| (iii) Trade payables | 25.21 | 54.09 |
| (iii) Other financial liabilities | 76.08 | 87.56 |
| (b) Other current liabilities | 13.34 | 54.89 |
| (c) Provisions | 4.49 | 3.76 |
| (d) Current tax liabilities (net) | - | 220.52 |
| Total current liabilities | 736.86 | 1,958.80 |
| Total equity and liabilities | 5,597.80 | 7,274.10 |



For Nettlinx Limited

Rohith Loka Reddy
(Rohith Loka Reddy)
Managing Director
DIN: 06464331

Place: Hyderabad
Date: 25-05-2026

NETTLINX LIMITED

Standalone Cash Flow Statement for the year ended 31st March, 2026

(Amount Rs. In Lakhs)

| | PARTICULARS | As at March 31, 2026 | As at March 31, 2025 |
|----------|---|-------------------------|-------------------------|
| A | <u>CASH FLOW FROM OPERATING ACTIVITIES</u> | | |
| | Net profit /Loss before tax and extra-ordinary items | (450.79) | 800.44 |
| | Adjustments For : | | |
| | Depreciation | 89.07 | 101.50 |
| | Finance costs | 95.43 | 117.09 |
| | Interest - Income | (45.08) | 3.81 |
| | Operating Profit /Loss Before working Capital Charges | (311.36) | 1,022.84 |
| | Adjustments For : | | |
| | (increase)/ Decrease in Trade receivables | 449.20 | (891.77) |
| | (increase)/ Decrease in Loans and advances | 9.61 | (2.40) |
| | (increase)/ Decrease in Other Current Assets | 178.25 | (196.11) |
| | increase/(Decrease) in Trade payables | (28.88) | (22.62) |
| | increase/ (Decrease) in Other Current Liabilities | (53.03) | 33.11 |
| | Increase/ (Decrease) in Provisions | (1.66) | 7.53 |
| | Movements in working capital- Total | 553.50 | (1,072.27) |
| | Cash Flows From Operating Activities | 242.14 | (49.43) |
| | Direct Taxes | 222.33 | 98.79 |
| | Net Cash Flow from operating Activities | 19.81 | (148.22) |
| B | <u>CASH FLOW FROM INVESTING ACTIVITIES</u> | | |
| | Purchase of Fixed Assets | (101.01) | (130.99) |
| | Disposal of Fixed Assets | 3.53 | - |
| | Decrease/ (Increase) in Investment | 969.49 | - |
| | increase/ Decrease in Other Non-Current Assets | 85.97 | (37.93) |
| | Interest Received | 45.08 | (3.81) |
| | Net Cash Flow From Investing Activities | 1,003.06 | (172.73) |
| C | <u>CASH FLOW FROM FINANCING ACTIVITIES</u> | | |
| | Money received against share warrants | - | - |
| | increase/ (Decrease) in Equity Share Capital | - | - |
| | increase/ (Decrease) in Non-Current Liabilities | (19.08) | (45.41) |
| | increase/ (Decrease) in Short Tem Borrowings | (920.25) | 572.14 |
| | Dividend paid to company's shareholders | - | (96.71) |
| | Finance costs Paid | (95.43) | (117.09) |
| | Net Cash Flows from Financing Activities | (1,034.76) | 312.93 |
| | Net Increase / Decrease in Cash + Cash equivalents | (11.89) | (8.01) |
| | Opening Balance | 32.54 | 40.55 |
| | Closing Balance | 20.64 | 32.54 |



For Nettlinx Limited

Rohith Loka Reddy
(Rohith Loka Reddy)
Managing Director
DIN: 06464331

Place: Hyderabad
Date:25-05-2026

Independent Auditor's Report

Report on Audit of Standalone Financial Results

Opinion

We have audited the accompanying Statement of Standalone Financial Results of **Netlinx Limited** (the "Company"), for the quarter and year ended March 31, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- gives a true and fair view, in conformity with recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/ loss) and other financial information of the Group for the quarter and Year ended 31 March 2026.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Standalone Financial Results

This Statement is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited Interim condensed standalone financial statements for the year ended March 31, 2026.



The Company's Board of Directors are responsible for the preparation and presentation of the Standalone Financial Results that give a true and fair view of the net profit/loss and other comprehensive income/loss and other financial information in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

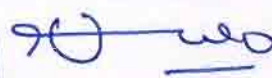
The Standalone annual financial results include the results for the quarter ended 31st March 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year.

Emphasis of Matter

Our opinion is not modified in respect of these matters.

For Niranjana & Narayan
Chartered Accountants
(Firm Registration No.005899S)




CA. P Venumadhava Rao
Partner
Membership No.202785
UDIN: 26202785MSDMHP6923

Place: Hyderabad
Date: 25th May 2026

NETTLINX LIMITED

Registered office: 5-9-22,3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad - 500 063 Telangana State. India
CIN: L67120TG1994PLC016930

Tel : +91-40-23232200 | Fax: +91-40-23231610, URL : www.nettlinx.com, E-mail: info@nettlinx.org

Part I Consolidated Audited Financial Results for the Quarter and Year ended 31st March 2026

All amounts in Indian Rupees Lakhs, except share data

| Sl.No | Particulars | Quarter Ended | | | Year Ended | |
|-------|---|----------------------|--------------------------|----------------------|----------------------|----------------------|
| | | 31-Mar-26 Audited | 31-Dec-25 (Unaudited) | 31-Mar-25 Audited | 31-Mar-26 Audited | 31-Mar-25 Audited |
| 1 | Income from operations | 595.33 | 484.75 | 1,008.80 | 2,094.53 | 3,352.42 |
| 2 | Other income | 16.06 | 37.75 | 7.59 | 59.65 | 709.11 |
| 3 | Total Income (1+2) | 611.39 | 522.50 | 1,016.39 | 2,154.19 | 4,061.53 |
| 4 | EXPENSES | | | | | |
| | Cost of Access Charges, License Fees and Network Equipment | 193.33 | 159.88 | 172.83 | 707.34 | 801.90 |
| | Employee benefits expense | 184.01 | 253.76 | 197.66 | 794.29 | 727.44 |
| | Finance costs | 15.80 | 19.46 | 35.72 | 100.31 | 126.23 |
| | Depreciation and amortization expense | 26.64 | 24.86 | 35.48 | 96.11 | 109.51 |
| | Administrative and Other expenses | 101.30 | 89.98 | 606.63 | 594.26 | 1,145.53 |
| | Total expenses (4) | 521.08 | 547.93 | 1,048.33 | 2,202.31 | 2,910.61 |
| 5 | Profit/(loss) before exceptional items and tax (3-4) | 90.31 | (25.43) | (31.94) | (48.12) | 1,150.92 |
| 6 | Exceptional items | 0 | 0 | 0 | 460.20 | 0 |
| 7 | Profit/ (loss) before exceptions items and tax(5-6) | 90.31 | (25.43) | (31.94) | (508.32) | 1,150.92 |
| 8 | Tax expense | | | | | |
| | (1) Current tax | 0.04 | (1.98) | 87.65 | 1.39 | 413.69 |
| | (2) MAT Credit Adjustment | - | - | (102.63) | - | (102.63) |
| | (3) Prior Period Taxes | 0.28 | 0.06 | - | 5.77 | 17.30 |
| | (4) Deferred tax | (0.36) | 7.52 | (1.67) | 1.47 | (2.22) |
| | Total tax | (0.04) | 5.60 | (16.65) | 8.63 | 326.14 |
| 9 | Profit (Loss) for the period from continuing operations (7-8) | 90.34 | (31.03) | (15.29) | (516.95) | 824.78 |
| 10 | Extra ordinary items (net of tax) | - | - | - | - | - |
| 11 | Profit/(loss) for the period (9+10) | 90.34 | (31.03) | (15.29) | (516.95) | 824.78 |
| 12 | Other comprehensive income (net of tax) | | | | | |
| | Items that will not be reclassified to profit & loss | | | | | |
| | Actuarial gains/(losses) on post- employment benefit obligations | | | | | |
| | Net (loss)/ gain on Fair Value Through OCI (FVTOCI) equity securities | 14.31 | 0 | 364.71 | 14.31 | 364.71 |
| | Income Tax on items that will not be reclassified to profit or loss | (6.88) | 0 | 80.23 | (6.88) | 80.23 |
| | Total items that will not be reclassified to profit or loss | 7.43 | 0 | 444.94 | 7.43 | 444.94 |
| 13 | Total Comprehensive income for the period (11+12) | 97.77 | (31.03) | 429.65 | (509.52) | 1,269.72 |
| 14 | Minority Interest* | - | - | (0.87) | (0.14) | (1.42) |
| | Net Profit / (Loss) after taxes, minority interest | 97.77 | (31.03) | 430.52 | (509.38) | 1,271.15 |
| 15 | Paid-up equity share capital (Face Value of Rs 10/-each) | 2,417.66 | 2,417.66 | 2,417.66 | 2,417.66 | 2,417.66 |
| 16 | Earnings per share (before extraordinary items) (Face value of Rs.10/-each) (not annualized) | | | | | |
| | a) Basic (in Rs.) | 0.37 | (0.13) | (0.06) | (2.14) | 3.42 |
| | b) Diluted (in Rs.) | 0.37 | (0.13) | (0.06) | (2.14) | 3.42 |
| | Earnings per share (after extraordinary items) (Face value of Rs.10/-each) (not annualized) | | | | | |
| | a) Basic (in Rs.) | 0.37 | (0.13) | (0.06) | (2.14) | 3.42 |
| | b) Diluted (in Rs.) | 0.37 | (0.13) | (0.06) | (2.14) | 3.42 |



For Nettlinx Limited

Rohith Loka Reddy

(Rohith Loka Reddy)
Managing Director
DIN: 06464331

Place: Hyderabad.
Date : 25-05-2026

NETTLINX LIMITED
Consolidated Balance Sheet as at March 31, 2026

Amount (Rs. In Lakhs)

| Particulars | As at March 31, 2026 | As at March 31, 2025 |
|--|-------------------------|-------------------------|
| A. ASSETS | | |
| Non-current assets | | |
| (a) Property, plant and equipment | 1,837.06 | 2,009.07 |
| (b) Capital work-in-progress | - | 1,870.29 |
| (c) Right to use Assets | - | - |
| (d) Goodwill | - | - |
| (e) Other Intangible assets | 1.32 | 2.31 |
| (f) Financial assets | | |
| (i) Investments | 1,866.37 | 1,552.06 |
| (ii) Other financial assets | 0.23 | 87.10 |
| (g) Deferred tax assets (net) | 200.47 | 209.79 |
| (h) Other non-current assets | 180.00 | 205.00 |
| Total non-current assets | 4,085.44 | 5,935.62 |
| Current assets | | |
| (a) Inventories | 46.46 | 34.71 |
| (b) Financial assets | | |
| (i) Trade receivables | 2,131.05 | 2,549.27 |
| (ii) Cash and cash equivalents | 117.42 | 134.97 |
| (iii) Other bank balances | - | 54.66 |
| (iv) Loans | - | - |
| (v) Other financial assets | 536.65 | 468.53 |
| (c) Other current assets | 480.27 | 885.92 |
| Total current assets | 3,311.86 | 4,128.05 |
| Total assets | 7,397.30 | 10,063.67 |
| A. EQUITY AND LIABILITIES | | |
| Equity | | |
| (a) Equity share capital | 2,417.66 | 2,417.66 |
| (b) Other equity | 3,627.86 | 3,822.99 |
| Equity attributable to owners of the Company | 6,045.52 | 6,240.65 |
| Non-controlling interests | 25.23 | 829.98 |
| Total equity | 6,070.75 | 7,070.63 |
| Liabilities | | |
| Non-current liabilities | | |
| (a) Financial liabilities | | |
| (i) Borrowings | 3.67 | 26.43 |
| (ii) Other Financial Liabilites | - | - |
| (b) Provisions | 20.97 | 23.36 |
| (c) Deferred tax liabilities | - | - |
| Total non-current liabilities | 24.64 | 49.78 |
| Current liabilities | | |
| (a) Financial liabilities | | |
| (i) Borrowings | 621.42 | 2,033.61 |
| (ii) Advances | - | - |
| (iii) Trade payables | 134.27 | 139.75 |
| (iii) Other financial liabilities | 408.10 | 87.55 |
| (b) Other current liabilities | 131.91 | 266.62 |
| (c) Provisions | 6.23 | 3.76 |
| (d) Current tax liabilities (net) | - | 411.96 |
| Total current liabilities | 1,301.92 | 2,943.26 |
| Total equity and liabilities | 7,397.30 | 10,063.67 |

For Nettlinx Limited



Rohith Loka Reddy
(Rohith Loka Reddy)
Managing Director
DIN: 06464331

Place: Hyderabad
Date: 25-05-2026

NETTLINX LIMITED
Statement of Consolidated Cash Flows for the year ended March 31, 2026

(Amount Rs. In Lakhs)

| | As at March 31, 2026 | As at March 31, 2025 |
|--|-------------------------|-------------------------|
| A CASH FLOW FROM OPERATING ACTIVITIES | | |
| Profit Before Tax for the year | (507.93) | 1,151.67 |
| Adjustments for: | | |
| Depreciation and amortization expense | 96.11 | 109.51 |
| Finance costs | 97.81 | 119.63 |
| Interest income | (45.08) | 3.81 |
| Operating Cash Flows Before Working Capital Changes | (359.08) | 1,384.62 |
| Movements in working capital | | |
| Adjustments for (increase) / decrease in operating assets: | | |
| (increase)/ Decrease in Trade receivables | 418.22 | (808.27) |
| Inventories | - | 275.02 |
| (Increase)/Decrease in Other Financial Assets | 31.58 | 28.45 |
| (increase)/ Decrease in Other Current Assets | 192.84 | (153.37) |
| Adjustments for increase / (decrease) in operating liabilities: | | |
| increase/(Decrease) in Trade payables | (5.48) | (108.59) |
| increase/ (Decrease) in Other Current Liabilities | (80.70) | 49.71 |
| Increase/ (Decrease) in Provisions | (11.81) | 6.14 |
| Movements in working capital- Total | 544.64 | (710.91) |
| Cash Flows From Operating Activities | 185.55 | 673.71 |
| Direct Taxes | 418.92 | 172.84 |
| Net Cash Generated From Operating Activities (A) | (233.37) | 500.87 |
| B CASH FLOW FROM INVESTING ACTIVITIES | | |
| Purchase of Fixed Assets including CWIP | (101.01) | (1,106.90) |
| Disposals of Fixed Assets | 3.53 | - |
| Long Term Loans & Advances | - | 26.00 |
| increase/ Decrease in Other Non-Current Assets | 85.97 | (37.93) |
| Investments | 754.01 | 262.63 |
| Interest Income received | 45.08 | (3.81) |
| Foreign change effect | 124.39 | 23.41 |
| Net Cash Generated/ Used in Investing Activities (B) | 911.97 | (836.59) |
| C CASH FLOW FROM FINANCING ACTIVITIES | | |
| Money received against share warrants | - | - |
| Change in Equity Share capital | - | - |
| increase/ (Decrease) in Non-Current Liabilities | 267.24 | (51.75) |
| Raised/(Repayments) from ShortTerm borrowings | (920.25) | 598.29 |
| Dividend paid to company's shareholders | - | (96.71) |
| Finance Costs Paid | (97.81) | (119.63) |
| Net Cash Generated From/ (Used in) Financing Activities (C) | (750.81) | 330.20 |
| Net Increase/ (Decrease) in Cash and Cash Equivalents (A + B + C) | (72.21) | (5.52) |
| Opening Balance | 189.63 | 195.15 |
| Closing Balance | 117.42 | 189.63 |

For Nettlinx Limited



Rohith Loka Reddy

(Rohith Loka Reddy)

Managing Director

DIN: 06464331

Place: Hyderabad

Date: 25-05-2026

Notes:

1. In terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the above Audited Standalone and Consolidated Financial Results have been reviewed by the Audit Committee and thereafter were approved by the Board of Directors in their respective meetings held on May 25, 2026. M/s. Niranjana & Narayan, Chartered Accountants, the Statutory Auditors of the Company have given the audit report with unmodified opinion on the financial results of the Company for the Quarter and Year ended on March 31, 2026.
2. The above statement has been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3. The Company is primarily engaged in the ISP Provider services. Accordingly, ISP services is the only reportable business segment as per Ind-AS 108, "Operating Segment" — Segment Reporting.
4. The Company has adopted Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder from April 01, 2017 and accordingly these Financial Results (including figures for all periods) have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other accounting principles generally accepted in India.
5. Tax expenses include Current Tax, Deferred Tax and Adjustment of Taxes for the previous period, if any.
6. Previous period / year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary.
7. Figures for the Quarter ended March 31, 2026 (the last quarter) are the balancing figures between Unaudited figures in respect of the full financial year and published year to date figures upto the 3rd Quarters of the relevant financial Year (March 31, 2026).
8. The Company has not discontinued any of its operations during the period under audit.
9. The results for the Quarter and Year ended March 31, 2026 are available on the websites of BSE Limited (JRL: www.bseindia.com) and the Metropolitan Stock Exchange of India Limited (URL: www.msei.in) and on the Company's website (URL: www.nettlinx.com).

For Nettlinx Limited

Rohith Loka Reddy

(Rohith Loka Reddy)
Managing Director
DIN: 06464331



Independent Auditor's Report Report on Audit of Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of Nettlinx Limited (the "Company") except its subsidiaries (the Company and its subsidiaries together referred to as the "Group"), for the quarters and year ended March 31, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the management explanations given to us and based on the consideration of other information on separate audited financial statements of the subsidiary, the aforesaid consolidated financial results:

- i. includes the results of the following entities.
 - a) Nettlinx Realty Private Limited,
 - b) Nettlinx Inc, USA
 - c) Sailon SE,
 - d) Nettlinx Technologies Private Limited. (Subsidiary of Nettlinx Realty Private Limited)
- ii. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- iii. gives a true and fair view in conformity with Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the consolidated net profit and consolidated total comprehensive income and other financial information of the Group for the three months and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of the Interim Consolidated Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these



requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Consolidated Financial Results

These Consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group and the consolidated statement of assets and liabilities and the consolidated statement of cash flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Boards of Directors either intend to liquidate their respective entities or to cease operations, or have no realistic alternative but to do so.

The respective Boards of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole, are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Consolidated Financial Results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities within the Group to express an opinion on the Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Consolidated Financial Results of which we are the independent auditors.

We communicate with those charged with governance of the Company and such other entities included in the Consolidated Financial Results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

We did not audit the financial statements of subsidiaries (Except Nettlinx Realty Pvt.Ltd); these financial statements and other financial information have been reviewed by the Management. Our opinion, in so far as it relates to the operations and affairs of such subsidiary is based solely on the assertions of the Management. Our opinion is not modified in respect of this matter.

Financial statements of the subsidiaries included in the consolidated financial results, whose financial statements reflect total assets of Rs.4629.09 lakhs as at March 31, 2026, total revenues of Rs.886.21 Lakhs, total net profit/(Loss) after tax of Rs.(62.65) Lakhs, and total comprehensive income of Rs.(6.80) Lakhs for the year ended March 31, 2026 and cash flows (net) of Rs.(60.31) Lakhs for the year ended March 31, 2026, as considered in the consolidated financial results.

The consolidated annual financial results include the results for the quarter ended 31st March 2026 being the balancing figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year.

Emphasis of Matter

Our opinion is not modified in respect of these matters.

For Niranjana & Narayan
Chartered Accountants
(Firm Registration No. 005899S)



A handwritten signature in blue ink, appearing to read "P Venumadhava Rao".

CA. P Venumadhava Rao
Partner
Membership No. 202785
UDIN: 26202785GQQFXH7013

Place: Hyderabad
Date: 25th May 2026