To

Date: 03.08.2026

The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip code: 511658	The Manager, 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.

Dear Sir/ Madam,

Sub: Outcome of Annual General Meeting held on 03.08.2026

Unit: Nettlinx Limited (BSE Scrip Code: 511658)

With reference to the subject cited above, this is to inform the Exchange that the 33rd Annual General Meeting of Nettlinx Limited held on Monday, 03rd of August, 2026 at 11.40 A.M. through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the following-

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**

(2) Voting Results of the business transacted at the AGM held on Monday, 03.08.2026 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**

(3) Report of Scrutinizer pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 12:20 p.m. (Including the Voting period).

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

Thanking you.

Yours faithfully,
For Nettlinx Limited

ROHITH LOKA REDDY

Digitally signed by ROHITH LOKA REDDY
Date: 2026.08.03 17:53:25 +05'30'

NETTLINX LIMITED HYDERABAD

Rohith Loka Reddy
Managing Director
DIN: 06464331

NETTLINX™

To

Date: 03.08.2026

The Manager BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001. BSE Scrip code: 511658	The Manager, 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.

Dear Sir/ Madam,

Sub: Summary of Proceedings of Annual General Meeting held on 03.08.2026 as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Unit: Nettlinx Limited (BSE Scrip Code: 511658)

Summary of proceedings of the Annual General Meeting:

The Annual General Meeting (AGM) of the Members of Nettlinx Limited ('the Company') held on Monday, 03rd August, 2026 at 11.40 A.M (IST) through Video conference /Other audio-visual means, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present (all present through VC):

S. No	Name	Designation
1.	Rohith Loka Reddy	Chairman & Managing Director
2.	Amarender Reddy Bandaru	Independent Director
3.	Jeeten Anil Desai	Independent Director
4.	Venkateswara Rao Narepalem	Executive Director
5.	Vijay Kumar Maistry	Independent Director
6.	Vaishnavi Nalabala	Women Independent Director
7.	Sundeep Reddy Molakala	Independent Director
1.	N. Mahender Reddy	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
01	M/s. Niranjan and Narayan	Statutory Auditors
02	M/s. Aakanksha Dubey & Co.	Scrutinizer

Quorum of the meeting:

A total of 48 members attended the meeting through VC.

The meeting commenced at 11:40 A.M. (IST) and concluded at 12:20 P.M. (IST) (including time allowed for e- voting at AGM).

Proceedings of the Meeting:

Mr. Rohith Loka Reddy, Chairman of the Board chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

The Company Secretary then introduced the Directors and Key Managerial Personnels (KMP) of the Company to the members. All the Directors and KMPs of the Company attended the meeting. The team then provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll and confirmed that the Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered for the meeting.

The Chairman then addressed the members on highlights of the company's performance against industry standards and future growth plans of the company.

Thereafter, with the permission of the Chair, Notice of AGM and Board's Report was taken as read. The Company Secretary then read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
1.	To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2.	To appoint a director in place of Mr. Rohith Loka (DIN: 06464331) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Re appointment of Venkateshwara Rao Narepalem (DIN: 01116904) as Executive Director of the Company	Ordinary

Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC. It was observed that the members of the company expressed appreciation towards performance of the company. Suggestions of the members were noted and responses were duly provided to the queries raised by the members.

The Company Secretary thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the AGM.

M/s. Aakanksha Dubey & Co. (Mrs. Aakanksha Sachin Dubey) were appointed as the Scrutinizer to supervise the e-voting process and the Chairman to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The Meeting was concluded with vote of thanks to all those present.

Thanking You.

Yours faithfully,
For Nettlinx Limited

ROHITH LOKA REDDY

Digitally signed by ROHITH LOKA REDDY
Date: 2026.08.03 17:53:56 +05'30'

NETTLINX LIMITED HYDERABAD

Rohith Loka Reddy
Managing Director
DIN: 06464331

NETTLINX LIMITED, 5-9-22, 3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad- 500 063 Telangana State, India. **CIN Number:** L67120TG1994PLC016930 | TEL: +91-40-23232200, Fax: +91-40-23231610
E-mail: info@nettlinx.org | URL : www.nettlinx.com

General information about company	
Scrip code	511658
NSE Symbol	NOTLISTED
MSEI Symbol	NETTLINX
ISIN	INE027D01019
Name of the company	Nettlinx Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM

ROHITH LOKA REDDY

Digitally signed by ROHITH LOKA REDDY
Date: 2026.08.03 17:54:10 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Aakanksha Dueby & Co.
Firms Name	Aakanksha Sachin Dubey
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	25-05-2026
Date of Issuance of Report to the company	03-08-2026

Voting results	
Record date	27-07-2026
Total number of shareholders on record date	7328
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	46
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12186578	10322992	84.7079	10322992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12186578	10322992	84.7079	10322992	0	100	0
Public-Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11988446	149255	1.245	149253	2	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11988446	149255	1.245	149253	2	99.9987	0.0013
Total		24176624	10472247	43.3156	10472245	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Mr. Rohith Loka (DIN: 06464331) who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12186578	10322992	84.7079	10322992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12186578	10322992	84.7079	10322992	0	100	0
Public-Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11988446	149255	1.245	149223	32	99.9786	0.0214
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11988446	149255	1.245	149223	32	99.9786	0.0214
Total		24176624	10472247	43.3156	10472215	32	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re appointment of Venkateshwara Rao Narepalem (DIN: 01116904) as Executive Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12186578	10322992	84.7079	10322992	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12186578	10322992	84.7079	10322992	0	100	0
Public- Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11988446	149255	1.245	149222	33	99.9779	0.0221
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11988446	149255	1.245	149222	33	99.9779	0.0221
Total		24176624	10472247	43.3156	10472214	33	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FORM NO. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
M/s. Nettlinx Limited,
5-9-22, Flat No 301, My Home Sarovar Plaza,
Secretariat, Saifabad, LIC Division, Hyderabad,
Himayathnagar, Telangana, India, 500063

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Ref: Annual General Meeting of the Equity Shareholders of Nettlinx Limited held on Monday, 03.08.2026 at 11:40 A.M. through video conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Aakanksha Sachin Dubey, Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of M/s. Nettlinx Limited vide Resolution dated 25-May-2026 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(ii) Voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 33rd Annual General Meeting of the Equity Shareholders dated 10.07.2026. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by Central Depository Services Limited (CDSL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Insta poll").

AAKANKSHA S DUBEY * Practicing Company Secretary * C.P. No: 20064

I submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Friday, July 31, 2026 up to 5.00 p.m. Sunday, August 02, 2026.

2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022, issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 and amended from time to time issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").

3. The Notice and Annual Report 2025-2026 was uploaded on the Company's website https://www.nettlinx.com/ , on the website of the Stock Exchanges, i.e., BSE Limited www.bseindia.com and Metropolitan Stock Exchange of India at https://mseindia.com/ as well as on the website of Central Depository Services Limited (CDSL), the agency designated to provide the remote e-voting facility to the shareholders of the Company, at https://evoting.cdslindia.com/

4. Also, a separate letter to shareholders providing the web-link and QR code for accessing the Annual Report 2025-2026 to those Members who have not registered their e-mail address with the Company / Registrar and Share Transfer Agent/ Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

5. The voting rights were reckoned as on Monday, July 27, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

6. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and instapoll were unblocked with 15 minutes from the conclusion of Annual General Meeting.

7. After the Chairperson had put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC were given opportunity to cast their respective votes through e- voting facility provided by CDSL.

8. As per the information given by the RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL were blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

9. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

AAKANKSHA S DUBEY
C.P. No: 20064
Practicing Company Secretary

a) **Resolution No. 1 (Ordinary Resolution):**

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	63	10472245	100
Electronic voting (e-voting at the AGM)	--	--	--
Total	**63**	10472245	**100**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	2	0
Electronic voting (e-voting at the AGM)	--	--	--
Total	**1**	**2**	**0**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e- voting at the AGM)	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

AAKANKSHA S DUBEY
C.P. No: 20064
Practicing Company Secretary

b) Resolution No. 2 (Ordinary Resolution):

To appoint a director in place of Mr. Rohith Loka Reddy (DIN: 06464331) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	61	10472215	100
Electronic voting (e-voting at the AGM)	--	--	--
Total	**61**	**10472215**	**100**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	32	0
Electronic voting (e-voting at the AGM)	--	--	--
Total	**3**	**32**	**0**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

AAKANKSHA S DUBEY
C.P. No: 20064
Practicing Company Secretary

c) **Resolution No. 3 (Ordinary Resolution):**

Re appointment of Venkateshwara Rao Nareplem (DIN: 01116904) as Executive Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	60	10472214	100
Electronic voting (e-voting at the AGM)	--	--	--
Total	**60**	**10472214**	**100**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	33	0
Electronic voting (e-voting at the AGM)	--	--	--
Total	**4**	**33**	**0**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

AAKANKSHA S DUBEY ★ Practicing Company Secretary ★ C.P. No: 20064

10. In view of the above scrutiny, we hereby certify that all the above Resolutions, have been passed with requisite majority on 03-Aug-2026.

11. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Chairman.

12. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully

For Aakankha Dubey & Co.,

AAKANKSHA S DUBEY C.P. No: 20064 Practicing Company Secretary

Place: Hyderabad
Date: 03.08.2026

Aakanksha Sachin Dubey
Practicing Company Secretaries
C.P. No. 20064 & M. No. 49041
UDIN: A049041H001006954
Peer Review Cer. No.: 3363/2023

Countersigned:

ROHITH LOKA REDDY Digitally signed by ROHITH LOKA REDDY Date: 2026.08.03 17:55:06 +05'30'

NETTLINX LIMITED HYDERABAD

Rohith Loka Reddy
Managing Director
DIN: 06464331