Netlink Solutions (India) Ltd.
Reg Office: 1603, North Block, Twinstar, Near Nana Mava Circle, 150 ft Ring Road, Rajkot - 360004, Gujarat, India
Corp Add: A-1103, Sankalp Square 3A, Beside Taj Skyline, Sindhu Bhavan Road, Ahmedabad - 380059, Gujarat, India
Email : netlinkcompliance@gmail.com
Website : www.nsil.co.in
CIN NO : L25910GJ1984PLC185791

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

November 20, 2026

Ourselves: – Scrip Code: 509040 Netlink Solutions (India) Limited

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Postal Ballot Notice and Calendar of Events

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Postal Ballot Notice along with the explanatory statement sent to Members for the following business:

Sr. No.	Description of the Resolution	Type of resolution
1.	Appointment of Mr. Jay Bharatbhai Pansuria (DIN: 09344720) as the Non-Executive Independent Director of the company	Special Resolution

In accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs, the aforesaid Postal Ballot Notice is being sent only in electronic mode to those Members whose email ids were registered with Adroit Corporate Services Private Limited, Registrar and Share Transfer Agents of the Company ("RTA") or Depositories or whose names are recorded in the Register of Members/ Beneficial Owners as on the cut-off date i.e., Friday, November 13, 2026.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its members. The remote e-voting will commence on Monday, November 23, 2026 at 09:00 A.M. and will end on Tuesday, December 22, 2026 at 05:00 P.M. after which the e-voting module shall be disabled. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, November 13, 2026. Communication of assent or dissent of the Members would only take place through the remote e-voting system.

This Postal Ballot Notice will also be available on the Company's website at www.nsil.co.in, website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of BSE Limited at www.bseindia.com.

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The details of the calendar of events for the Postal Ballot (remote e-voting) to be conducted are as follows:

Sr. No.	Event Details	Timeline
1.	Cut-off date for determining list of Members eligible for remote e-voting	Friday, November 13, 2026
2.	Date of Completion of dispatch of Notice (by electronic means) to Members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories as on Cut-off date.	Friday, November 20, 2026
3.	Date and time of commencement of e voting	Monday, November 23, 2026 at 09:00 A.M.
4.	Date and time of closure of e-voting	Tuesday, December 22, 2026 at 05:00 P.M.
5.	Declaration of results of Postal Ballot	Thursday, December 24, 2026

You are requested to take the same on record.

Thanking you,

Yours truly,

For, Netlink Solutions (India) Limited
Gopalkumar Girdharbhai Ranparia
Digitally signed by Gopalkumar Girdharbhai Ranparia
Date: 2026.11.20 17:01:09 +05'30'
Gopalkumar Girdharbhai Ranparia
Managing Director
DIN: 11781947

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NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 and Section 108 of the Companies Act, 2013, Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India]

VOTING STARTS ON	VOTING ENDS ON
Monday, November 23, 2026, at 09:00 a.m. (IST)	Tuesday, December 22, 2026, at 5:00 p.m. (IST)

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 **("the Act")** including any statutory modification(s), clarification(s), substitution(s) or re- enactment(s) thereof for the time being in force, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 **("the Rules")** as amended, Secretarial Standard-2 on General Meetings **("SS-2")**, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, guidelines prescribed by the Ministry of Corporate Affairs **("MCA")**, Government of India, for holding general meetings/conducting postal ballot process through remote e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated 22nd September 2025 **("the MCA Circulars")** and any other applicable laws and regulations, the following resolution, as set out in this Notice, is proposed for the approval of the Members of Netlink Solutions (India) Limited **("the Company")** through Postal Ballot by way of voting through electronic means **("remote e-Voting")** only.

Pursuant to Section 102, 110 and other applicable provisions of the Act, the explanatory statements pertaining to the said resolution setting out the material facts and the reasons/rationale thereof is annexed to this Postal Ballot Notice **("this Notice")** for your consideration and forms part of this Notice.

In compliance with the MCA Circulars, the Company is sending this Notice only in electronic form to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA')/Depositories as on Friday, 13th November 2026 ("**Cut-off date**"). Further, in compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-Voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-Voting facility to its members.

The instructions for remote e-Voting are appended to this Notice. Therefore, the communication of the assent or dissent of the Members would only be taken through the remote e-Voting system.

The remote e-Voting period commences from **Monday, November 23, 2026, at 9:00 a.m. (IST)**, and ends **at 5:00 P.M. (IST) on Tuesday, December 22, 2026**. Members desiring to exercise their vote through the remote e-Voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the 'Notes' section of this Notice for casting of votes by remote e-Voting, not later than 5.00 p.m. (IST) on **Tuesday, December 22, 2026**. The remote e-Voting facility will be disabled by NSDL immediately thereafter.

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The Scrutinizer will submit the report to the Chairperson of the Company, or any person authorized by the Chairperson/Board, upon completion of the scrutiny of the votes cast through remote e-Voting.

The results of the Postal Ballot will be announced on or before Thursday, December 24, 2026. The said results along with the Scrutinizer's Report would be intimated to BSE Limited, where the Equity Shares of the Company are listed.

Additionally, the results will also be uploaded on the Company's website and on the www.nsil.co.in e-voting website of NSDL www.evoting.nsdl.com

SPECIAL BUSINESS:

1. **Appointment of Mr. Jay Bharatbhai Pansuria (DIN: 09344720) as the Non-Executive Independent Director of the company:**

To consider and if thought to pass with or without modification the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Jay Bharatbhai Pansuria (DIN: 09344720) be and is hereby appointed as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years, not liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Jay Bharatbhai Pansuria (DIN: 09344720) shall be entitled to sitting fees, reimbursement of expenses and such commission, if any, as may be approved by the Board and/or the shareholders, as applicable, in accordance with the provisions of the Companies Act, 2013 and other applicable laws.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to sign and file the necessary forms, returns and documents with the Registrar of Companies, stock exchanges and other regulatory authorities, as applicable, and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

Registered Office:
1603, North Block, Twinstar, 150 Feet Ring Road, Mavdi, Rajkot, Gujarat - 360004, India
Corp Office:
A-1103, Sankalp Square 3A, Beside Taj Skyline, Sindhu Bhavan Road, Ahmedabad, Gujarat - 380059, India

By order of the Board of Directors
FOR, NETLINK SOLUTIONS (INDIA) LIMITED

--S/d--
GOPALKUMAR GIRDHARBHAI RANPARIA
MANAGING DIRECTOR
DIN : 11781947

Place: Ahmedabad
Date: 19.11.2026

IMPORTANT NOTES

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business, is annexed to this Notice.

2. In compliance with the provisions of Sections 102, 108 and 110 of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and relevant MCA Circulars, this Notice is being sent only by e-mail to all the members whose names appear in the Register of Members/List of Beneficial Owners as received by the Company from the Depositories/ Adroit Corporate Services Private Limited, the Company's Registrar and Transfer Agent ('RTA') as on Friday, November 13, 2026 ('Cut-off Date'), and whose e-mail IDs are registered with the Company/RTA/Depositories/Depository Participants or who will register their e-mail address in accordance with the process outlined in this Notice.

   Members, whose email IDs are not registered, are requested to contact their DP. The Company hereby requests all its members to register their email addresses, if not yet registered, to promote green initiative and to enable the Company to provide various communications to the members through email. Members may note that this notice is also available on the Company's website at www.nsil.co.in and website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com as well as on e-voting website of NSDL at www.evoting.nsdl.com

3. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., **Friday, November 13, 2026 ('Cut-off Date')**. It is clarified that, all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories/Depository Participants) shall be entitled to vote in relation to the aforementioned Resolutions in accordance with the process specified in this Notice. Any person who is not a member as on Cut-off date should treat this Notice for information purpose only.

4. The remote e-Voting period commences on from 9:00 A.M. (IST) on **Monday, November 23, 2026, at 9:00 a.m. (IST)** and ends at 5:00 P.M. (IST) on **Tuesday, December 22, 2026**. During this period, Members of the Company, as on the Cut-Off date i.e. **Friday, November 13, 2026**, may cast their vote electronically. The remote e-Voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The vote in this postal ballot cannot be exercised through proxy.

5. The documents referred to in Explanatory Statement will be made available for inspection by the members. Members desirous of inspecting the documents referred to in the Notice or Explanatory Statement may send their requests to netlinkcompliance@gmail.com from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID on or before **Tuesday, December 22, 2026**.

6. M/s. Malay Desai & Associates (Membership No. ACS 48838, Certificate of Practice No. 26051), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

7. The Scrutinizer will submit the report to the Chairperson of the Company, or any person authorized by the Chairperson upon completion of the scrutiny of the votes cast through remote e-Voting.

8. The results of the Postal Ballot will be announced on or before **Thursday, December 24, 2026**. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.nsil.co.in and on the e-voting website of NSDL at www.evoting.nsdl.com

9. The Resolution, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-Voting i.e. **Tuesday, December 22, 2026**.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to malaydesai21@yahoo.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Suketh Shetty at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to netlinkcompliance@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to netlinkcompliance@gmail.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

CONTACT DETAILS:

Company	**NETLINK SOLUTIONS (INDIA) LIMITED** **Reg Office**: 1603, North Block, Twinstar, Near Nana Mava Circle, 150 Feet Ring Road, Mavdi, Rajkot - 360004, Gujarat, India **Corp Office:** A-1103, Sankalp Square 3A, Beside Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad-380059 **Email:** netlinkcompliance@gmail.com ; **Web: www.nsil.co.in**
Registrar and Transfer Agent	**Adroit Corporate Services Pvt. Ltd.** 19 -20, Jafferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059 **E-mail:** info@adroitcorporate.com;
e-Voting Agency & VC / OAVM	**Email:** evoting@nsdl.com. NSDL help desk 1800-222-990
Scrutinizer	**M/s. Malay Desai & Associates** Practicing Company Secretaries Email: malaydesai21@yahoo.in

Registered Office:
1603, North Block, Twinstar, 150 Feet Ring Road, Mavdi, Rajkot, Gujarat - 360004, India
Corp Office:
A-1103, Sankalp Square 3A, Beside Taj Skyline, Sindhu Bhavan Road, Ahmedabad, Gujarat - 380059, India

By order of the Board of Directors
FOR, NETLINK SOLUTIONS (INDIA) LIMITED

--S/d--
GOPALKUMAR GIRDHARBHAI RANPARIA
MANAGING DIRECTOR
DIN : 11781947

Place: Ahmedabad
Date: 19.11.2026

Netlink Solutions (India) Ltd.
Reg Office: 1603, North Block, Twinstar, Near Nana Mava Circle, 150 ft Ring Road, Rajkot - 360004, Gujarat, India
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Email : netlinkcompliance@gmail.com
Website : www.nsil.co.in
CIN NO : L25910GJ1984PLC185791

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1: <u>Appointment of Mr. Jay Bharatbhai Pansuria (DIN: 09344720) as the Non-Executive Independent Director of the company</u>

The Board of Directors of the Company, at its meeting held on 19th November 2026, has considered and approved, subject to the approval of the Members of the Company, the appointment of Mr. Jay Bharatbhai Pansuria (DIN: 09344720) as a Non-Executive Independent Director of the Company for a term of up to five consecutive years.

In view of his knowledge and experience to the affairs of the Company, the Board considers his appointment on the Board to be beneficial to the Company and accordingly proposes his appointment as a Non-Executive Independent Director, not liable to retire by rotation.

The Company has received the requisite consent and disclosures from Mr. Jay Bharatbhai Pansuria (DIN: 09344720) and he is not disqualified from being appointed as a director under the provisions of the Act.

Except Mr. Jay Bharatbhai Pansuria (DIN: 09344720) none of the Directors or Key Managerial Personnel are interested, financially or otherwise, in the proposed resolution.

The Board recommends the Special Resolution set out at Item No. 1 for approval of the Members.

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Netlink Solutions (India) Ltd.
Reg Office: 1603, North Block, Twinstar, Near Nana Mava Circle, 150 ft Ring Road, Rajkot - 360004, Gujarat, India
Corp Add: A-1103, Sankalp Square 3A, Beside Taj Skyline, Sindhu Bhavan Road, Ahmedabad - 380059, Gujarat, India
Email : netlinkcompliance@gmail.com
Website : www.nsil.co.in
CIN NO : L25910GJ1984PLC185791

DETAILS OF DIRECTOR SEEKING APPOINTMENT.
(PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS)

Name	**Mr. Jay Bharatbhai Pansuria**
Directors Identification Number (DIN)	09344720
Designation	Non-Executive, Independent Director
Date of Birth	22/01/1993
Age	33 Years
Nationality	Indian
Qualification	Company Secretary
Experience	Mr. Jay Bharatbhai Pansuria is a Fellow Member of the Institute of Company Secretaries of India (ICSI), with professional qualifications in Law (LL.B) and Business Administration (B.B.A). He brings over eight years of progressive, cross-sector experience spanning FMCG, chemicals, government undertakings, and manufacturing, with a strong track record in corporate governance, legal and regulatory compliance, listing regulations, and corporate restructuring. He has served in senior compliance roles and on the boards of listed companies, and is recognised for his integrity, technical depth, and commitment to sound governance practices.
Terms and conditions of appointment and re-appointment	Appointed as Non-Executive Independent Director of the Company, not eligible to retire by rotation.
Expertise in Specific Area	Professional expertise in the areas of corporate governance, legal and regulatory compliance, listing regulations, and corporate restructuring.
Date of first appointment on the Board of the Company	19/11/2026
Directorship in other limited Companies (excluding Netlink Solution (India) Limited)	1. Shining Tools Limited (Independent Director)
Membership/Chairmanship of committee of Directors of other companies	2
No. of Share held as on March 31, 2026	NIL
Number of Meetings of the Board attended during the financial year 2025-26	NIL
Details of remuneration last drawn by such person (FY 2025-26)	NIL
Details of remuneration sought to be paid	The remuneration payable to him shall not exceed the overall ceiling of the total managerial remuneration as provided under Sections 196, 197, 203 read with Schedule V and other applicable provisions of Companies Act, 2013.
Resignation as a Director from Listed Entities in the past 3 years	NIL

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