Netlink Solutions (India) Ltd.
507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai.: 400 053.
Tel : 91-22- 26335583, 26335584
Email : netlink@easy2source.com
Website : www.nsil.co.in
CIN NO : L25910MH1984PLC034789

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

Date:2nd November, 2026

BSE Scrip: 509040

Sub: Prior Intimation of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of the Company will be held on 5th November 2026 to consider the following business:

1. To consider, approve and take on record of the Unaudited Financial Results of the Company for the second quarter (Q2) ended September 30, 2026.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company is closed from 1st October 2026. It will remain closed till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

Request you to take the same on records.

With regards

For, Netlink Solutions India Limited

Gopalkumar Girdharbhai Ranparia

Digitally signed by Gopalkumar Girdharbhai Ranparia
DN: c=IN, o=Personal, title=8670, pseudonym=cb70f725d4e485db9bcc4fc5e94bfc8, 2.5.4.20=deaa84b312432af6626553ab84aaf46864445fdbe904421a01c64c0584426e171a0, postalCode=394105, st=Gujarat, serialNumber=b4592499f80e88b2890d21059e70f69be8433f404cb7e6a64bc0474102521c1715, cn=Gopalkumar Girdharbhai Ranparia
Date: 2026.11.02 17:33:39 +05'30'

Gopalkumar Girdharbhai Ranparia
Managing Director
DIN: 11781947