



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



September 5, 2025

Department of Corporate Services
BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 509040

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Netlink Solutions (India) Limited ("Company") has dispatched a letter providing the weblink of the Notice of the 40th Annual General Meeting and the Annual Report for the Financial Year 2024-25 to those Shareholders whose email addresses are not registered with the Company/ Depositories/RTA. A copy of the letter is enclosed for your record.

Please take the same on your records.

Thanking You,

Yours Truly,

For Netlink Solutions (India) Limited

Minesh Modi
Whole Time Director
DIN: 00378378

Enclosure - Letter to Members



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Magazine

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Aditya Infotech

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NAME :

FOLIO NO :

Dear Shareholder,

Sub.: Web-link of the Notice of 40th Annual General Meeting and Annual Report of the Netlink Solutions (India) Limited for the Financial Year 2024-25

We are pleased to inform you that the 40th Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and the relevant provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In compliance with the above MCA Circulars, Act and Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice of the AGM along with the Annual Report for Financial Year 2024-25 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you.

Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM along with the Annual Report can be accessed at

QR Code	Website link	Exact path
	https://www.nsil.co.in/notice.html	Annual report 2024-25: Financials-">https://www.nsil.co.in/->Financials-

Additionally, the Annual Report along with Notice of AGM is also available on the websites of Stock Exchanges on which the securities of the Company are listed, i.e., BSE Limited ('BSE') at www.bseindia.com and National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>. In case you wish to obtain a physical copy of Annual Report Financial Year 2024-25, you may write to us at netlink@easy2source.com mentioning your Folio No./DP ID and Client ID.

Details of remote e-voting are as follows:

S.no.	Particulars	Dates
1.	Cut-off date for e-voting	Monday, September 22, 2025
2.	E-Voting start date and time	Thursday, September 25, 2025 (9:00 a.m. IST)
3.	E-Voting end date and time	Sunday, September 28, 2025 (5:00 p.m. IST).

For more details, kindly refer to the Notes to the Notice of the 40th AGM

The Company encourages its members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

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Name and address	Contact details
Adroit Corporate Services Private Limited 18 – 20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai 400 059	Tel: 022-42270440 Email: info@adroitcorporate.com Website: www.adroitcorporate.com

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking you,

Yours faithfully,

For Netlink Solutions (India) Limited

Sd/-

Minesh Modi

Whole Time Director

(DIN No: 00378378)

Date: September 5, 2025

Place: San Francisco