



September 06, 2024

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

Re: - Sub: Compliance under Regulation 47 and Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Newspaper Advertisements regarding Notice of the 39th Annual General Meeting ("AGM"), Remote e-voting.

Dear Sir,

Pursuant to Regulation 30(2) read with Clause 12 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisements published on September 06, 2024, in Business Standard Mumbai (in English) and Mumbai Pratahkal (in Marathi) in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

- Confirmation of completion of dispatch of Annual Report for the Financial year 2023-24 to the Shareholders; and
- Particulars of Remote e-voting for the 39th AGM;

Kindly take the same on record.

The newspaper advertisements may also be accessed on the website of the Company at the <https://www.nsil.co.in/notice.html>

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Netlink Solutions (India) Limited,

Minesh
Vasantlal
Modi

Minesh Modi
Whole Time Director
(DIN No: 00378378)

Digitally signed by Minesh Vasantlal Modi
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