



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

March 10, 2026

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

Scrip Code: 509040

Sub: Outcome of Board Meeting held on Tuesday March 10, 2026 and Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held on Tuesday, March 10, 2026, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, wherever necessary, has, inter alia, considered and approved the following:

1. Appointment of Directors:

An open offer was made by M/s Arix Capital Limited ("Acquirer 1"), Mrs. Kajal Gopal Baldha ("Acquirer 2") and Mr. Punithbai Bavanjibhai Lakkad ("Acquirer 3"), (Hereinafter Collectively referred as Acquirers) under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulation"), for the acquisition of 26.00% of the voting share capital of Netlink Solutions (India) Limited ("the Company"), in terms of Regulations 3(1), 4 and 5(1) of the SAST Regulation, arising from the indirect acquisition of voting rights and control over the Company pursuant to the acquisition of 51.00% of the paid-up equity share capital of its holding company, Jupiter Infomedia Limited, by Acquirers under a share purchase agreement.

Accordingly, the Board, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of shareholders, has approved the appointment of

- (i) Mr. Viren Bakraniya (DIN: 10931691) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from March 10, 2026;
- (ii) Mrs. Kajal Baldha (DIN: 07406583) as an Additional Director (Executive) of the Company with effect from March 10, 2026 of the Company; and
- (iii) The Board has further approved appointment of Mrs. Kajal Baldha as a Whole-Time Director (WTD) of the Company for a term of up to five (5) years with effect from March 10, 2026



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representing the Acquirers, who shall hold office up to the date of the ensuing General Meeting of the Company, in accordance with the provisions of the Companies Act 2013, subject to the approval of the shareholders.

The details as required in respect of the aforesaid appointment under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure A and B respectively**.

Further, the Company confirms that Mr. Viren Bakraniya and Mrs. Kajal Baldha are not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

The aforesaid appointments have been made during the process of the change in control and management of the Company in connection with the open offer made by the Acquirers under the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Following the completion of the open offer process and in line with the reconstitution of the Board and management of the Company to reflect the new management structure, the Board has approved the induction of the directors of the Acquirers on the Board of the Company.

2. Inter-Corporate Loans

The Board has approved granting of inter-corporate loans to such entities as may be decided from time to time, subject to an overall limit not exceeding Rs. 30,00,00,000 (Rupees Thirty Crores only), in compliance with the applicable provisions of the Companies Act 2013 and other applicable laws and regulations.

The inter-corporate loans shall be extended on such terms and conditions, including tenure, interest rate and security, as may be determined by the Board of Directors or any person(s) authorised by the Board, from time to time, within the aforesaid approved limit.

The meeting of the Board of Directors of the Company commenced at 6.15 p.m. and concluded at 7.00 p.m.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking you,
Yours truly,

For Netlink Solutions (India) Limited

Minesh Modi
Whole-Time Director
DIN: 00378378
Encl.: As above



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Annexure A

Statement pursuant to Schedule III read with Regulation 30 of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of:

1. Appointment of Mr. Viren Bakraniya (DIN: 10931691)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Viren Bakraniya (DIN: 10931691) as an Additional Director (Non-Executive Non-Independent) of the Company pursuant to the recommendation of the Nomination and Remuneration Committee.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Effective from March 10, 2026, for a period of up to five (5) years, subject to approval of the shareholders of the Company.
3	Brief profile (in case of appointment)	<p>Mr. Viren Bakraniya is a Chartered Accountant with over four years of professional experience in finance, taxation and financial planning. He has previously worked with Reliance Industries Limited and Ernst & Young, where he gained experience in financial analysis, corporate and international taxation, and strategic financial management.</p> <p>He is currently associated with Arix Capital Limited as a Director since January 2025. Mr. Viren Bakraniya is a member of the Institute of Chartered Accountants of India and holds a Bachelor of Commerce degree from Saurashtra University.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Viren Bakraniya is a representative of the Acquirers and and has been nominated to the Board pursuant to the open offer. He is not related to any of the Directors or Key Managerial Personnel of the Company.



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Annexure B

2. Appointment of Mrs. Kajal Baldha (DIN: 07406583)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Kajal Baldha (DIN: 07406583) as an Additional Director (Executive) and Whole-Time Director of the Company pursuant to the recommendation of the Nomination and Remuneration Committee.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Effective from March 10, 2026, for a period of up to five (5) years, subject to approval of the shareholders of the Company.
3	Brief profile (in case of appointment)	<p>Mrs. Kajal Baldha has over 10 years of experience in services, advisory and consultancy businesses. She possesses significant expertise in business strategy, corporate advisory and financial management, and has been actively involved in formulating and implementing business strategies for growth and operational efficiency.</p> <p>She is currently associated with Arix Capital Limited as a Director since April 2019, where she has been involved in overseeing strategic initiatives and corporate finance related activities. Mrs. Kajal Baldha holds a Bachelor of Science degree from Veer Narmad South Gujarat University.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Kajal Baldha is one of the Acquirers of the Company and has been nominated to the Board pursuant to the open offer. She is not related to any of the Directors or Key Managerial Personnel of the Company.