

**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

August 29, 2025

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

Sub.: Outcome of Board Meeting held on August 29, 2025

Ref.: Scrip Code: 509040

Dear Sir,

This is to inform you that inter-alia the following decisions were taken at the meeting of the Board of Directors of the Company held on Friday August 29, 2025:

1. Directors' Report to the Shareholders:

Approved the Director Report and all its annexures for the Financial Year 2024-25.

2. 40th Annual General Meeting:

The 40th Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025. The AGM shall be held by means of Video Conferencing or Other Audio-Visual Means in accordance with the relevant Circulars issued by The Ministry of Corporate Affairs to transact the business as contained in the notice convening the AGM.

3. Appointment of Scrutinizer for the purpose of the 40th AGM of the Company for e-voting process:

The Board of Director has approved the appointment of Mr. Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretary (Membership No. FCS 5682, Certificate of Practice No. 4157) and failing him, Ms. Bhavyata Raval (Membership No. ACS 25734, Certificate of Practice No. 21758) to scrutinize the e-voting process in a fair and transparent manner.

4. Cut-off Date:

The cut-off date for ascertaining the list of the shareholders to whom the Notice of the 40th AGM shall be sent has been fixed as Friday, August 29, 2025, for determining the





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eligibility of shareholders to vote on the resolutions proposed at the 40th AGM of the Company has been fixed as Monday, September 22, 2025;

5. Appointment of Secretarial Auditor

Approved appointment of M/s. Malay Desai & Associates, Peer reviewed firm of Company Secretaries (ICSI Firm Registration No. S2022GJ877200), holding Peer Review Certificate No. 6426/2025, as the Secretarial Auditors of the Company for a term of five (5) consecutive years w.e.f. April 1, 2025 till March 31, 2030 subject to the approval of shareholders at the ensuing AGM. Kindly note the same on your records and acknowledge the receipt.

The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

The meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 5.00 p.m.

Thanking you,

**Yours truly,
For Netlink Solutions (India) Limited**

**Minesh Modi
Whole Time Director
DIN: 00378378**

Encl: A/a



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Annexure A

The detailed profile of M/s. Malay Desai & Associates as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the information is given as below:

1	Details of Events that need to be provided	M/s. Malay Desai & Associates, Practicing Company Secretaries (ICSI Firm Registration No. S2022GJ877200)
2	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company
3	Date of appointment / reappointment cessation (as applicable) & term of appointment/re-appointment	August 29, 2025 Term of Appointment: For a term of five (5) consecutive years commencing from April 1, 2025 till March 31, 2030 subject to the shareholders' approval at the ensuing AGM
4	Brief Profile (in case of appointment)	<p>M/s. Malay Desai & Associates (MDA) is a Firm of Company Secretaries, established in 2022 whose constant endeavor is to craft a premier professional practice providing high quality services and integrating value added knowledge, for its people, clients and society as a whole. Mr. Malay Desai, Associate Member of Institute of Company Secretaries of India.</p> <p>MDA has immense experience and specializes in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Mergers and Acquisitions, Listings and Capital Market Transactions.</p> <p>The firm works with a progressive mindset and serves its clients with results and quality; it has the zeal and potential to handle challenging and wide range of assignments. Service with Smile is our unanimous password. That's why we occupy a prominent position in our professional circle and are growing from strength to strength.</p>



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		Headquartered in Ahmedabad and a network of Associates representing us in all the major cities of India, MDA has been in the forefront of the corporate culture, having advised and represented corporate clients from across the country.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

