

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

Date: 4th May, 2026

BSE Scrip: 509040

Sub: Intimation of Board Meeting:

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

Dear Sir,

Please note that the meeting of the Board of Directors of the Company will be held on 7th May 2026 to consider and approve audited financial results for the quarter and financial year ended on 31st March 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 April 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

Kajal Baldha
Whole Time Director
DIN: 07406583