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

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

Date: 7th May 2026

Scrip Code: 509040

Sub: Outcome of Board Meeting held on Thursday, 7th May 2026:
Ref: Regulation 30 and Reuglation 33 of SEBI (LODR) Regulations, 2015:

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company was held today, 7th May 2026 at 3.00 pm. The Board of Directors considered and approved the audited financial results for the quarter and financial year ended on 31st March 2026.

We herewith submit Statement of Standalone Profit and Loss Account for the quarter and financial year ended on 31st March 2026 in the prescribed format, Assets Liability Statement for the financial year ended on 31st March 2026, Cash Flow Statement for the said period, Audit Report issued by the Statutory Auditors of the Company in the prescribed format on the standalone financial results for the financial year ended on 31st March 2026 and (iv) Declaration in respect of unmodified opinion on standalone audited financial results for the financial year ended on 31st March 2026.

The Board Meeting was concluded at 4.15 pm.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking you,
Yours truly,

For Netlink Solutions (India) Limited

Kajal Gopal Baldha
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Date: 2026.05.07 16:22:54 +05'30'

Kajal Baldha
Whole Time Director & CFO
DIN: 07406583
Encl.: As above

Independent Auditor's Report on Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Netlink Solutions (India) Limited,

Report on the audit of the Annual Financial Results

Opinion

We have audited the accompanying annual financial results of **Netlink Solutions (India) Limited** (hereinafter referred to as 'the Company') for the year ended March 31st, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 ("the Act"), read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the year ended March 31st, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Annual Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the annual financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Annual Financial Result.

Management's and Board of Directors' Responsibilities for the Annual Financial Results

The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the annual financial

statements. The Company's Board of Directors are responsible for the preparation & presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the accordance with the Indian Accounting Standards prescribed under Section 133 of the Act, read with Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has an adequate internal financial control system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

LADHA SINGHAL & ASSOCIATES * CHARTERED ACCOUNTANTS * FIRM REGISTRATION NO. 120241W MUMBAI

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the annual financial result of the Company to express an opinion on the annual financial result.

Materiality is the magnitude of misstatements in the annual financial result that individually or in aggregate makes it probable that the economic decisions of a reasonably knowledgeable user of the annual financial result may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work and (ii) to evaluate the effect of any identified misstatements in the annual financial result.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters:

The annual financial results include the results for the quarter ended March 31, 2026 being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Ladha Singhal & Associates
Chartered Accountants
(Firm Registration No. 120241W)

LADHA SINGHAL & ASSOCIATES * CHARTERED ACCOUNTANTS * FIRM REGISTRATION NO. 120241W MUMBAI

(Ajay Singhal)
Partner
Membership No. 104451
UDIN: 26104451XOOQDP1866
Place: Mumbai
Date: 7th May 2026

NETLINK SOLUTIONS (INDIA) LIMITED

Regd: Office : 507, Laxmiplaza, Laxmi Industrial Estate,
Newlink Road, Andheri (W), Mumbai- 400 053
Tel No. 022-26335583
CIN : L45200MH1984PLC034789
Web Site : www.nsil.co.in; Email : netlink@easy2source.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

	Part I - Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2026					**(₹ in Lakhs)**
Sr. No.	**Particulars**	**Quarter Ended**			**Year Ended**	
		31.03.2026 Audited	**31.12.2025 Unaudited**	**31.03.2025 Audited**	**31.03.2026 Audited**	**31.03.2025 Audited**
	Income					
I.	Revenue from operations	1.06	1.36	1.26	4.81	24.60
II.	Other Income	41.24	36.97	(148.69)	341.00	911.35
III.	**Total Income (I + II)**	**42.30**	**38.33**	**(147.43)**	**345.80**	**935.94**
IV.	**Expenses**					
	Cost of materials/Services consumed	0.53	0.68	2.76	2.49	11.46
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-
	Employee benefits expense	27.28	21.39	74.67	90.01	173.41
	Depreciation and amortisation expense	3.78	5.03	5.03	18.87	20.12
	Finance Cost	-	-	-	-	-
	Other Expenses	13.54	5.59	6.91	43.55	40.25
	Total Expenses (IV)	**45.14**	**32.69**	**89.37**	**154.92**	**245.24**
V.	**Profit before tax (III-IV)**	**(2.84)**	**5.63**	**(236.81)**	**190.88**	**690.70**
VI.	Tax expense					
	(a) Current tax	(0.37)	1.92	-	101.04	164.37
	(b) Tax provision of earlier years (Short/(excess)	0.01	(44.89)	(28.87)	(44.88)	0.10
	(c) Deferred Tax Charges/(credit)	(0.34)	(0.66)	(12.92)	(68.21)	(9.09)
	Total Tax (VI)	**(0.70)**	**(43.63)**	**(41.79)**	**(12.05)**	**155.38**
VII.	**Net Profit for the period (V-VI))**	**(2.14)**	**49.26**	**(195.02)**	**202.93**	**535.32**
VIII.	**Other Comprehensive Income (OCI)**					
	A. (i) Items that will not be reclassified to Profit or Loss - Income / (Expenses)	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-
	B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
IX.	**Total Other Comprehensive Income / (Expenses)**	-	-	-		-
X.	**Total Comprehensive Income for the period (VII+IX) Comprising Profit / (Loss) and other Comprehensive Income for the period**	**(2.14)**	**49.26**	**(195.02)**	**202.93**	**535.32**
XI.	Paid-up equity share capital (Face value of Rs. 10/- each)	252.92	252.92	252.92	252.92	252.92
XII.	Other Equity				2,985.34	2,782.41
XIII.	**Earnings per equity share (not annualised)**					
	(1) Basic	(0.08)	1.95	(7.71)	8.02	21.17
	(2) Diluted	(0.08)	1.95	(7.71)	8.02	21.17
	See accompanying note to the Financial Results					

Notes :

1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 7th May, 2026. In compliance with Regulation 33 and 52 of the SEB1 (Listing Obligations & Disclosure Requirements) Regulations, 2015, an audit of the above results has been carried out by the Statutory Auditors.

2 Figures are Audited and have been regrouped / reclassified wherever necessary.

3 The figures for the quarter ended 31st March, 2026 and 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year and the limited reviewed year to date figures upto the third quarter of the relevant financial year.

For and on behalf of Board of Directors of
Netlink Solutions (India) Limited

Kajal Gopal Baldha
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Date: 2026.05.07 16:19:35 +05'30'

Kajal Gopal Baldha
Whole time Director & CFO
DIN : 07406583

Place: Mumbai
Date: 7th May 2026

SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
1	**Segment Revenue**					
	a) Website and Information Technology Services	1.06	1.36	1.26	4.81	5.18
	b) Information Media	-	-	-	-	636.15
	c) Exhibition Management	-	-	-	-	-
	d) Treasury	37.78	36.97	(148.69)	337.53	291.82
	e) Other (Unallocable)	3.47	-	-	3.47	2.79
	Total	42.30	38.33	(147.43)	345.80	935.94
	Less: Intersegment Revenue	-	-	-	-	-
	Net Sales/Income From Operations	**42.30**	**38.33**	**(147.43)**	**345.80**	**935.94**
2	**Segment Results**					
	Profit/(Loss) before tax and interest from each segment					
	a) Website and Information Technology Services	(8.26)	(2.24)	(0.36)	(13.72)	(2.17)
	b) Information Media	(0.68)	-	(57.30)	(0.68)	532.61
	c) Exhibition Management	(2.50)	(3.75)	(3.75)	(13.75)	(15.00)
	d) Treasury	37.75	36.98	(150.20)	333.74	283.83
	e) Other (Unallocable)	-	-	-	-	-
	Total	**26.31**	**30.98**	**(211.62)**	**305.59**	**799.27**
	Less: i) Finance costs	-	-	-	-	-
	ii) Other Un-allocable Expenditure net off	32.61	25.35	25.18	118.17	111.36
	iii) Un-allocable Income	(3.47)	-	-	(3.47)	(2.79)
	Total Profit Before Tax	**(2.84)**	**5.63**	**(236.81)**	**190.88**	**690.70**
3	**Segment Assets**					
	a) Website and Information Technology Services	0.34	0.39	0.50	0.34	0.50
	b) Information Media	0.29	0.97	1.14	0.29	1.14
	c) Exhibition Management	-	2.50	13.75	-	13.75
	d) Treasury	3,199.59	3,158.56	3,034.09	3,199.59	3,034.09
	e) Other (Unallocable)	39.56	80.58	46.32	39.56	46.32
	Total Segment Assets	**3,239.79**	**3,243.00**	**3,095.81**	**3,239.79**	**3,095.81**
4	**Segment Liabilities**					
	a) Website and Information Technology Services	0.26	0.30	0.03	0.26	0.03
	b) Information Media	-	-	0.08	-	0.08
	c) Exhibition Management	-	-	-	-	-
	d) Treasury	0.11	0.13	1.34	0.11	1.34
	e) Other (Unallocable)	1.16	2.18	59.04	1.16	59.04
	Total Segment Liabilities	**1.53**	**2.61**	**60.48**	**1.53**	**60.48**

For and on behalf of Board of Directors of
Netlink Solutions (India) Limited

Kajal Gopal Baldha
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Date: 2026.05.07 16:20:02 +05'30'

Place: Mumbai
Date: 7th May 2026

Kajal Gopal Baldha
Whole time Director & CFO
DIN : 07406583

NETLINK SOLUTIONS (INDIA) LIMITED

STATEMENT OF ASSETS & LIABILIITES

(₹ in Lakhs)

Particulars	31.03.2026 Audited	31.03.2025 Audited
Assets		
Non-current assets		
Property, plant and equipment	22.25	27.37
Other intangible assets	-	13.75
Financial assets		
Investments	1.77	1,845.48
Loans	2,900.00	-
Deferred tax assets (net)	10.16	-
Other non-current assets	0.24	0.24
	2,934.41	**1,886.84**
Current assets		
Financial assets		
Trade receivables	-	0.86
Cash and cash equivalents	48.03	948.73
Bank balances other than above	1.61	1.52
Other finacial assets	9.55	-
Current tax assets (net)	0.34	18.12
Other current assets	7.22	1.12
	66.74	**970.34**
Disposal group - assets held for sale	238.64	238.64
Total assets	**3,239.79**	**3,095.81**
Equity and liabilities		
Equity		
Equity share capital	252.92	252.92
Other equity	2,985.34	2,782.41
	3,238.26	**3,035.33**
Liabilities		
Non-current liabilities		
Deferred tax liabilities (Net)	-	58.05
Other non - current liabilities	-	-
	-	**58.05**
Current liabilities		
Financial liabilities		
Trade payables	-	-
Other current financial liabilities	1.27	2.17
Other current liabilities	0.24	0.24
Short-term provisions	0.03	0.03
Current tax liabilities (net)	-	-
	1.53	**2.43**
Disposal group - liabilities directly associated with assets held for sale	-	-
Total equity and liabilities	**3,239.79**	**3,095.81**

For and on behalf of Board of Directors of
Netlink Solutions (India) Limited

Kajal Gopal Baldha
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Date: 2026.05.07 16:20:23 +05'30'

Kajal Gopal Baldha
Whole time Director & CFO
DIN : 07406583
Place: Mumbai
Date: 7th May 2026

NETLINK SOLUTIONS (INDIA) LIMITED

CASH FLOW STATEMENT

(₹ in Lakhs)

Particulars	Year Ended 31.03.2026 Audited	Year Ended 31.03.2025 Audited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before tax	**190.88**	**690.70**
Adjustments for		
Depreciation and amortization expense	18.87	20.12
Loss on assets discarded	-	0.20
Interest & Finance Charges	-	-
Interest Received	(130.56)	(45.35)
Dividend received	(6.74)	(20.10)
(Profit) / Loss on sale of investments	(203.70)	(125.65)
(Profit) / Loss on sale of fixed assets	-	-
Net (gain) / loss on financial assets designated at fair value through profit and loss	-	(103.51)
Operating Profit Before Working Capital Adjustments	**(131.24)**	**416.41**
Changes in Working Capital		
Adjustments for (increase) / decrease in operating assets:		
Inventories	-	-
Trade receivables	0.86	(0.86)
Other financial assets (Current & Non-Current)	(9.55)	-
Other assets (Current & Non-Current)	(6.10)	(0.54)
Adjustments for increase / (decrease) in operating liabilities:		
Trade payables	-	-
Other financial liabilities (Current & Non-Current)	(0.90)	(97.72)
Other liabilities (Current & Non-Current)	-	-
Cash generated from operations	**(146.94)**	**317.30**
Direct Tax Paid / (Refund) [Net]	38.38	164.23
Net cash flow from / (used in) operating activities (A)	**(185.32)**	**153.06**
B. CASH FLOW FROM INVESTING ACTIVITIES		
Capital expenditure on fixed assets	-	-
Proceeds from sale of fixed assets	-	-
Dividend Received	6.74	20.10
(Purchase) / Proceeds from sale of equity investment - Non Current investment	2,047.42	133.64
Loan given	(2,900.00)	-
Interest Received	130.56	45.35
Net cash flow from / (used in) investing activities (B)	**(715.29)**	**199.09**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Interest & Finance Charges	-	-
Net Increase / (Decrease) in Short Term Borrowings (Net)	-	-
(Repayment) / Proceeds from Long Term Borrowings (Net)	-	-
Dividend Paid	-	-
Net cash flow from / (used in) financing activities (C)	**-**	**-**
Net increase / (decrease) in cash and cash equivalents (A+B+C)	(900.61)	352.15
Cash and cash equivalents at the beginning of the year	950.24	598.09
Cash and cash equivalents at the end of the year	**49.64**	**950.24**

For and on behalf of Board of Directors of
Netlink Solutions (India) Limited

Kajal Gopal Baldha Digitally signed by Kajal Gopal Baldha Date: 2026.05.07 16:20:42 +05'30'

Kajal Gopal Baldha
Whole time Director & CFO
DIN : 07406583
Place: Mumbai
Date: 7th May 2026

Netlink Solutions (India) Ltd.
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Tel : 91-22- 26335583, 26335584
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CIN NO : L45200MH1984PLC034789

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

Date: 7th May 2026

Scrip Code: 509040
Sub: Declaration of Unmodified opinion:
Ref: Regulation 33 (3)(d) of SEBI (LODR) Regulations, 2015:

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, I, the undersigned, Whole Time Director of the Company do herewith state and declare that M/s. Ladha Singhal & Associates, Statutory Auditors of the Company have issued an unmodified Audit Report on the standalone Audited Financial Results of the Company, for the financial year ended on 31st March 2026.

For Netlink Solutions (India) Limited

Kajal Gopal Baldha
Digitally signed by Kajal Gopal Baldha
Date: 2026.05.07 16:23:09 +05'30'

Kajal Baldha
Whole Time Director & CFO
DIN: 07406583