

ANNUAL GENERAL MEETING::VOLUNTARY**Issuer & Securities****Issuer/ Manager**

NERA TELECOMMUNICATIONS LTD

Security

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

Announcement Details**Announcement Title**

Annual General Meeting

Date & Time of Broadcast

13-Apr-2026 06:12:59

Status

New

Announcement Reference

SG260413MEETKMWZ

Submitted By (Co./ Ind. Name)

Gwendolyn Gn Jong Yuh

Designation

Company Secretary

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	1. Notice of Annual General Meeting; 2. Proxy Form for Annual General Meeting; 3. AR Request Form; and 4. Circular to Shareholders dated 13 April 2026.

Event Dates**Meeting Date and Time**

28/04/2026 15:00:00

Response Deadline Date

25/04/2026 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	19 Tai Seng Avenue #06-01, Singapore 534054

Attachments

 [NTL Notice of AGM.pdf](#) [NTL Proxy Form.pdf](#) [NTL Request Form.pdf](#) [NTL Circular to Shareholders IPT Mandate.pdf](#)

Total size =303K MB