

Date: 28-06-2026

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543945	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai- 400051 Scrip Code: NETWEB
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Dear Madam/Sir,

Sub: Prior Intimation of the Board Meeting to be held on July 01, 2026 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Pursuant to Regulation 29 of the SEBI Listing Regulations and other applicable provisions, please be informed that meeting of the Board of Directors ("**Board**") of Netweb Technologies India Limited ("**Company**") is scheduled to be held on Wednesday, July 01, 2026, *inter-alia*, to consider, evaluate and if thought fit, approve, any and all proposals for raising of funds through issuance of any instrument(s) or security(ies), including equity shares, preference shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity based securities or any combination thereof, with or without green shoe option, in one or more tranches/issuances including, inter alia, by way of a qualified institutions placement, private placement, follow-on-public offer, rights issue and/or any other method or combination thereof as may be permitted in accordance with applicable laws subject to the approval of the shareholders of the Company and other regulatory and statutory approvals as may be required.

In terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their immediate relative ("the Code"), the "Trading Window" for dealing in the securities of the Company for all Designated Persons and their immediate relatives shall remain closed from June 28 2026.

Thanking you,**For Netweb Technologies India Limited**Lohit Chhabra
Company Secretary & Compliance Officer**Netweb Technologies India Limited****Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana
121004****Tel. No. : +91-129-2310400****Website : www.netwebindia.com ; E-mail : complianceofficer@netwebindia.com**