

Date: 01-07-2026

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 Sir,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)

Further to our intimation dated June 28, 2026 and pursuant to Regulation 30 of the SEBI Listing Regulations and other applicable provisions, we hereby inform you that the meeting of the Board of Directors (“Board”) of Netweb Technologies India Limited (“Company”) was held today, i.e., on Wednesday, July 01 2026 and the Board has, inter alia approved raising of funds for an aggregate amount of up to and not exceeding ₹ 1200.00 Crore (Rupees One Thousand Two Hundred Crore only), through issuance of any instrument(s) or security(ies) for cash, 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, simultaneously or otherwise, including, inter alia, by way of qualified institutions placement, preferential issue(s), private placement, follow-on-public offer, rights issue or through any other permissible mode and/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, and to approve ancillary actions for the above-mentioned fund raising.

In order to give effect to the above, the Board has constituted and authorized the Fund Raising Committee of the Board, comprising the Directors named therein, to, inter alia, determine the mode, timing, structure and terms and conditions of the proposed fund raise, including the type and number of securities to be issued, the issue price or price band (including any premium or discount permitted under applicable law), the class of investors, the proportion and timing of each tranche, the opening and closing dates, and to do all such acts, deeds and things and execute all such documents as may be necessary or expedient to give effect to the fund raising, subject to the approval of the shareholders of the Company and such other regulatory, statutory and other approvals as may be required.

The Company will seek approval from the shareholders in relation to the matter mentioned above through postal ballot, subject to applicable provisions/circulars issued by the Ministry of Corporate Affairs from time to time. The notice will be circulated to the shareholders in due course, in accordance with applicable laws.

Netweb Technologies India LimitedPlot 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

The details regarding the issuance of securities as required pursuant to Regulation 30 of the SEBI Listing Regulations read with the SEBI Disclosure Circular are set out below at **Annexure – A**.

The Board meeting commenced at 07:30 PM and concluded at 8:20 PM.

We request you to take the above on record and treat the same as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

This is for information and records.

Thanking you

Yours faithfully,

For Netweb Technologies India Limited

Lohit Chhabra
Company Secretary & Compliance Officer

Netweb Technologies India Limited

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ANNEXURE A

**Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular
 No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024**

S/N	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares, preference shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity-based securities or any combination thereof
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Qualified institutions placement, preferential issue(s), private placement, follow-on-public offer, rights issue or through any other permissible mode and/or combination thereof, as may be permitted in accordance with applicable laws, subject to the approval of the shareholders of the Company and such other regulatory, statutory and other approvals as may be required.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	For a maximum amount up to ₹ 1200.00 Crore (Rupees One Thousand Two Hundred Crore only) (inclusive of such premium as may be fixed in such securities) at such price or prices as may be permissible under applicable laws.
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not applicable
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
7	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable

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