

Date: 25-04-2025

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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SUBJECT: INTIMATION OF BOARD MEETING FOR CONSIDERATION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH 2025 AND RECOMMENDATION OF FINAL DIVIDEND, IF ANY

Pursuant to regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Saturday, 03rd May, 2025, inter-alia to consider the following:

1. Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025;
2. Recommendation of Final Dividend, if any.
3. Other Business matter, if any.

Further, in pursuance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the code of conduct on Insider Trading, the trading window was closed from 01st April, 2025 and would remain closed till 48 hours after the conclusion of the Board Meeting.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

For Netweb Technologies India Limited

Lohit Chhabra
Company Secretary & Compliance Officer
M. No. A36610