

Date: 08-01-2026

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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**SUB: PRIOR INTIMATION OF THE BOARD MEETING**

We wish to inform you that pursuant to provision of Regulation 29 of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 17<sup>th</sup> January, 2026, interalia, to consider, approve and take on record the un-audited financial results along with Limited review report thereon for the quarter ended on December 31, 2025 and any other matter with the permission of the chair.

Further, in pursuance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window was closed from 01<sup>st</sup> January 2026 and would remain closed till 48 hours after the conclusion of the Board Meeting.

Kindly take the same on your records.

The above-mentioned information will also be available on website of the Company <https://www.netwebindia.com/investors/Stock-Exchange-Filing.php>

Thanking You,  
Yours faithfully

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](http://www.netwebindia.com) ; E-mail : [complianceofficer@netwebindia.com](mailto:complianceofficer@netwebindia.com)