

Date: 31.07.2025

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: OUTCOME OF THE BOARD MEETING HELD TODAY, i.e., JULY 31, 2025

Dear Sir/Madam,

With reference to the captioned subject, please be informed that pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company at their meeting held today i.e., Thursday, July 31, 2025, inter-alia, considered and approved the following:

Financial Results

The quarterly unaudited financial results for the quarter ended 30th June, 2025, together with the limited review report issued by the Statutory Auditors of the Company are attached as **Annexure-1**. The same is available on the website of the Company at <https://netwebindia.com/investors>.

Dividend

In continuation of our previous intimation dated 03.05.2025, it is hereby informed that, Friday, August 22, 2025, is being fixed as a record date for determining the eligible equity shareholders for the purpose of payment of the final Dividend for the Financial Year 2024-25. The dividend, if approved by the shareholders at the AGM, will be paid, subject to deduction of applicable tax at source, on and before 29th September 2025.

Annual General Meeting

That the 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, August 30, 2025 at 3:00 p.m, through Video Conferencing (VC)/Other Audio-Visual Means. The Register of Members and the Share Transfer Books will remain closed from Saturday, August 23rd, 2025, to Saturday, August 30th, 2025 (both days inclusive). A member whose name appears in the register of members or beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, August 22nd, 2025, is entitled to avail of the e-voting facility (both remote and at the AGM) provided by the Company. The remote e-voting period will commence at 9:00 A.M. on Tuesday, August 26th, 2025 and end at 5:00 P.M. on Friday, August 29, 2025. The Company has appointed Mr. P.C Jain Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process at the Annual General Meeting.

Appointment of Cost Auditor

Based on the recommendation of the Board of Directors of the Company, at its Meeting, approved the appointment of M/s. Sunny Chhabra & Co., Cost Accountants, as the Cost Auditor of the Company (Membership No. 32469) for the financial year 2025-26. Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable SEBI Circular is attached as **ANNEXURE-2**.

**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**

The meeting of the Board of Directors commenced at 1:00 P.M and concluded at 03:00 P.M.

This is for your information and records.

Thanking you,

For Netweb Technologies India Limited


Lohit Chhabra
Company Secretary & Compliance Officer
M.NO A36610

Netweb Technologies India Limited

Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana
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SS KOTHARI MEHTA
& CO. LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Netweb Technologies India Limited

1. We have reviewed the accompanying Statement of Quarterly Unaudited Financial Results of **Netweb Technologies India Limited** ('the Company') for the quarter ended June 30, 2025 ('the Statement'), attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.
2. This Statement is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 ("Act"), read with the relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards (Ind-AS)- prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SS Kothari Mehta & Co. LLP**
Chartered Accountants
ICAI Registration No. 000756N/N500441



Jalaj Soni
Partner
Membership No. 528799



UDIN: 25528799BIMHZT5171

Place: Faridabad
Date: July 31, 2025

NETWEB TECHNOLOGIES INDIA LIMITED

Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004

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(All amounts in Indian Rupees in millions, unless otherwise stated)


STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2025

S.No.	Particulars	Quarter ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited (Refer Note -4)	Unaudited (Refer Note -4)	Audited (Refer Note -4)
1	Revenue from operations	3,012.12	4,146.51	1,493.16	11,490.21
2	Other income	11.05	24.98	38.89	93.90
3	Total income (1+2)	3,023.17	4,171.49	1,532.05	11,584.11
4	Expenses				
(a)	Cost of materials consumed	2,046.10	3,232.71	1,074.45	9,121.96
(b)	Change in inventories of finished goods and work-in-progress	194.37	(9.51)	20.07	(286.88)
(c)	Employee benefits expense	160.79	181.05	119.32	621.27
(d)	Finance costs	9.78	11.87	7.75	40.90
(e)	Depreciation and amortisation expenses	33.23	31.76	24.27	113.43
(f)	Other expenses	162.84	149.70	82.11	443.43
	Total expenses (4)	2,607.11	3,597.58	1,327.97	10,054.11
5	Profit before exceptional items and tax (3-4)	416.06	573.91	204.08	1,530.00
6	Exceptional items (net)	-	-	-	-
7	Profit before tax (5-6)	416.06	573.91	204.08	1,530.00
8	Tax expense				
(a)	Current tax	109.87	150.80	54.38	400.55
(b)	Adjustment of tax relating to earlier period	-	-	-	1.50
(c)	Deferred tax	1.40	(3.02)	(2.67)	(9.56)
	Total tax expense	111.27	147.78	51.71	392.49
9	Profit for the period / year (7-8)	304.79	426.13	152.37	1,137.51
10	Other comprehensive income				
	Items that will not be reclassified to Profit or Loss				
	-Re-measurement gains / (losses) on defined benefit plans	1.16	(0.73)	1.30	0.19
	-Income Tax relating to Items that will not be reclassified to Profit or Loss	(0.29)	0.18	(0.33)	(0.05)
	Total other comprehensive income for the period / year (net of tax)	0.87	(0.55)	0.97	0.14
11	Total comprehensive income for the period / year (9+10)	305.66	425.58	153.34	1,137.65
12	Paid up equity share capital (face value of ₹2 per share)	113.31	113.31	112.73	113.31
13	Other equity				5,178.50
	Earnings per equity share (face value of ₹2 per share)				
	Basic (in ₹)*	5.38	7.50	2.70	20.12
	Diluted (in ₹)*	5.38	7.50	2.70	20.11

* Not annualised for the quarter ended



Other Notes

- The financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards notified under Section 133 of the Companies Act read with Companies (Indian Accounting Standards) Rules, 2015 (as amended) and is in compliance with presentation and disclosure requirement of regulation 33 of SEBI LODR (Listing Obligation and Disclosure Requirements) regulation 2015 (as amended). The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 31, 2025. The statutory auditor of the company have carried out a limited review of the above financial results.
- The figures of the quarter ended March 31, 2025, being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the said financial year.
- The Company has one subsidiary, Netweb Foundation, which is a not-for-profit entity incorporated under Section 8 of the Companies Act, 2013 (CIN U80902HR2022NPL103903). As per the provisions applicable to Section 8 companies, the profits are not available for distribution as dividends to shareholders. Therefore, the requirement for consolidation of financial statements is not applicable.
- The Company has changed its accounting policy for valuation of Raw Materials, Finished Goods and Work in Progress from First In First Out (FIFO) to moving weighted average cost method w.e.f 1st April, 2025. The Company believes that this change to moving weighted average cost method is preferable as it reflects better matching of the actual cost flows with the physical flow of goods and also improves comparability with Company's industry peers. Hence, it provides reliable and more relevant information to the users of financial statements about the Company's inventory valuation.

In accordance with Ind AS 8, Accounting Policies, Changes in Accounting Estimates and Errors, this change in method of accounting for inventories has been retrospectively applied to all prior periods presented herein. Prior period comparative figures have been adjusted to reflect what results would have been had the company applied moving weighted average cost method of inventory valuation for inventories. The cumulative effect on retained earnings for these changes was INR 4.27 Millions at 1st April, 2024.

Following is the impact i.e. increase/(decrease) of the said change in policy on each item of Statement of Profit and Loss:

S.No.	Particulars	Quarter ended 31-03-2025	Quarter ended 30-06-2024	Year ended 31-03-2025
1	Increase/(decrease) in Cost of materials consumed	(1.08)	2.89	4.12
2	Increase/(decrease) in Changes in inventory of Finished goods, Traded Goods and Work-in progress	6.17	(0.12)	5.56
3	Increase/(decrease) in Profit / (Loss) before Tax	(5.09)	(2.77)	(9.68)
4	Increase/(decrease) in Tax expenses- deferred tax	(1.28)	(0.70)	(2.44)
5	Increase/(decrease) in Profit / (Loss) after Tax	(3.81)	(2.07)	(7.24)
6	Change in EPS (Basic) INR	(0.07)	(0.04)	(0.13)
7	Change in EPS (Diluted) INR	(0.07)	(0.04)	(0.13)

Following is the impact i.e. increase/(decrease) of the said change in policy on each item of Balance Sheet

S.No.	Particulars	As at 31-03-2025	As at 01-04-2024
1	Increase/(decrease) in Inventory	(15.38)	(5.70)
2	Increase/(decrease) in Other Equity	(11.51)	(4.27)
3	Increase/(decrease) in Deferred Tax Assets (Net)	3.87	1.43

- According to Indian Accounting Standards (Ind-AS) 108 on "Operating Segment" the Company has only one business segment i.e. "Computer servers".
- The Company has granted 9,05,472 ESOPs to the employees and Key managerial personnel of the Company on January 21, 2023 after taking necessary approvals as disclosed in the Prospectus filed with SEBI. These ESOPs will vest over a period of 1-3 years. Additionally, during the previous quarter the Company has granted 4,935 ESOPs to the employees and Key managerial personnel of the Company on January 18, 2025 after taking necessary approvals from the Nomination and Remuneration committee. These ESOPs will vest over a period of 1-2 years. Accordingly, the Company has recorded a cost of Rs. 6.78 million for the quarter ended June 30, 2025.

FOR NETWEB TECHNOLOGIES INDIA LIMITED



Sanjay

Place Faridabad
Date 31-07-2025

Sanjay Lodha
(Managing Director)
DIN: 00461913

ANNEXURE 2

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular:

Sr. No.	Particulars	Remark
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment of M/s Sunny Chhabra & Co. as the Cost Auditors of the Company
2.	Date of appointment	July 31, 2025
3.	Term of appointment	FY 2025-26
4.	Brief Profile	Sunny Chhabra & Co. is a firm of Practicing Company Secretaries registered with the Institute of Cost Accountants of India (ICMAI), New Delhi, engaged in rendering Cost Audit & Assurance Services, Advisory.



Netweb Technologies India Limited

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