

Date: 12-07-2024

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: INTIMATION REGARDING BOARD MEETING

We wish to inform you that pursuant to the provision of regulations 29 of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 20th July, 2024, for the following purposes :

- (i) To consider, approve and take on record the un-audited financial results along with limited review report thereon for the quarter ended on June 30, 2024
- (ii) To finalize the date of the 25th Annual General Meeting of the Company
- (iii) To fix the record date to ascertain the shareholders who shall be eligible for the final dividend
- (iv) 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 1st June 2024 and would remain closed till 48 hours after the conclusion of the Board Meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For **Netweb Technologies India Limited**

Lohit Chhabra
Company Secretary & Compliance Officer
M.No A36610