

Date: 20-07-2024

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 of Record date for the purpose of Dividend**

Respected Sir(s) / Madam,

We are pleased to inform you that the 25<sup>th</sup> Annual General Meeting of Members of the Company ("AGM") is scheduled to be held on Saturday, August 17<sup>th</sup>, 2024 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time. Annual report for the financial year will be circulated to the shareholders in due course.

In respect of Final Dividend for FY 2023-24, Rs. 2/- per Equity share (100% of the face value of equity share) the Company has fixed Friday, August 09, 2024, as the "Record Date" for the purpose of determining entitlement of members to Final Dividend, if declared at the 25<sup>th</sup> Annual General Meeting of the Company. The final dividend will be paid on or before 14<sup>th</sup> September 2024, if declared.

Further, the Company has fixed Saturday, August 10, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 25<sup>th</sup> Annual General Meeting.

The remote e-voting period will commence at 9:00 A.M. on Tuesday, August 13, 2024, and will end at 5:00 P.M. on Friday, August 16, 2024.

Kindly take the same on records.

Thanking You,  
Yours faithfullyFor **Netweb Technologies India Limited**Lohit Chhabra  
Company Secretary & Compliance Officer  
M. No A36610