

Date: 02.05.2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 543945	To, The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400 051 NSE SYMBOL: NETWEB
--	---

SUBJECT: OUTCOME OF THE BOARD MEETING HELD TODAY, i.e., MAY 02, 2026

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., Saturday, May 02, 2026, inter-alia, considered and approved:

- The Audited Financial results for the quarter and financial year ended 31st March 2026, together with the Audit Report with unmodified opinion issued by the Statutory Auditors of the Company [**Attached as Annexure 1**].
- Reflecting the Company's strong financial performance and its commitment to rewarding shareholders while maintaining a prudent balance sheet, the Board has recommended a final Dividend of Rs. 3.00/- per Equity Share on the face value of Rs. 2 per share (150% of face value), subject to shareholder approval at the ensuing Annual General Meeting. This recommendation reflects the Board's confidence in the Company's outlook and its intent to strike the right balance between rewarding shareholders and remaining well-capitalised for the compelling opportunities the Company sees ahead. The dividend will be paid within 30 days of declaration at the AGM. The Record Date will be announced in due course.
- Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting approved the appointment of M/s. Sankalp & Associates., Chartered Accountants, (FRN- 026578N) as the Internal Auditors of the Company 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**.
- Formal recognition of following employees as **Senior Management Personnel (SMP)** of the Company with effect from May 02, 2026:
 1. Mr. Mukul Kedia - Chief Strategy Officer
 2. Mr. Swastik Chakraborty – Vice President -Technology

The Board took note of their roles and responsibilities and accorded approval for their inclusion in the Senior Management of the Company in line with applicable regulatory requirements. 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-3**.

**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 information is available on the website of the Company at <https://netwebindia.com/investors>.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 4:05 P.M.

This is for your information and records.

Thanking you,

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; E-mail : complianceofficer@netwebindia.com

Independent Auditor's Report on Audited Financial Results of the Company for the quarter and year ended March 31, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Netweb Technologies India Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying Financial Results of Netweb Technologies India Limited ('the Company') for the quarter and year ended March 31, 2026 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us these Financial Results:

- i. are presented in accordance with the requirements of Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Financial Results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

This Statement has been prepared on the basis of Financial Statements. The Company's Board of Directors are responsible for the preparation of these Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.



This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial control with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Financial Results made by the management and the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Results or, if



SS KOTHARI MEHTA & CO. LLP

CHARTERED ACCOUNTANTS

such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year -to-date figures up to the third quarter of the current financial year, which were subject to a limited review by us, as required under the Listing Regulations.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
Firm Reg. No.: 000756N / N500441



Jalaj Soni
Partner
Membership No.: 528799

UDIN: 26528799ATELVM7592

Place: Faridabad
Date: May 02, 2026

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; CIN : L72100HR1999PLC103911

Website : www.netwebindia.com ; E-mail : complianceofficer@netwebindia.com

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

STATEMENT OF FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED MARCH 31, 2026



S.No.	Particulars	Quarter ended			Year ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		Audited	Unaudited	Audited (Refer Note -4)	Audited	Audited (Refer Note -4)
I	Revenue					
	Revenue from operations	7,737.02	8,049.25	4,146.51	21,835.63	11,490.21
	Other income	102.35	66.35	24.98	188.42	93.90
	Total income	7,839.37	8,115.60	4,171.49	22,024.05	11,584.11
II	Expenses					
	Cost of materials consumed	6,236.92	6,690.02	3,232.71	17,154.80	9,121.96
	Change in inventories of finished goods and work-in-progress	(78.72)	(9.13)	(9.51)	128.11	(286.88)
	Employee benefits expense	214.33	235.56	183.15	802.85	623.37
	Finance costs	81.53	28.92	11.87	129.53	40.90
	Depreciation and amortisation expenses	38.34	36.22	31.76	142.11	113.43
	Other expenses	398.75	153.35	147.60	901.45	441.33
	Total expenses	6,891.15	7,134.94	3,597.58	19,258.85	10,054.11
III	Profit before exceptional items and tax	948.22	980.66	573.91	2,765.20	1,530.00
IV	Exceptional items (net)	-	-	-	-	-
V	Profit before tax	948.22	980.66	573.91	2,765.20	1,530.00
VI	Tax expense					
	Current tax	233.47	243.92	150.80	696.03	400.55
	Adjustment of tax relating to earlier period	-	(0.68)	-	(0.68)	1.50
	Deferred tax	8.82	4.31	(3.02)	11.69	(9.56)
	Total tax expense	242.29	247.55	147.78	707.04	392.49
VII	Profit for the period / year	705.93	733.11	426.13	2,058.16	1,137.51
VIII	Other comprehensive income (loss)					
	Items that will not be reclassified to statement of profit and loss :					
	-Re-measurement gains / (losses) on defined benefit plans	0.80	(3.22)	(0.73)	0.52	0.19
	-Income Tax relating to Items that will not be reclassified to statement of profit and loss	(0.20)	0.81	0.18	(0.13)	(0.05)
	Total other comprehensive income (loss), net of tax	0.60	(2.41)	(0.55)	0.39	0.14
IX	Total comprehensive income for the period / year	706.53	730.70	425.58	2,058.55	1,137.65
	Paid up equity share capital (face value of ₹2 per share)	113.88	113.31	113.31	113.88	113.31
	Other equity				7,119.10	5,178.50
	Earnings per equity share (face value of ₹2 per share)					
	Basic (in ₹)*	12.43	12.94	7.50	36.30	20.12
	Diluted (in ₹)*	12.43	12.94	7.50	36.30	20.11

* Not annualised for the quarter ended



STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2026

S.No.	Particulars	As at	As at
		31-03-2026	31-03-2025
		Audited	Audited (Refer Note -4)
I	ASSETS		
	(1) Non-current assets		
	(a) Property, plant and equipment	455.73	415.16
	(b) Capital work-in-progress	14.88	55.95
	(c) Right-of-use assets	97.22	59.92
	(d) Other intangible assets	23.38	14.96
	(e) Intangible Assets under development	0.54	15.12
	(f) Financial assets		
	(i) Investments	-	-
	(ii) Other financial assets	10.43	42.41
	(g) Deferred tax assets (net)	8.28	20.10
	(h) Other non-current assets	39.80	60.04
	Total non-current assets	650.26	683.66
	(2) Current assets		
	(a) Inventories	8,048.44	2,212.95
	(b) Financial assets		
	(i) Trade receivables	6,699.55	3,615.31
	(ii) Cash and cash equivalents	3,655.22	1,700.83
	(iii) Bank balances other than cash and cash equivalents	2,238.28	94.48
	(iv) Other financial assets	107.40	45.29
	(c) Other current assets	1,150.13	569.57
	Total current assets	21,899.02	8,238.43
	TOTAL ASSETS	22,549.28	8,922.09
II	EQUITY		
	(a) Equity share capital	113.88	113.31
	(b) Other equity	7,119.10	5,178.50
	TOTAL EQUITY	7,232.98	5,291.81
III	LIABILITIES		
	(1) Non-current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	9.00	10.25
	(ii) Lease liabilities	71.58	46.80
	(b) Other non current liabilities	14.49	3.01
	(c) Provisions	43.81	33.90
	Total non-current liabilities	138.88	93.96
	(2) Current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	2,707.71	2.47
	(ii) Lease liabilities	33.94	19.97
	(iii) Trade payables		
	-Total outstanding dues of micro enterprises and small enterprises	10.75	3.77
	-Total outstanding dues of creditors other than micro enterprises and small enterprises	7,596.69	2,975.52
	(iv) Other financial liabilities	393.90	230.60
	(b) Other current liabilities	4,405.44	282.25
	(c) Provisions	5.83	4.64
	(d) Current Tax Liabilities (net)	23.16	17.10
	Total current liabilities	15,177.42	3,536.32
	TOTAL LIABILITIES	15,316.30	3,630.28
	TOTAL EQUITY AND LIABILITIES	22,549.28	8,922.09



STATEMENT OF CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2026

S.No.	Particulars	Year ended	
		31-03-2026	31-03-2025
		Audited	Audited
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit before tax	2,765.20	1,530.00
	Adjustments for :		
	Depreciation and amortization expense	108.93	90.12
	Depreciation of Right-of-use assets	33.18	23.31
	Finance costs (other than Interest on lease liabilities)	120.97	34.09
	Interest on lease liabilities	8.56	6.81
	Interest Income	(88.95)	(73.51)
	Unrealised foreign exchange	82.56	(9.51)
	Liabilities written Back	(0.44)	(1.77)
	Provision for doubtful debts	4.46	1.20
	Bad Debts written Off	3.44	2.45
	EMD Balance written Off	-	0.22
	Share-based payments to employees	22.43	51.75
	Loss on discard of property, plant and equipment	0.39	-
	Profit on Sale of property, plant and equipment	(4.01)	(6.03)
	Operating profit before working capital changes	3,056.72	1,649.13
	Adjustments for :		
	(Increase)/Decrease in trade receivables	(3092.14)	(1780.67)
	(Increase)/Decrease in Other financial assets	(27.08)	(19.24)
	(Increase) / Decrease in Other assets	(569.30)	(296.57)
	(Increase) / Decrease in Inventories	(5835.49)	(1072.08)
	(Decrease)/increase in other liabilities	4,134.67	(24.59)
	(Decrease)/Increase in trade payables	4,546.03	1,724.41
	(Decrease)/Increase in Other financial liabilities	179.18	72.36
	(Decrease)/increase in provisions	11.62	8.96
	Cash generated from operating activities	2,404.21	261.71
	Income Tax Paid (net of refunds)	689.29	393.82
	Net cash generated from operating activities	1,714.92	(132.11)
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of property, plant and equipment and intangibles	(119.79)	(254.75)
	Proceeds from sale of property, plant and equipment	15.06	25.67
	Interest Income	84.48	125.48
	Investment in bank deposits	(2238.27)	(89.01)
	Proceeds from bank deposits	94.42	1,308.51
	Net cash used in investing activities	(2164.10)	1,115.90
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Interest paid (other than on lease liabilities)	(121.79)	(33.25)
	Interest on lease liabilities	(8.56)	(6.81)
	Repayment of long term borrowings	(2.47)	(3.57)
	Short term borrowings	2,706.46	-
	Principal payments against lease liabilities	(30.31)	(20.66)
	Monitoring account and public account	0.05	5.41
	Dividends paid	(141.63)	(112.74)
	Recovery / (Expenses) of IPO & Pre IPO Expenses	1.25	(8.67)
	Issue of Fresh Capital	0.57	0.58
	Net cash used in Financing Activities	2403.57	(179.71)
	Net increase/(decrease) in cash and cash equivalents (A+B+C)	1,954.39	804.08
	Cash and cash equivalents at the beginning of the year	1,700.83	896.75
	Cash and cash equivalents at the closing of the year	3,655.22	1,700.83



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 May 02, 2026 and have been audited by the statutory auditor of the company.
- The figures of the quarter ended March 31, 2026, being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 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. April 01, 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 April 01, 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	Year ended 31-03-2025
1	Increase/(decrease) in Cost of materials consumed	(1.08)	4.12
2	Increase/(decrease) in Change in inventories of finished goods and work-in-progress	6.17	5.56
3	Increase/(decrease) in Profit / (Loss) before Tax	(5.09)	(9.68)
4	Increase/(decrease) in Tax expenses- deferred tax	(1.28)	(2.44)
5	Increase/(decrease) in Profit / (Loss) after Tax	(3.81)	(7.24)
6	Change in EPS (Basic) INR	(0.07)	(0.13)
7	Change in EPS (Diluted) INR	(0.07)	(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".
- On November 21, 2025, the Government of India notified the four Labour Codes – the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 – consolidating 29 existing labour laws. The Ministry of Labour & Employment has published draft Central Rules and FAQs to enable assessment of the financial impact arising from changes in regulations.

The Company has assessed the potential impact of the aforesaid Labour Codes on its employee benefit obligations and related costs on the basis of management evaluation and the best information currently available, consistent with the guidance provided by the Institute of Chartered Accountants of India.

Based on such assessment, the implementation of the new Labour Codes has not resulted in any material incremental impact on the Company's financial position, results of operations or employee benefit obligations for the period ended March 31, 2026. Accordingly, no statutory impact or exceptional item has been recognised in the statement of profit and loss for the year / period ended March 31, 2026.

The Company continues to monitor the finalisation of Central / State Rules and any clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- 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 year 2024-25, 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 INR 22.43 million for the year ended March 31, 2026.
- During the year, the Company has allotted 2,86,819 equity shares under Employee Stock option scheme 2023 at a price of ₹ 2.00 per equity aggregating ₹ 0.57 million, as approved by the Nomination and Remuneration committee of the Company at its meeting held on February 4, 2026.
- The Board of Directors at their meeting held on May 02, 2026 has proposed dividend of Rs. 3.00 per Share for the financial year ended March 31, 2026 amounting to Rs. 170.82 million. The proposed dividend is subject to approval of shareholders at the ensuing Annual General Meeting.
- Previous period figures have been regrouped wherever necessary to confirm to current year / period classification.

FOR NETWEB TECHNOLOGIES INDIA LIMITED



Sanjay Lodha

Place : Faridabad
Date : 02-05-2026

Sanjay Lodha
(Managing Director)
DIN: 00461913

Date: 02-05-2026

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
--	--

SUBJECT: Declaration with respect to Audit Report with unmodified opinion to the Annual Audited (Standalone) Financial Results for the financial year ended March 31, 2026

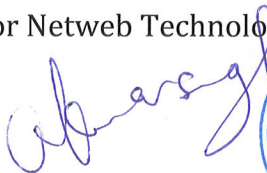

Dear Sir/Madam,

Pursuant to the second proviso to the Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that M/s. S S Kothari Mehta & Co. LLP, Chartered Accountants, (FRN: 092671), Statutory Auditors of the Company have not expressed any modified opinion(s) on the annual audited (Standalone) Financial Results of Netweb Technologies India Limited for the financial year ended on 31st March, 2026.

Kindly take the same on record.

Thanking you,

For Netweb Technologies India Limited

Ankit Kumar Singhal
Chief Financial Officer

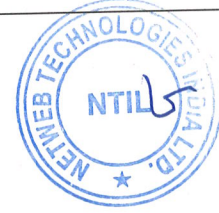
Netweb Technologies India Limited

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 | Email : info@netwebindia.com

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;	Appointment of M/s Sankalp & Associates (FRN- 026578N) as the Internal Auditor.
2.	Date of appointment	May 02, 2026
3.	Term of appointment	For the Financial Year 2026-27
4.	Brief Profile	The Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory, risk advisory, forensic & investigative services and consulting.



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

ANNEXURE 3

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

Sr. No.	Particulars	Remarks	
1.	Name	Mr. Mukul Kedia	Mr. Swastik Chakraborty
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Designated as Senior Managerial Personnel	Designated as Senior Managerial Personnel
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Designated w.e.f 2 nd May 2026	Designated w.e.f 2 nd May 2026
4.	Term of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	NA	NA
5.	Brief Profile	A dynamic and result-oriented professional with over 16 years of experience as a Chartered Accountant, bringing a strong blend of expertise in accounts, finance, taxation, and strategic business management. Demonstrates a deep understanding of financial planning, corporate strategy, and value creation, with the ability to align financial insights with long-term business objectives.	Swastik Chakraborty is the Vice President of Technology at Netweb Technologies, with over 25 years of experience in cloud computing, AI, semiconductor technologies, and space science. At Netweb, he focuses on server, storage, and networking solutions, developing indigenous technologies, and advancing AI, cloud, and quantum computing initiatives. Passionate about sustainability, started his career as a Space Scientist at Indian Space Research Organization and was part of the Ground Segment planning and design. Followed by Cisco Systems and then HPE and ultimately at Intel, Swastik has always been in the forefront of technology innovation in the domain of Datacentre.
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA	NA



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