

Date: 02-07-2026

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| 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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Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice

Please find attached Postal Ballot Notice dated July 1, 2026 along with the explanatory statement, seeking approval of the members of the Company, by way of remote e-voting process (“e-voting”) for the resolutions set out in the said notice.

Postal Ballot Notice is being sent only through electronic mode to all the members whose e-mail address is registered with the Company / Company’s Registrar and Transfer Agent / Depository Participants / Depositories.

The Company has appointed Mr. Nikhil Jain and Associates (M.No.: F13835, COP No.: 17727), Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot.

The Company has engaged the services of MUFG Intime India Private Limited, Registrar and Transfer Agent, as the agency to provide e-voting facility. The e-voting facility will be available during the following period:

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|-------------------------------------|--|
| Cut-off date for eligible to vote | Tuesday, June 30, 2026 |
| Commencement of the e-voting period | 9:00 a.m. IST on Friday, 03, 2026 |
| Conclusion of the e-voting period | 5:00 p.m. IST on Saturday, August 01, 2026 |

The Postal Ballot Notice is also available on the Company's website at <https://www.netwebindia.com/investors/corporategovernance.php>

This is for information and records.

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 ; E-mail : complianceofficer@netwebindia.com

Notice of Postal Ballot

(Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s)

NOTICE IS HEREBY GIVEN THAT pursuant to and in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (“**Act**”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India (“**SS-2**”), relaxations and clarifications issued by Ministry of Corporate Affairs (“**MCA**”) *vide* General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and other relevant circulars issued by MCA including the latest being General Circular No. 03/2025 dated September 22, 2025 (*hereinafter collectively referred to as the “MCA Circulars*”) and other applicable laws, rules and regulations (*including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time*) for seeking approval of the Members of Netweb Technologies India Limited (“**Company**”) for the resolution set out hereunder through Postal Ballot by remote electronic voting process (“**remote e-voting**”).

The explanatory statement pursuant to Section 102 of the Act pertaining to the Special Business setting out the material facts concerning the same and the reasons thereof are annexed hereto for your consideration.

The Board of Directors of the Company (“**Board**”), on July 01, 2026, has appointed Mr. Nikhil Jain, Practicing Company Secretary (M.No.: F13835, COP No.: 17727) from M/s Nikhil Jain & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot only through e-voting process in accordance with the law in a fair and transparent manner and they have communicated their consent for their appointment. The Scrutinizer’s decision on the validity of postal ballot shall be final.

The Company has engaged the services of MUFG Intime India Private Limited, Registrar and Share Transfer Agents of the Company (“**MUFG**” or “**RTA**”) for providing e-voting facility to its members. In accordance with the provisions of the MCA Circulars, the Company has made arrangements for the Members to register their email addresses. Therefore, those Members who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in procedure to register e-mail address in the notes to this Postal Ballot Notice.

You are requested to peruse the proposed resolution along with the Explanatory Statement and thereafter record your assent or dissent by means of remote e-voting facility which is available at the weblink <https://instavote.linkintime.co.in/> and commences from Friday, July 3, 2026 at 09.00 am (IST) and concludes on Saturday, August 1, 2026 at 05.00 pm and e-Voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter. Members desiring to exercise their votes are requested to carefully read the “Information and Instructions relating to remote e-Voting” provided in the Notes to this Postal Ballot Notice.

The Scrutinizer will submit their report to the Chairman of the Company after completion of the scrutiny of the remote e-voting. The results of the Postal Ballot will be announced on or before Wednesday, August 5, 2026 and will be communicated to the BSE Limited (“**BSE**”) and National Stock Exchange of India Limited (“**NSE**”) (*hereinafter collectively referred to as “Stock Exchanges*”) and MUFG. The voting results along with Scrutinizer’s report, shall also be uploaded on the website of the Company at www.netwebindia.in and on the website of RTA at <https://instavote.linkintime.co.in>.

RESOLUTION SET OUT THROUGH POSTAL BALLOT**SPECIAL BUSINESS:****RAISING OF FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF SECURITIES**

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c), 71, 179 and other applicable provisions, if any, of the Companies Act, 2013 and the applicable rules made thereunder (**“Act”**), including the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, each as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**“SEBI ICDR Regulations”**), the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**“SEBI Listing Regulations”**), the Foreign Exchange Management Act, 1999 and the rules and regulations issued thereunder, including the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, the Consolidated FDI Policy issued by the Department for Promotion of Industry and Internal Trade, Ministry of Commerce and Industry, Government of India from time to time, the listing agreements entered into by the Company with BSE Limited (**“BSE”**) and National Stock Exchange of India Limited (**“NSE”**, and together with BSE, the **“Stock Exchanges”**), where the Equity Shares of the Company of face value of ₹ 2.00 (Indian Rupees Two Only) each are listed, the Memorandum of Association and Articles of Association of the Company, and all other applicable laws, rules, regulations, circulars, notifications, clarifications and guidelines issued by the Government of India, the Ministry of Corporate Affairs, the Reserve Bank of India, the Securities and Exchange Board of India, the Stock Exchanges, the Registrar of Companies and/or any other statutory or regulatory authority, in India or abroad (collectively, the **“Appropriate Authorities”**), and subject to such approvals, permissions, consents and sanctions as may be necessary or required from the Appropriate Authorities and subject to such terms, conditions and modifications as may be prescribed or imposed by them, the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company by them and subject to any other alterations, modifications, conditions, changes and variations that may be decided by the Board of Directors of the Company (hereinafter **“Board”**, which term shall include the Fund Raising Committee constituted by the Board and any other committee constituted or to be constituted by the Board to exercise the powers conferred by this resolution) to create, offer, issue and allot (including with provisions for reservations on firm and/or competitive basis, or such part of issue and for such categories of persons may be permitted) for cash, such number of instruments or securities, including equity shares of the Company (**“Equity Shares”**), preference shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity-based securities or any combination thereof (collectively, **“Securities”**), with or without a green shoe option, in one or more tranches or issuances, simultaneously or otherwise, for an aggregate amount of up to and not exceeding ₹ 1,200.00 Crore (Indian Rupees One Thousand Two Hundred Crore only), inclusive of such premium as may be fixed on such Securities, by way of a qualified institutions placement (**“QIP”**), private placement, preferential issue(s), follow-on public offer, rights issue and/or any other method or combination thereof as may be permitted under applicable law, (each an **“Issue”**) to such eligible investors (collectively, **“Investors”**) and on such terms and conditions, including the issue price, premium or discount, as may be determined by the Board in accordance with applicable law, subject to the approval of the Members and such other regulatory and statutory approvals as may be required.

RESOLVED FURTHER THAT in the event the Company proposes to issue and allot any Securities by way of **“QIP”** to Qualified Institutional Buyers (**“QIBs”**) in terms of Chapter VI of the SEBI ICDR Regulations (hereinafter referred to as **“Eligible Securities”** within the meaning of the SEBI ICDR Regulations):

- I. The allotment of Eligible Securities shall only be made to QIBs as defined in the SEBI ICDR Regulations;
- II. no partly paid-up Equity Shares shall be issued/ allotted;
- III. The allotment of the Eligible Securities shall be completed within 365 days from the date of passing of the special resolution or such other time as may be allowed under the Act and/ or the SEBI ICDR Regulations, and/or applicable and relevant laws/guidelines from time to time;
- IV. The Eligible Securities to be so created, offered, issued, and allotted, shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company;
- V. The relevant date for determination of the floor price of the Eligible Securities to be issued shall be:
 - (i) in case of allotment of Equity Shares, the date of meeting in which the Board decides to open the issue, and/or,
 - (ii) in case of allotment of eligible convertible Securities, either the date of the meeting in which the Board decides to open the issue of such convertible securities and/or warrants simultaneously with non-convertible debentures or the date on which the holders of such convertible securities become entitled to apply for the Equity Shares, as may be determined by the Board;
- VI. The Eligible Securities (excluding warrants) shall be allotted as fully paid up and in dematerialised form;
- VII. The issuance and allotment of the Eligible Securities by way of the QIP shall be made at such price that is not less than the price determined in accordance with the pricing formula provided under Chapter VI of the SEBI ICDR Regulations (“**Floor Price**”), the Act and other applicable laws, and the price determined for the QIP shall be subject to appropriate adjustments as per the provisions of the applicable laws, including the SEBI ICDR Regulations. However, the Board, at its absolute discretion and in consultation with the book running lead manager(s), may offer a discount of not more than 5% (five per cent), or such other percentage as may be permitted under applicable law, on the Floor Price;
- VIII. The number and/or price of the Eligible Securities or the underlying Equity Shares issued on conversion of eligible convertible securities shall be appropriately adjusted for corporate actions such as bonus issue, rights issue, stock split or consolidation of shares, merger, demerger, transfer of undertaking, sale of division, reclassification of Equity Shares into other securities, issue of Equity Shares by way of capitalisation of profit or reserves, or any such capital or corporate restructuring;
- IX. The Eligible Securities shall not be eligible to be sold by the allottee for a period of one year from the date of allotment, except on a recognised stock exchange, or except as may be permitted under the SEBI ICDR Regulations, from time to time;
- X. No single allottee shall be allotted more than 50% of the issue size and the minimum number of allottees shall be in a manner as may be prescribed from time to time under the SEBI ICDR Regulations and a minimum of 10% of the Eligible Securities shall be allotted to mutual funds and if mutual funds do not subscribe to the aforesaid minimum percentage or part thereof, such minimum portion may be allotted to other QIBs; QIBs belonging to same group or under same control shall be deemed to be single allottee;
- XI. The Company shall not undertake any subsequent QIP until the expiry of two weeks or such other time as may be prescribed under the SEBI ICDR Regulations, from the date of the prior QIP made pursuant to the special resolution;
- XII. The tenure of the convertible or exchangeable Eligible Securities issued through the QIP shall not exceed sixty months from the date of allotment;
- XIII. No allotment shall be made, either directly or indirectly, to any person who is a promoter, or any person related to the promoters of the Company in terms of the SEBI ICDR Regulations; and

XIV. If the issue size, excluding the size of any offer for sale by selling shareholders, exceeds ₹100,00,00,000 (Rupees One Hundred Crore), the Company shall make arrangements for the use of proceeds of the issue to be monitored by a credit rating agency registered with SEBI, which shall submit its report to the Company in the format specified in Schedule XI of the SEBI ICDR Regulations on a quarterly basis until one hundred per cent of the proceeds of the issue have been utilised; and the Company shall, within forty-five days from the end of each quarter, upload such report on its website and submit the same to the stock exchange(s) on which its Equity Shares are listed.

RESOLVED FURTHER THAT the Securities to be created, offered, issued, and allotted, in pursuance of the aforesaid resolution, shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company and any Equity Shares that may be created, offered, issued and allotted by the Company shall rank pari-passu with the existing Equity Shares of the Company in all respects (including with respect to entitlement to dividend, voting rights or otherwise) from the date of respective allotment thereof, in accordance with the applicable laws.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to issue and allot such number of Equity Shares as may be required to be issued and allotted upon conversion of any Securities or as may be necessary in accordance with the terms of the offering. All such Equity Shares shall rank pari-passu with the existing Equity Shares in all respects.

RESOLVED FURTHER THAT in case of offering of any Securities convertible into or linked to Equity Shares, the approval of the Members of the Company be and is hereby accorded to the Board to issue and allot such number of Equity Shares as may be required to be issued and allotted upon conversion, redemption or cancellation of such Securities in accordance with the terms of issue or offering in respect of such Securities, and such Equity Shares shall rank pari-passu with the existing Equity Shares of the Company in all respects, except as may be provided otherwise under the terms of issue or offering and in the applicable offer document, placement document, offer letter, offering circular or listing particulars.

RESOLVED FURTHER THAT there shall be no change in control of the Company pursuant to any Issue, and all Securities, including any Equity Shares, shall be offered, issued and allotted only to such Investors as are eligible to acquire the same in accordance with the applicable laws, rules, regulations and guidelines.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, in consultation with the book running lead manager(s), advisors and/or other intermediaries as may be appointed in relation to the Issue, be and is hereby authorised to do such acts, deeds, matters and things and take all steps as may be necessary, including without limitation, the determination of the terms and conditions of the Issue or QIP, including the date of opening and closing of the QIP, the class of investors to whom the Securities are to be issued, the number of Securities, tranches, issue price, finalisation and approval of preliminary and final placement document(s), interest rates, listing, premium or discount permitted under applicable law, conversion of Securities, if any, redemption, allotment of Securities, listing of Securities on the Stock Exchanges and to sign and execute all deeds, documents, undertakings, agreements, papers, declarations and writings as may be required in this regard, including without limitation, the private placement offer letter (along with the application form), information memorandum, disclosure documents, preliminary placement document, placement document, placement agreement, escrow agreement, monitoring agency agreement and any other documents as may be required, approve and finalise the bid-cum-application form and confirmation of allocation notes, seek any consents and approvals as may be required, provide such declarations, affidavits, certificates, consents and/or authorities as may be required from time to time, finalise utilisation of the proceeds of the Issue or QIP, give instructions or directions and/or settle all questions, difficulties or doubts that may arise at any stage from time to time, and give effect to such modifications, changes, variations, alterations, deletions and additions as regards the terms and conditions as may be required by SEBI, MCA, the book running lead manager(s), or other authorities or intermediaries involved in or concerned with the Issue or QIP and as the Board may in its absolute discretion deem fit and proper in the best interests of the Company without being required to seek any further consent or approval of the Members or otherwise, and that all or any of the powers conferred on the Company and

the Board pursuant to this resolution may be exercised by the Board to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution, and all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to approve, finalise, execute, ratify, and/or amend/modify agreements and documents, including any power of attorney, lock-up letters, and agreements in connection with the appointment of any intermediaries and/ or advisors (including for marketing, listing, trading and appointment of book running lead managers/ legal counsel/ bankers/ advisors/ registrars/monitoring agency and other intermediaries as required) and to pay any fees, commission, costs, charges and other expenses in connection therewith.

RESOLVED FURTHER THAT the Board, be and is authorised to seek the listing of Eligible Securities on any stock exchange(s) by submitting the listing applications to such stock exchange(s) and taking all actions that may be necessary in connection with obtaining such listing approvals (both in-principle and final listing and trading approvals), filing of requisite documents/making declarations with the MCA, RoC, RBI, SEBI and any other statutory/regulatory authority(ies), and any other deed(s), document(s) and declaration(s) as may be required under the applicable laws as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT the Board shall have the authority and power to accept any modification in the proposal as may be required or imposed by SEBI, the Stock Exchanges or such other appropriate authorities at the time of according or granting their approvals to the issue, allotment and listing thereof, as agreed to by the Board.

RESOLVED FURTHER THAT the Board, be and is authorised to open one or more bank accounts, including escrow account(s), in the name of the Company, in Indian currency or foreign currency(ies) as may be required, subject to requisite approvals, if any, and to give such instructions including closure thereof as may be required and deemed appropriate by the Board and the said bank(s) be and is/ are hereby authorised to honour all cheques and other negotiable instruments drawn, accepted or endorsed and instructions given by the Board on behalf of the Company.

RESOLVED FURTHER THAT the Fund Raising Committee constituted by the Board be and is hereby recognised as the committee authorised, on behalf of the Board, to exercise the powers conferred under this Special Resolution and to undertake all acts, deeds, matters and things deemed necessary or desirable in relation to any issue of Securities undertaken pursuant to this resolution, in accordance with the law applicable to the mode of issuance actually adopted.

RESOLVED FURTHER THAT all acts, deeds, decisions and things done or taken, and all documents executed, by the Fund Raising Committee (or any other committee constituted or to be constituted by the Board to exercise the powers conferred by this resolution) in exercise of the powers conferred upon the Board under these resolutions shall, to the extent so authorised, be deemed to be the acts, deeds, decisions and things done or taken, and documents executed, by the Board itself, and shall be valid, binding and effective as if done or taken by the Board, without any requirement for further approval, confirmation or ratification by the Board.

RESOLVED FURTHER THAT the Fund Raising Committee be and is hereby authorised, inter alia, to decide the timing, pricing, quantum and other terms and conditions of the issue and allotment of Securities; determine the form and manner of the issue and the class and identity of investors; finalise the basis of allotment; approve and finalise disclosure, offer and placement documents; appoint, negotiate with and execute documents with intermediaries and advisers; seek approvals, consents, waivers and exemptions; open and operate bank, escrow and other accounts; make applications for listing and trading approvals; determine utilisation of issue proceeds; approve allocation and allotment of Securities against valid applications; authorise expenditure; make foreign exchange and other regulatory filings; and settle all

questions, difficulties or doubts arising in connection with the issue, in each case subject to applicable law and the requirements of the mode of issuance adopted.

RESOLVED FURTHER THAT where the issue is undertaken by way of QIP, the Fund Raising Committee shall exercise its powers only in accordance with Chapter VI of the SEBI ICDR Regulations and the Special Resolution of the Members, including in relation to the relevant date, floor price, any discount not exceeding 5% (five per cent) on the floor price, eligibility of investors, manner of allotment and restrictions on allotment to promoters or persons related to the promoters of the Company.

RESOLVED FURTHER THAT the quorum for meetings of the Fund Raising Committee shall be 2 (two) directors and the Company Secretary of the Company shall act as the secretary to the Fund Raising Committee.

RESOLVED FURTHER THAT subject to applicable law, the Board be and is authorised to delegate all or any of the powers herein conferred to the Fund Raising Committee and/or any other committee constituted or to be constituted by the Board to exercise the powers conferred by this resolution and/or any Director(s), committee(s), executive(s), officer(s) or representatives(s) of the Company or to any other person(s) to do all such acts, deeds, matters and things and also to execute such documents, writings etc., and to represent the Company before any government authorities, as may be necessary to give effect to this resolution.”

By the order of the Board
For **Netweb Technologies India Limited**

Sd/-
Lohit Chhabra
Company Secretary & Compliance Officer
M.No A36610

Date: July 1, 2026
Place: Faridabad

NOTES

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and Secretarial Standard-2, setting out all material facts and reasons in respect of the items of Special Business set out under the Postal Ballot Notice is annexed to the accompanying notice.
2. Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (“**Rules**”) and General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as “**MCA Circulars**”) issued by the Ministry of Corporate Affairs, Government of India (“**MCA**”), the Company is permitted to conduct the postal ballot process through electronic form.
3. In accordance with the MCA Circulars and in compliance with the provisions of Sections 108 and 110 of the Act, read with the Rules and Regulation 44 of SEBI Listing Regulations and as per the guidelines issued by the MCA *vide* MCA Circulars, the Notice is being sent in electronic mode only to all those members whose names appear on the Register of Members / List of Beneficial Owners as on Tuesday, June 30, 2026 (“**Cut-off Date**”) received from the Depositories and whose e-mail addresses are registered with the Company or Depository Participant / Depository / MUFG Intime India Private Limited, the Company’s Registrar & Transfer Agent (hereinafter referred to as “**RTA**”).
4. This Postal Ballot Notice shall also be available on the website of the Company www.netwebindia.in, the relevant section of the websites of the Stock Exchanges on which the Equity Shares of the Company are listed and the website of RTA of the Company. The availability of this Notice on the Company’s website at www.netwebindia.in and on the website of the Stock Exchanges, shall be deemed to be the issuance of this Notice to all the Shareholders whose email IDs are not registered with the Company.
5. Members holding equity shares of the Company as on the Cut-off Date can cast their vote using remote e-Voting facility only.
6. Voting rights of a Member shall be in proportion to his/ her/ its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
7. The Resolution, if approved by the Shareholders by means of Postal Ballot shall deemed to have been passed at a General Meeting of the Shareholders and the last date of the e-Voting *i.e.*, Saturday, August 1, 2026, shall be the date on which the Resolution shall be deemed to have been passed, if the requisite majority of Members is received.
8. The physical copies of Postal Ballot Notice along with Postal Ballot Forms and prepaid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

To facilitate such Members to receive this notice electronically and cast their vote electronically, the Company has made arrangements with RTA for the registration of email addresses in terms of the MCA Circulars.

Process for registration of email addresses is as under:

Pursuant to General Circulars for remote e-voting for this Postal Ballot, Shareholders who have not registered their email addresses and in consequence the e-Voting notice could not be serviced, may temporarily get their email address registered with the Company’s RTA .

REMOTE EVOTING INSTRUCTIONS:

Individual Shareholders holding securities in demat mode with NSDL**METHOD 1 - NSDL OTP based login**

- a) Visit URL: <https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.

Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility**Shareholders registered for IDeAS facility:**

- a) Visit URL: <https://eservices.nsd.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- b) Enter IDeAS User ID, Password, Verification code & click on “Log-in”.
- c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.

Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- a) To register, visit URL: <https://eservices.nsd.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
- b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- c) Enter the last 4 digits of your bank account / generate ‘OTP’
- d) Post successful registration, user will be provided with Login ID and password.
- e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 3 - NSDL e-voting website

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on “Login”.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period

Individual Shareholders holding securities in demat mode with CDSL**METHOD 1 - CDSL e-voting page**

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:**Shareholders registered for Easi/ Easiest facility:**

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: www.cdslindia.com, click on “Login” and select “My Easi New (Token)”.
- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration/> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- b) Proceed with updating the required fields for registration.
Post successful registration, user will be provided username and password on the registered email id.
Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant**Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.**

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the Cut-off Date may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “**Login**” under ‘SHARE HOLDER’ tab.
- b) Enter details as under:
 1. User ID: Enter User ID
 2. Password: Enter existing Password
 3. Enter Image Verification (CAPTCHA) Code
 4. Click “Submit”.
(Home page of e-voting will open. Follow the process given under “**Steps to cast vote for Resolution**”)

| | | |
|-------------------|------------------------------|--|
| InstaVote USER ID | NSDL | User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678). |
| | CDSL | User ID is 16 Digit Beneficiary ID. |
| | Shares held in physical form | User ID is <u>Event No + Folio no.</u> , registered with the Company |

Shareholders not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on “**Sign Up**” under ‘SHARE HOLDER’ tab & register with details as under:
 1. User ID: Enter User ID
 2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
 4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - o Shareholders, holding shares in **NSDL form**, shall provide ‘point 4’ above.
 - o Shareholders, holding shares in **CDSL form**, shall provide ‘point 3’ or ‘point 4’ above.
 - o Shareholders, holding shares in **physical form** but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above
 5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
 6. Enter Image Verification (CAPTCHA) Code.
 7. Click “Submit” (You have now registered on InstaVote).

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|-------------------|------------------------------|--|
| InstaVote USER ID | NSDL | User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678). |
| | CDSL | User ID is 16 Digit Beneficiary ID. |
| | Shares held in physical form | User ID is <u>Event No + Folio no.</u> , registered with the Company |

Post successful registration, click on “**Login**” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b)

STEP 2: Steps to cast vote for Resolution through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

NOTE: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the Scrutinizer at email: njain.associates@gmail.com with a copy marked to RTA at enotices@in.mpms.mufg.com and the Company at complianceofficer@netwebindia.com.

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)**STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu section
- C. Map the Investor with the following details:
 - 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
 - 3) ‘Investor PAN’ - Enter your 10-digit PAN.
 - 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report section”.

STEP 3 – Steps to cast vote for Resolution through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently)

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.

NOTE: For instructions on submission of board resolution/authority letter by Non-Individual Body corporate shareholders, please refer to the instructions provided above. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently)

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufig.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

| | |
|--|--|
| Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL. Login type | Helpdesk details |
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000 |

| | |
|--|--|
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 |
|--|--|

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “**Login**” under ‘SHARE HOLDER’ tab.
- Further Click on “**forgot password?**”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

| | | |
|-------------------|------------------------------|--|
| InstaVote USER ID | NSDL | User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678). |
| | CDSL | User ID is 16 Digit Beneficiary ID. |
| | Shares held in physical form | User ID is <u>Event No</u> + <u>Folio no.</u> , registered with the Company |

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Further Click on “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolution contained in this Notice.

During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

Other e-voting Instructions

- i. The remote e-voting period commences on Friday, July 3, 2026 at 09.00 am (IST) and ends on Saturday, August 1, 2026 at 05.00 pm. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date may cast their vote electronically. The e-voting module shall be disabled for voting thereafter.
- ii. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date.
- iii. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting.
- iv. Mr. Nikhil Jain, Proprietor, M/s Nikhil Jain & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.
- v. The Scrutinizer will submit their report to the Chairman of the Company after completion of scrutiny of the remote e-voting. The results of the Postal Ballot shall be announced on or before Wednesday, August 5, 2026 and will be communicated to the BSE Limited (“**BSE**”) and National Stock Exchange of India Limited (“**NSE**”) (hereinafter collectively referred to as “**Stock Exchanges**”) and MUFG Intime India Private Limited. The voting results along with Scrutinizer’s report shall also be uploaded on the website of the Company at www.netwebindia.in.
- vi. The contact details for Registrar and Transfer Agent: MUFG Intime India Pvt. Ltd.,
Tel. No. : 022 4918 6270, E-mail : investor.helpdesk@in.mpms.mufg.com.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT,
2013**

In terms of the provisions of Section 102 of the Companies Act, 2013 (the “Companies Act”), Secretarial Standard on General Meetings (SS-2) and the SEBI Listing Regulations, the following statement sets out the material facts relating to the Special Resolution set out in this Notice:

To finance the funding requirements of the Company for its existing as well as new growth and expansion opportunities, including but not limited to capital expenditure (including greenfield and/or brownfield) and/or working capital requirements of the Company, and/or investment in product development including and not limited to research and development and/or prepayment and/or repayment of the Company’s debts, and general corporate purposes, the Company requires additional capital as may be permissible under applicable law and approved by the Board of Directors of the Company.

In view of the above, subject to compliance with applicable law and the approval of the Members of the Company, the Board at its meeting held on July 1, 2026 approved the raising of funds for an aggregate amount of up to and not exceeding ₹ 1,200 Crore (Indian Rupees One Thousand Two Hundred Crore only) through the issuance of Securities for cash, including Equity Shares, preference shares, fully or partly convertible debentures, non-convertible debentures along with warrants, any other equity-based securities or any combination thereof, with or without a green shoe option, in one or more tranches or issuances, simultaneously or otherwise, including by way of QIP, private placement, preferential issue(s), follow-on public offer, rights issue and/or any other method or combination thereof as may be permitted under applicable law. The Board also approved ancillary actions for the fund raising, including the constitution and authorisation of the Fund Raising Committee to decide the terms and conditions of the proposed fund raise, subject to the approval of the Members and such other regulatory and statutory approvals as may be required.

Further, pursuant to Section 62 of the Act, where a company proposes to increase its subscribed capital by a further issue of shares, such shares are required to be offered to the existing shareholders of the Company in the manner prescribed therein, unless the shareholders decide otherwise by way of a special resolution. Since the Special Resolution proposed in the business set out in the Notice may result in the issuance of Equity Shares of the Company to persons other than the existing Members of the Company, the approval of the shareholders is being sought pursuant to the provisions of Section 62(1)(c), Section 42 and other applicable provisions, if any, of the Act, read with the rules framed thereunder, as well as the applicable provisions of the SEBI ICDR Regulations. The details such as valuation, identity of the proposed allottees and pre and post-Issue shareholding pattern are currently not ascertainable and such details as required under SEBI ICDR Regulations and applicable laws will be made available by the Company. Further the Issue will be made at a price strictly in accordance with applicable laws. The Securities, as applicable, allotted pursuant to the issue shall rank in all respects pari-passu with the existing Securities of the Company. The Securities, as applicable, to be allotted would be listed on the Stock Exchanges. Additionally, if consultation with the advisors and lead managers and such other authority, the Company decides to undertake a QIP the Board may, in their discretion, adopt this mechanism as prescribed under Chapter VI of the SEBI ICDR Regulations for raising funds for the Company, without seeking fresh approval from the shareholders.

The Special Resolution set out at Item No. 1 seeks to give the Board powers to issue Securities in one or more tranche(s) or issuance(s), at such time or times, at such price or prices, to such Investors and through such permissible mechanisms as referred to above, without requiring any fresh approval from the Members of the Company, as the Board may, in its absolute discretion, deem fit, subject to applicable law and the terms of this Special Resolution.

For the purpose of giving effect to the fund raising, the Board has constituted a committee of directors designated as the “**Fund Raising Committee**”, to which the Board may delegate its powers in relation to the Issue, and the powers under the Special Resolution may accordingly be exercised by the Board or, to the extent so delegated, by the Fund Raising Committee.

In case the Issue is made through a QIP to QIBs in terms of Chapter VI of the SEBI ICDR Regulations: (I) the allotment of Eligible Securities shall only be made to QIBs as defined in the SEBI ICDR Regulations; (II) the Eligible Securities to be created, offered, issued and allotted shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company; (III) the allotment of Eligible Securities shall be completed within 365 days from the date of passing of the Special Resolution or such other period as may be permitted under the SEBI ICDR Regulations; (IV) Equity Shares issued and allotted shall rank pari-passu in all respects with the existing Equity Shares of the Company; (V) the relevant date for the purpose of pricing shall be the date of the meeting in which the Board decides to open the QIP, subsequent to receipt of the Members' approval, or such other date as may be prescribed under applicable law; (VI) the issue price shall not be less than the price determined in accordance with the pricing formula provided under Chapter VI of the SEBI ICDR Regulations and the Board may offer a discount of not more than 5% (five per cent) or such other discount as may be permitted under applicable law; (VII) no single allottee shall be allotted more than 50% of the issue size and the minimum number of allottees shall be as prescribed under the SEBI ICDR Regulations; (VIII) no allotment shall be made, directly or indirectly, to any QIB who is a promoter or any person related to the promoters of the Company; (IX) the Eligible Securities shall not be eligible for sale by the allottees for a period of one year from the date of allotment, except on a recognised stock exchange or as otherwise permitted under the SEBI ICDR Regulations; (X) any subsequent QIP shall not be undertaken until the expiry of two weeks or such other period as may be prescribed under the SEBI ICDR Regulations from the date of the prior QIP made pursuant to this Special Resolution; and (XI) if the issue size, excluding the size of any offer for sale by selling shareholders, exceeds the threshold prescribed under the SEBI ICDR Regulations, the use of proceeds shall be monitored by a credit rating agency registered with SEBI, which shall submit its report to the Company in the format specified in the SEBI ICDR Regulations on a quarterly basis until one hundred per cent of the proceeds have been utilised.

Change in Control: There would be no change in control of the Company pursuant to the Issue. The Securities, and any Equity Shares issued pursuant to the Issue, will be offered and issued only to such Investors as are eligible to acquire such Securities and/or Equity Shares in accordance with the applicable laws, rules, regulations and guidelines.

The resolution proposed is an enabling resolution. The exact price, proportion, timing and remaining detailed terms and conditions of the Issue in one or more tranche(s) will be decided by the Board, in accordance with the SEBI ICDR Regulations and other applicable laws, in consultation with the book running lead manager(s), advisor(s), underwriter(s), intermediaries and such other authorities and agencies as may be required, having regard to prevailing market conditions and other relevant factors. Further, the Company is yet to identify the investor(s) and decide the quantum of Securities to be issued to them. Accordingly, details of the proposed allottees, percentage of their post-Issue shareholding and the shareholding pattern of the Company are not provided.

The Equity Shares allotted or arising out of the conversion of any Securities would be listed. The issue / allotment / conversion of Securities would be subject to the receipt of regulatory approvals if any. Further, the conversion of Securities held by foreign investors, into Equity Shares would be subject to the permissible foreign shareholding limits / cap specified by the Reserve Bank of India from time to time.

The Securities to be offered, issued and allotted by the Company pursuant to the Issue in terms of the Special Resolution set out at Item No. 1 would be subject to the provisions of the Memorandum of Association and Articles of Association of the Company and any Equity Shares that may be created, offered, issued and allotted by the Company pursuant to the Issue shall rank, in all respects, pari-passu with the existing Equity Shares of the Company.

The Securities allotted as above would be listed on the Stock Exchanges. As and when the Board takes a decision on matters on which it has discretion, necessary disclosures will be made to the Stock Exchanges as may be required under the SEBI Listing Regulations.

The Promoter, Directors, KMPs or Senior Management shall not be eligible to subscribe to the proposed issue of Securities, except in accordance with Applicable Laws.

The approval of the Members is being sought to enable the Board to decide on the issuance of Securities, to the extent and in the manner stated in the Special Resolution set out at Item No. 1, without the need for any fresh approval from the Members of the Company in this regard.

None of the Directors, Key Managerial Personnel or Promoters of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 1, except to the extent of their shareholding, if any, in the Company or to the extent of Securities that may be subscribed by entities in which they are directors or members, if any.

The Board believes that the proposed fund raise is in the best interests of the Company and its Members and recommends the Special Resolution set out at Item No. 1 for approval by the Members.

This Notice does not constitute an offer or invitation or solicitation of an offer of securities to the public within or outside India. Nothing in this Notice constitutes an offer of securities for sale or solicitation in any jurisdiction in which such offer or solicitation is not authorised or where it is unlawful to do so.

By the order of the Board
For **Netweb Technologies India Limited**

Sd/-
Lohit Chhabra
Company Secretary & Compliance Officer
M.No A36610

Date: July 1, 2026
Place: Faridabad