

Date: 28.03.2025

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543945	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai- 400051 Scrip Code: NETWEB
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Dear Sir/Madam,

Subject: Intimation of Cautionary letter through email dated 28.03.2025 received from Stock Exchanges

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has received cautionary letter from BSE Limited (BSE) regarding the late filing of intimation of schedule of Investors/Analyst meet on May 21st, 2024 and July 29th, 2024 and from National Stock Exchange of India Limited (NSE) regarding the late filing of intimation of analyst/investor meet on May 21st 2024 and July 29th 2024.

The said letter is attached herewith as Annexure as directed by Stock exchanges to disseminate a copy of the said letters.

The Company will take necessary steps to address the concern / directive mentioned in such letter.

Thanking You,

Yours faithfully

For **Netweb Technologies India Limited**

Lohit
Chhabra

Digitally signed
by Lohit
Chhabra
Date: 2025.03.28
22:16:12 +05'30'

Lohit Chhabra

Company Secretary & Compliance Officer

M.No A36610

Netweb Technologies India LimitedPlot 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

Lohit Chhabra

From: Query lodr <query.lodr@bseindia.com>
Sent: 28 March 2025 16:23
To: complianceofficer
Subject: Cautionary Letter

LIST/COMP/JP/1779/2024-25
March 28, 2025

Date:

To,
Company Secretary /Compliance Officer
Netweb Technologies India Ltd (543945)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 19, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on May 21, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,
Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561 / 8475

This mail is classified as 'CONFIDENTIAL' by chetan.ag on March 28, 2025 at 16:22:29.

Lohit Chhabra

From: Query lodr <query.lodr@bseindia.com>
Sent: 28 March 2025 16:24
To: complianceofficer
Subject: Cautionary Letter

LIST/COMP/JP/1792/2024-25
March 28, 2025

Date:

To,
Company Secretary /Compliance Officer
Netweb Technologies India Ltd (543945)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on July 25, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on July 29, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,
Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561 / 8475

This mail is classified as 'CONFIDENTIAL' by chetan.ag on March 28, 2025 at 16:24:05.

Lohit Chhabra

From: neaps@nse.co.in
Sent: 28 March 2025 16:51
To: Lohit Chhabra
Subject: NETWEB - Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 19, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on May 21, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

Lohit Chhabra

From: neaps@nse.co.in
Sent: 28 March 2025 19:01
To: Lohit Chhabra
Subject: NETWEB - Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on July 25, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on July 29, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

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