

Date: 28.07.2026

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
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Sub.: Intimation of Record date for the purpose of Dividend

Respected Sir(s) / Madam,

We are pleased to inform you that the 27th Annual General Meeting of Members of the Company ("AGM") is scheduled to be held on Saturday, September 19, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time. Annual report for the financial year will be circulated to the shareholders in due course.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Final Dividend for FY 2025-26, Rs. 3.00/- per Equity share (150% of the face value of equity share) the Company has fixed Friday, August 07, 2026, as the "Record Date" for the purpose of determining entitlement of members to Final Dividend, if declared at the 27th Annual General Meeting (AGM) of the Company. The final dividend will be paid within 30 days from the date of the AGM, if declared.

Further, the Company has fixed Friday, September 11, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 27th Annual General Meeting.

The remote e-voting period will commence at 9:00 A.M. on Wednesday, September 16, 2026, and will end at 5:00 P.M. on Friday, September 18, 2026.

Kindly take the same on records.

Thanking you,

Yours faithfully

For Netweb Technologies India Limited

Lohit Chhabra
Company Secretary & Compliance Officer

Netweb Technologies India Limited

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