Netweb TECHNOLOGIES

CIN : L72100HR1999PLC103911

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**

SUBJECT: OUTCOME OF THE BOARD MEETING HELD TODAY, i.e., JULY 28, 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., Tuesday, July 28, 2026, inter-alia, considered and approved the following:

Financial Results

The quarterly unaudited financial results for the quarter ended 30th June, 2026, together with the limited review report issued by the Statutory Auditors of the Company is attached as **Annexure-1**. The same is available on the website of the Company at https://netwebindia.com/investors.

Dividend

In continuation of our previous intimation dated 02.05.2026, it is hereby informed that Friday, August 07, 2026, is being fixed as a record date for determining the eligible equity shareholders for the purpose of payment of the final Dividend for the Financial Year 2025-26. The dividend, if approved by the shareholders at the Annual General Meeting (AGM), will be paid, subject to deduction of applicable tax at source, within 30 days from the date of AGM.

Annual General Meeting

That the 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 19, 2026 at 03:00 p.m., through Video Conferencing (VC)/Other Audio-Visual Means. The Register of Members and the Share Transfer Books will remain closed from Saturday, September 12th, 2026, to Saturday, September 19, 2026 (both days inclusive). A member whose name appears in the register of members or beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 11, 2026, is entitled to avail of the e-voting facility (both remote and at the AGM) provided by the Company. The remote e-voting period will commence at 9:00 A.M. on Wednesday, September 16, 2026 and end at 5:00 P.M. on Friday, September 18, 2026. The Company has appointed Mr. P.C Jain Practicing Company Secretary (M.No.: - F4103), as the Scrutinizer to scrutinize the voting process at the Annual General Meeting.

Appointment of Cost Auditor

Based on the recommendation of the Board of Directors of the Company, at its Meeting, approved the appointment of M/s. Sunny Chhabra & Co., Cost Accountants, as the Cost Auditor of the Company (Membership No. 32469) for the financial year 2026-27. 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.**

The meeting of the Board of Directors commenced at 01:00 P.M and concluded at 3:05 P.M.

This is for your information and records.

Thanking you,

For Netweb Technologies India Limited

NTIL

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

S S KOTHARI MEHTA
& CO. LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on Unaudited Financial Results of Netweb Technologies India Limited for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Netweb Technologies India Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Netweb Technologies India Limited** ('the Company') for the quarter ended June 30, 2026 and year to date period from April 01, 2026 to June 30, 2026 ('the Statement'), attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 ("Act"), read with the relevant rules thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
ICAI Registration No. 000756N/N500441

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Jalaj Soni
Partner
Membership No. 528799

UDIN: 26528799ZOYTIO6256

Place: Faridabad
Date: July 28, 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)

Netweb TECHNOLOGIES

STATEMENT OF FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2026

S.No.	Particulars	Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
I	**Revenue**				
	Revenue from operations	8,196.86	7,737.02	3,012.12	21,835.63
	Other income	84.72	102.35	11.05	188.42
	Total income	**8,281.58**	**7,839.37**	**3,023.17**	**22,024.05**
II	**Expenses**				
	Cost of materials consumed	7,432.77	6,236.92	2,046.10	17,154.80
	Change in inventories of finished goods and work-in-progress	(970.39)	(78.72)	194.37	128.11
	Employee benefits expense	246.86	214.33	160.79	802.85
	Finance costs	115.24	81.53	9.78	129.53
	Depreciation and amortisation expenses	33.25	38.34	33.23	142.11
	Other expenses	282.47	398.75	162.84	901.45
	Total expenses	**7,140.20**	**6,891.15**	**2,607.11**	**19,258.85**
III	**Profit before exceptional items and tax**	**1,141.38**	**948.22**	**416.06**	**2,765.20**
IV	**Exceptional items (net)**	-	-	-	-
V	**Profit before tax**	**1,141.38**	**948.22**	**416.06**	**2,765.20**
VI	**Tax expense**				
	Current tax	324.09	233.47	109.87	696.03
	Adjustment of tax relating to earlier period	-	-	-	(0.68)
	Deferred tax charge (credit)	(35.94)	8.82	1.40	11.69
	Total tax expense	**288.15**	**242.29**	**111.27**	**707.04**
VII	**Profit for the period / year**	**853.23**	**705.93**	**304.79**	**2,058.16**
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	1.15	0.80	1.16	0.52
	-Income Tax relating to Items that will not be reclassified to statement of profit and loss	(0.29)	(0.20)	(0.29)	(0.13)
	Total other comprehensive income (loss), net of tax	**0.86**	**0.60**	**0.87**	**0.39**
IX	**Total comprehensive income for the period / year**	**854.09**	**706.53**	**305.66**	**2,058.55**
	Paid up equity share capital (face value of ₹2 per share)	**113.88**	**113.88**	**113.31**	**113.88**
	Other equity				**7,119.10**
	Earnings per equity share (face value of ₹2 per share)				
	Basic (in INR)*	14.98	12.43	5.38	36.30
	Diluted (in INR)*	14.98	12.43	5.38	36.30
	** Not annualised for the quarter ended*				

S S KOTHARI MEHTA & CO. LLP ★ Chartered Accountants ★ NEW DELHI

NETWEB TECHNOLOGIES INDIA LTD. ★

Other Notes

1	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 July 28, 2026. The statutory auditor of the company have carried out a limited review of the above financial results.
2	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.
3	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.
4	According to Indian Accounting Standards (Ind-AS) 108 on "Operating Segment" the Company has only one business segment i.e. "Computer servers".
5	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.
6	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 commitee. These ESOPs will vest over a period of 1-2 years. Accordingly, the Company has recorded a cost of INR 0.38 million for the quarter ended June 30, 2026.

FOR NETWEB TECHNOLOGIES INDIA LIMITED

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

NETWEB TECHNOLOGIES INDIA LTD.
NTIL

Sanjay Lodha
(Managing Director)
DIN: 00461913

Place : Faridabad
Date : 28-07-2026

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;	Re-Appointment of M/s Sunny Chhabra & Co. as the Cost Auditors of the Company
2.	Date of appointment	July 28, 2026
3.	Term of appointment	FY 2026-27
4.	Brief Profile	Sunny Chhabra & Co., Cost Auditors, registered with the Institute of Cost Accountants of India (ICMAI), engaged in rendering Cost Audit & Assurance Services and Advisory.

NETWEB TECHNOLOGIES INDIA LTD.
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