

Date : 20.07.2024

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
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SUBJECT: Intimation of Allotment of Shares under "Netweb Employee Stock Option Plan 2023"

Dear Sir / Madam,

We hereby inform that the Nomination and Remuneration Committee of the Board of Directors of the Company vide its resolution dated Saturday 20th, 2024, has approved an allotment of 936 Equity shares of Rs. 2/- each to the eligible employee of the Company pursuant to the exercise of options under "Netweb Employee Stock Option Plan, 2023" at the exercise price of Rs. 2/- per equity share.

We further inform you that, post allotment, the paid-up equity share capital of the Company has increased from Rs. 11,27,31,736/-consisting of 5,63,65,868 equity shares of Rs. 2/- each to Rs. 11,27,33,608/-consisting of 5,63,66,804 equity shares of Rs. 2/- each.

The Nomination and Remuneration Committee meeting commenced at 10:30 A.M and concluded at 10:45 A.M.

We are in the process of completing other formalities w.r.t issue and listing of the said shares and will file the necessary documents with the exchange shortly for seeking the listing and trading approvals.

The detailed disclosure required in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as "Annexure-1" and "Annexure-2" respectively.

**Thanking you,
For Netweb Technologies India Limited**



Lohit Chhabra
Company Secretary & Compliance Officer
M.No A36610



Netweb Technologies India Limited

[Formerly Known as Netweb Technologies India Private 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 1

DISCLOSURES PURSUANT TO REGULATION 10(C) OF THE SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021

Sr. No.	Disclosures	Particulars
A.	Company name and Address of Registered Office	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
B.	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
C.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	17.01.2024
D.	Filing Number, if any	BSE APPLICATION NO- 192987 dated Jan 17, 2024 NSE APPLICATION NO – 39554 dated Jan 17, 2024
E.	Title of the Scheme pursuant to which shares are issued, if any	NETWEB Employees Stock Option Plan – 2023
F.	Kind of security to be listed	Equity Shares
G.	Par value of the shares	Rs. 2/-
H.	Date of issue of shares	20/07/2024 [Allotment Date]
I.	Number of shares issued	936
J.	Share Certificate No., if applicable	N.A.
K.	Distinctive number of the share, if applicable	Shares to be issued in electronic form

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L.	ISIN Number of the shares if issued in Demat	INE0NT901020
M.	Exercise price per share	Rs. 2 per equity shares
N.	Premium per share	-
O.	Total issued shares after this issue	5,63,66,804
P.	Total issued share capital after this issue	Rs. 11,27,33,608 /-
R.	Details of any lock in on the shares	NA
S.	Date of expiry of lock in	NA
T	Whether shares are identical in all respects to the existing shares ? If not, when they will become identical	All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company.
U	Details of Listing fees, If payable	Not Applicable

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ANNEXURE 2

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Disclosures	Particulars
A.	Brief details of options granted	The present instance is Allotment of Equity shares upon exercise of 936 options under Netweb - Employee Stock Option Plan 2023
B.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
C.	Total number of shares covered by these options	25,46,199 Equity Shares are covered under this scheme. Company has granted only 905472 option. The present disclosure is in respect of allotment of 936 shares made on July 20, 2024.
D.	Options vested	Options vested for 3,01,824 equity shares.
E.	Time within which option may be exercised	As per the Netweb Employee Stock Options Scheme 2023.
F.	Options exercised	936
G.	Money realized by exercise of options	Rs. 1872
H.	The total number of shares arising as a result of exercise of option	3,01,824 Equity Shares
I.	Options lapsed	-
J.	Variation of terms of options	N.A.
K.	Subsequent changes or cancellation or exercise of such options	N.A.

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